

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, FEBRUARY 22, 2012 – 7:00 p.m.
Administrative Center – 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Eileen Alberts, Shirley Chilian, Gladys Cooper, Gary Falkenthal, Annrose Flusky-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

IV. RECOGNITIONS

Dr. Harry Rosvally, K-12 STEM Curriculum Administrator, was the recipient of the first Paul Heilman award for outstanding volunteer service at the 12th Annual Southern CT Invitational Science and Engineering Fair.

V. PUBLIC PARTICIPATION

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 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.

EXHIBIT

VI. CONSENT CALENDAR

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

A. MINUTES

2020 Task Force, 2/6/12	12-45(pg.6)
Board Meeting, 2/8/12	12-46(pg.8)
Finance Committee, 2/13/12	12-47(pg.14)
Special Board Meeting, 2/13/12	12-48(pg.15)
Sites & Facilities Committee, 2/14/12	12-49(pg.18)
Special Board Meeting (Exp), 2/14/12	12-50(pg.19)

B. PERSONNEL

12-51(pg.20)

Accept Resignations: Deborah Conway, Ariel Jaquez
Accept Retirement: Mary Lue Fuller

C. DONATION

Accept \$101 donation for the Family Literacy Center from Mr. & Mrs. Tushar Patal

12-52(pg.21)

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2012 FEB 21 P 3 22

BY: *MMC*

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Ashish Rao, President; Ashley Winch, Vice-President; Shiny Patel, Treasurer;
Justin Kenr, Secretary
ACE: Vanessa Grant, Brandon Mikowski, Tim Clement, Robbie Frey

IX. PRESENTATION

- A. Extended Day Program, Anne Mead
- B. District Technology Update, Dr. William Glass

X. ACTION ITEMS

A. January 2011 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the January 2011
Operating Results Analysis (General Fund)12-53(pg.22)

B. January 2011 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the January 2011
Operating Results Analysis (Grants/Projects).....12-54(pg.31)

C. 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 06-6312-55(pg.61)

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.

XI. SUPERINTENDENT'S REPORT

- A. Rogers Park Middle School Air Quality Update
- B. AIS Magnet School and STEM Lottery Update
- C. CommPact Schools 12-56(pg.66)
- D. Audit Report for year ended June 30, 2011 12-57(pg.70)

XII. DISCUSSION

XIII. INFORMATION

- A. Field trip to Wallops Virginia, NASA/NOAA, Chincoteague Island
Dover Air Force Base, Delaware, April 18-19, 2012. 30 Summer STEM
students 12-58(pg.72)
- B. 2012-2013 Budget Letter to Mayor 12-59(pg.73)

XIV. BOARD CHAIRPERSON'S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	K. Molinaro	E. Alberts, P. Tranzillo, R.Taborsak
Community Relations	R. Jannelli	S. Chilian, G.Falkenthal, A.Fluskey-Lattin, P. Tranzillo
Finance	R.Jannelli, R.Hawley	S. Chilian, G. Falkenthal, S.Steichen
Operations/Policy	B. Taborsak	E.Alberts, R. Hawley, S. Steichen, K.Molinaro
Superintendent Evaluation	K.Molinaro	E.Alberts, A.Fluskey-Lattin, S.Steichen, R.Taborsak
DHS Adhoc	R.Jannelli	A.Fluskey-Lattin, K.Molinaro

<u>District Committees</u>	<u>MEMBERS</u>
City-Wide PTO	K.Molinaro, P. Tranzillo
District Development	E.Alberts, B.Taborsak, P.Tranzillo
TDEC	B.Taborsak
DSABC	G.Cooper, R.Jannelli, R. Taborsak
Education Connection	R.Jannelli
Magnet School Trustees	G.Cooper, R. Taborsak
Oral Health Initiative	E.Alberts
School Based Health	E.Alberts, S.Steichen

<u>Other Committees</u>	
City-Board Building	E. Alberts, K.Molinaro
Negotiations – Administrators	R.Hawley, S.Steichen, R.Taborsak
Negotiations - Non Teaching	S.Chilian, G.Falkenthal, R.Hawley, P. Tranzillo
Negotiations – Teachers	G.Falkenthal, R. Taborsak
Mayor’s 2020 Task Force	Chairperson: Rosty Slabicky, Community Member E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher

Ashish Rao, DHS Student Representative
David St.Hilaire, City Finance Director
Warren Levy, City Council Member
Frederick Visconti, Jr. City Council Member
Mary Teicholz, City Council Member
Antonio Iadarola, City Public Works Director
David St.Hilaire, City Finance Director
Ralph Pietrafesa, City-wide PTO Member

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 20	President's Day, All Schools & Offices Closed
February 22	Board of Education Meeting, 7:00 p.m., BBAC
March 5	Operations/Policy Committee, 4:00 p.m., BBAC
March 5	City-Wide PTO Meeting, 7:00 p.m., BBAC
March 7	Special Board Meeting (Lighthouse Training), 6:30 p.m., BBAC
March 14	Board of Education Meeting, 7:00 p.m., BBAC
March 22	Professional Development, DHS/ACE only, early dismissal
March 27	Combo/PD Staff Meeting, early dismissal
March 28	Board of Education Meeting, 7:00 p.m., BBAC
April 2	City-Wide PTO Meeting, 7:00 p.m., BBAC
April 6	Good Friday, All Schools & Offices Closed
April 11	Board of Education Meeting, 7:00 p.m., BBAC
April 12	Professional Development High School Only Early Dismissal
April 13	Professional Development Early Dismissal
April 16-20	Spring Recess--All Schools Closed
April 25	Board of Education Meeting, 7:00 p.m., BBAC