

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, OCTOBER 24, 2012

Administrative Center, 63 Beaver Brook Road

DRAFT -- MISSION STATEMENT (revised 10/13/12)

Our mission is to develop in all children the knowledge, skills, attitudes and values which will enable them to live a productive and self-fulfilling life and engage in responsible citizenship in a global society.

AGENDA

I. EXECUTIVE SESSION - 6:30 P.M.

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters.

RECEIVED AND FILED

II. PUBLIC SESSION - CALL TO ORDER - 7:00 P.M.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

OCT 23 2012
3:30
at 3:30 o'clock Map#
TOWN CLERK'S OFFICE
DANBURY, CONN.
Alicia A. Taborsak

V. RECOGNITIONS

VI. 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

VII. CONSENT CALENDAR

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

A. MINUTES

- Special Board Meeting (Exp) 10/4/12 12-164(pg.5)
Special Board Meeting (Exp) 10/4/12 12-165(pg.6)
Board Meeting 10/10/12 12-166(pg.7)
Board Retreat 10/13/12 12-167(pg.13)

B. PERSONNEL

12-168(pg.19)

Accept Leave of Absence:

Accept Resignations:

Accept Retirements:

New Hires:

Kathryn Rose Orié

Denise Brough (Coach position only)

Chananporn Liontonia

Scarlet Rodriguez

Nancy DeMunnik (26 years)

Joyce Schwetz (24 years, 11 months)

Name	Location	CERTIFIED Subject
Amaral, Elizabeth	DHS	SIOP Coach
Brogis, Joanne	WERACE	Interim Dir. Adult Ed
Carla Huck	DHS	SIOP Coach
Non-Certified Subject		
Ariniello, Matthew	DHS	Tutor
Bello, Patricia	RPMS	Literacy Interventionist
Casey, Kathleen	Morris	Literacy Interventionist
DiMauro, Kristen	SHR	CRC Enrich. Assoc.
Donofrio, Allison	BVMS	Tutor
Fairchild, Robert E	Morris St.	Literacy Interventionist
Guardado, Hans	Pembroke	Tutor
Guzman, Denisse	Morris	CRC Enrich. Assoc.
Italiano, Kathryn	BVMS	Literacy Interventionist
Jacobs, Stacy	BVMS	Literacy Interventionist
Morgan, Jacqueline	DHS	Tutor
Moy, Tiffany	South St.	CRC Enrich. Assoc.
Newman, Rebecca	Morris	Literacy Interventionist
Osdranus, Evdukia	BVMS	Tutor
Pachniuk, Matthew	DHS	Literacy Interventionist
Russotti, Michael	South St.	CRC Enrich. Assoc.
Wahlbrink, Caryn	South St.	Literacy Interventionist
Young, Ellen	Morris	Literacy Interventionist
Aaron, Lesley		SUB Para, Tutor
Beeman, Gina		SUB Head Start
Burgess, William		SUB Teach
Cefaloni, Jennifer		SUB Para, Tutor
Cordeiro, Alaina		SUB Teach
Felix, Carmen		SUB Para, Tutor
Grant, Mark		SUB Teach
Herrera, Olga		SUB Teach
Howard, Jason		SUB Teach
Maldonado, Norma		SUB School Readiness
McGee, Loraine		SUB Teach
Mello, Erin		SUB Teach
Mitchell, Caitlin		L/T SUB Teach
Morin, Marissa		SUB Teach
O'Rourke, Dana		SUB Sec'y, Para, Tutor, Teach
Pena, Edwin		SUB Teach
Salcedo, Heidi		ESL Translator/Interpreter
Scott, Melissa		SUB Teach
Snyder, Kurt		SUB Teach
Stubbs, Timothy		SUB Teach
Telesco, Melissa		SUB Teach

C. DONATIONS

Accept \$7,500 donation from Sodexo

D. GRANTS

Governor Dannel Malloy announced 14 grant applications throughout the State, totaling more than \$2.5 million, have been approved as part of the U.S. Department of Education's 21st Century Community Learning Center Initiative, which supports programs that help children in high-need schools succeed academically by increasing access to extended learning programs.

Park Avenue School awarded \$153,674 12-169(pg.22)

VIII. EMPLOYEE REPRESENTATIVE

VIX. STUDENT REPRESENTATIVES

Danbury High School: Justin Kenny, Shiny Patel, Nick DiNardo, Gabrielle Buzaid
Alternative Center: Vanessa Grant

X. PRESENTATION

XI. ACTION ITEMS

A. September 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the September 2012
Operating Results Analysis (General Fund) 12-170(pg.25)

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

MOTION - that the Board of Education accept the September 2012
Operating Results Analysis (Grants/Projects) 12-171(pg.33)

XII. SUPERINTENDENT'S REPORT

- A. 2020 Expansion Presentation 10/17/12
- B. CAUS Meeting with Commissioner 10/26/12
- C. Teacher/Administrator Accountability Update
- D. Alliance Grant Update
- E. Future facility development opportunities

XIII. DISCUSSION

A. Draft of Board of Education Goals, Beliefs, Superintendent Goals 12-172(pg.57)

XIV. INFORMATION

A. Interim Adult Education Director 12-173(pg.65)

XV. BOARD CHAIRPERSON'S REPORT

XVI. 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
<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	S. Steichen, R. Taborsak, P. Tranzillo	
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 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	

XVII. EXECUTIVE SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 23	Professional Development Day, Early Dismissal
October 24	Board of Education Meeting, 7:00 p.m., BBAC
October 25	Realtor Breakfast at DHS, 8:45 a.m.
November 5	Citywide PTO Meeting, 7:00 p.m., BBAC
November 5,7,8,9	Elementary/Middle School Parent Teacher Conferences
November 6	Professional Development Day, All Schools Closed
November 7	Board Workshop (Lighthouse Training), 6:30 p.m., BBAC
November 12	Veteran's Day - All Schools & Offices Closed
November 14	Board of Education Meeting, 7:00 p.m., BBAC
November 21,22,23	Thanksgiving Recess - All Schools & Offices Closed
November 28	Board of Education Meeting, 7:00 p.m., BBAC
December 5	Board of Education Annual Meeting