

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**

**WEDNESDAY, May 9, 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 Fluskey-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

**IV. RECOGNITIONS**

1. National School Nurse Day - May 9, 2012

2. 2012 CABE Student Leadership Awards

Danbury High: Ashley Winch and Ashish Rao  
Alternative Center: Marisa Brown and Robert Frey  
Broadview: Makayla Reid and Adam Habshey  
Rogers Park: Lorena Curtis and James Clary

**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**

Board Workshop (Budget), 4/25/12 ..... 12-95(pg.4)  
Board Meeting, 4/25/12 ..... 12-96(pg.9)  
Supt. Evaluation Committee, 4/30/12 ..... 12-97(pg.13)  
Board Workshop (Lighthouse Training), 5/2/12 ..... 12-98(pg.14)

**B. PERSONNEL**

12-99(pg.15)

Accept Leave of Absences: Sarah Morelli, Lauren Scott  
Accept Resignations: Teyonte Best, Mary Christine Braga,  
Katie Wolfe, Catherine [unclear] (on only)  
Accept Retirement: Dale Ahern

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BY: *MJC*

**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. DISCUSSION**

A. Conditional Funding ..... 12-100(pg.16)

**X. ACTION ITEMS**

A. April 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the April 2012  
Operating Results Analysis (General Fund) ..... 12-101(pg.18)

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

MOTION - that the Board of Education accept the April 2012  
Operating Results Analysis (Grants/Projects) ..... 12-102(pg.27)

C. 2012-2013 Budget

MOTION - that the Board of Education approve and set the  
School District's Budget in the amount of  
\$115,795,291 for the fiscal year 2012-2013

**XI. SUPERINTENDENT'S REPORT**

A. Connecticut's P-20 Council, Teacher Preparation ..... 12-103(pg.57)  
B. Update SB-24

**XII. PRESENTATION**

**XIII. INFORMATION**

**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,<br>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,<br>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 updates on negotiations and the year-end review of Superintendent’s Goals.

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

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 6 Board Workshop (Lighthouse Training), 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