

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, APRIL 25, 2012 - 7:30 p.m.

Rogers Park Middle School Cafeteria

Town
Clerk

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 Fluskey-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

IV. RECOGNITIONS

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

Finance Committee Meeting, 4/11/12..... 12-88(pg.4)
Board Meeting, 4/11/12..... 12-89(pg.12)

B. PERSONNEL..... 12-90(pg.18)

Accept Leave of Absence: Kathleen Sanford
Accept Resignations: Laura DiPaola, Deborah Forte
Accept Retirements: Priscilla Eller, Susan Griggs,
Barbara Seabury, Roberta Struski

C. GRANTS

Approve grant in the amount of \$15,000 from the Fairfield County Community Foundation's donor advised fund for the support of the Danbury Family Literacy Center's "Kindergarten Enrichment Program". These funds have been provided by the Fred & Joan W. Eschmarck..... 12-91(pg.19)

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DANBURY TOWN CLERK

VII. EMPLOYEE REPRESENTATIVE

BY: *MC*

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

X. ACTION ITEMS

A. March 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the March 2012 Operating Results Analysis (General Fund) 12-92(pg.22)

B. March 2012 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the March 2012 Operating Results Analysis (Grants/Projects) 12-93(pg.31)

C. 2013-2014 School Calendar

MOTION: that the Board of Education approve the 2013-2014 School Calendar 12-94(pg.61)

XI. SUPERINTENDENT’S REPORT

- A. Update on Senate Bill 24
- B. Facilities Update

XII. DISCUSSION

- A. 2012-2013 Budget

XIII. INFORMATION

- A. Performance Evaluation Advisory Council (PEAC) Update, Dr. William Glass

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	R. Hawley, S. Steichen, G.Falkenthal, K.Molinaro
Superintendent Evaluation	K.Molinaro	E.Alberts, A.Fluskey-Lattin, S.Steichen, R.Taborsak

District Committees

City-Wide PTO
District Development
TDEC
DSABC
Education Connection
Magnet School Trustees
Oral Health Initiative
School Based Health

MEMBERS

K.Molinaro, P. Tranzillo
E.Alberts, B.Taborsak, P.Tranzillo
B.Taborsak
G.Cooper, R.Jannelli, R.Taborsak
R.Jannelli
G.Cooper, R. Taborsak
E.Alberts
E.Alberts, S.Steichen

Other Committees

City-Board Building
Negotiations – Administrators
Negotiations - Non Teaching
Negotiations – Teachers
Mayor’s 2020 Task Force

E.Alberts, K.Molinaro
R.Hawley, S.Steichen, R.Taborsak
S.Chilian, G.Falkenthal, R.Hawley, P.Tranzillo
G.Falkenthal, R.Taborsak
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

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing certified staff non-renewals and collective bargaining strategies.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 16-20 Spring Recess – All Schools Closed
April 25 Board of Education Meeting, 7:00 p.m., BBAC
May 7 City-Wide PTO Meeting, 7:00 p.m., BBAC
May 9 Board of Education Meeting, 7:00 p.m., BBAC
May 10 DHS/ACE Only, Professional Development
May 22 Professional Development, Early Dismissal
May 23 Board of Education Meeting, 7:00 p.m., BBAC
May 28 Memorial Day, All Schools & Offices Closed
June 4 City-Wide PTO Meeting, 7:00 p.m., BBAC
June 13 Board of Education Meeting, 7:00 p.m., BBAC
June 20 Tentative last day of school, DHS Graduation
June 27 Board of Education Meeting, 7:00 p.m., BBAC