

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 11, 2011- 7:00 PM
Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

CABE Student Leadership Awards:

Broadview Middle School: Abigail Miller and Sagar Mehta

Rogers Park Middle School: Alyssa Figueiredo and Tiago Souza

Danbury High School: Nadine Edwards and Stephen Dickerson

IV. PUBLIC PARTICIPATION

The Board welcomes Public Participation and asks that speakers please limit their comments to 5 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, or against any person connected with the Danbury Public School System.

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 MAY 12 A 9 06

BY: *UK*

EXHIBIT

V. CONSENT CALENDAR

MOTION - that the Board of Education approve the items on the Consent Calendar, as recommended:

A. MINUTES

Special Board Meeting (Exp), 4-25-11	11-90(pg.5)
Special Board Meeting (Exp), 4-25-11	11-91(pg.6)
Operations/Policy Committee Meeting, 4-27-11	11-92(pg.7)
Finance Committee Meeting, 4-27-11	11-93(pg.8)
Bi-Monthly Board Meeting, 4-27-11	11-94(pg.9)
Sites & Facilities Committee Meeting, 5-2-11	11-95(pg.16)

B. PERSONNEL	11-96(pg.28)
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Accept Resignations: Hope Ebron
Jose Vas (Department Head position only)

C. DONATIONS

Accept donation from Union Savings Bank Foundation Grants Committee in the amount of \$1,000 for the Morris Street Family Resource Center	11-97(pg.29)
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Accept donation from Boehringer Ingelheim Cares Foundation
in the amount of \$900 for Morris Street School 11-98(pg.30)

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Sebastian Ramirez,
Shaquilla Taylor, Rebecca Leonard
Alternative Center: Cassandra Urban and Vanessa Grant

VIII. SUPERINTENDENT'S REPORT

- A. Legislative Report
- B. Building/Facility Update
- C. Teacher Evaluation
- D. School Governance Council Update
- E. Superintendent's Goals & Objectives Update 11-99(pg.31)

IX. ACTION ITEMS

A. Healthy Foods and Beverages in Schools

MOTION - that the Board of Education authorizes the Chairperson of the Board to submit form ED-099 to the Connecticut State Department of Education stating that the Board *will participate* or *will not participate* in Section 3 of Public Act 06-63 11-100(pg.42)

Healthy Foods - Exemptions

As per Section 3 of Public Act 06-63, the Board of Education may Permit the sale of other food items that do not meet the Connecticut nutrition standards provided that:

- 1) The sale is in connection with an event occurring after the end of the regular school day or on the weekend
- 2) the sale is at the location of the event
- 3) the beverages are not sold from a vending machine or school store.

Exemptions to Section 3 of Public Act 06-63 Healthy Foods

MOTION - that the Board of Education allow the sale to students of any legal foods not listed in Section 3 of Public Act 06-63 at all co-curricular sponsored events such as sporting events, school performances, school dances, PTO sponsored events, theatrical products and school fairs provided that the exemption criteria are met.

X. DISCUSSIONS

A. 2011-2012 Budget

XI. INFORMATION

A. Strategic School Profiles

XII. BOARD CHAIRPERSON'S REPORT

XIII. PRESENTATION

A. Middle School Dress Code

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

Committee Reports

CHAIR

MEMBERS

Sites and Facilities

K. Molinaro

E. Alberts, R. Jannelli

Community Relations

R. Jannelli

R. Austin-James, K. Gailliard

Finance

M. Fazio, R. Jannelli

S. Leroy, E. Alberts, R. Taborsak

Operations/Policy

R. Taborsak

E. Alberts, G. Cooper,
K. Gailliard, K. Molinaro

Superintendent Evaluation

K. Molinaro

R. Jannelli, S. Leroy

District Committees

MEMBERS

City-Wide PTO

K. Molinaro

District Development

E. Alberts, R. Taborsak

TDEC

E. Alberts, R. Taborsak, R. Jannelli

DSABC

R. Jannelli

Education Connection

R. Jannelli

Magnet School Trustees

G. Cooper, K. Molinaro, R. Taborsak

Oral Health Initiative

E. Alberts

School Based Health

E. Alberts

Other Committees

City-Board Building

K. Molinaro, E. Alberts

Negotiations - Administrators

K. Molinaro (Chair), G. Cooper, R. Taborsak

Negotiations - Non Teaching

K. Molinaro (Chair), G. Cooper, R. Taborsak

Negotiations - Teachers

G. Cooper (Chair), K. Molinaro, R. Taborsak

Mayor's 2020 Task Force

E. Alberts, K. Molinaro - Board
William Glass, Administrative Rep
Cindy Mirochine, Union Teacher
Nadine Edwards, DHS Student Representative
Rosty Slabicky, Community Member
TBD, Common Council Member
Frederick Visconti, Jr. Common Council Member
Antonio Iadarola, Dir. of Public Works
Ralph Pietrafesa, City-wide PTO Member

XV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing negotiations/strategies and update.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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| May 11 | Board of Education Meeting, 7:00 p.m., BBAC |
| May 24 | Combination PD/Staff Meeting, Early Dismissal |
| May 25 | Board of Education Meeting, 7:00 p.m., BBAC |
| May 27 | Professional Development Day, Schools Closed* |
| May 30 | Memorial Day, Schools & Offices Closed |
| June 9 | Adult Education Graduation, 7:00 p.m. at WCSU |
| June 21 | ACE Graduation, 9:30 a.m. at ACE |
| June 22 | BMS Graduation, 5:00 p.m. at DHS |
| June 23 | RPMS Graduation, 6:00 p.m. at DHS |
| June 24 | Last day of classes for students |
| June 24 | DHS Graduation, 3:00 p.m. |
| *May 27 | RPMS & MRP make up school closing, Early Dismissal |