

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, NOVEMBER 28, 2012
Administrative Center, 63 Beaver Brook Road

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.

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

Sites & Facilities Committee Meeting, 11/14/12 12-188(pg.6)
Board Meeting, 11/14/12 12-189(pg.7)
Special Board Meeting, 11/19/12 12-190(pg.15)

B. PERSONNEL 12-191(pg.16)

Accept Leaves of Absence: Richard Davis
Marquita Hughes
Katherine Williams

Accept Resignations: Shannon Turner
Rowena Zylali

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New Hires – 10/24/12 to 11/16/12:

	Name	Location	CERTIFIED Subject
1	Elizabeth Althen	RPMS/BVMS	SIOP Coach
2	Eric Madsen	RPMS	Library Media Specialist
3	Edwin Pena	Pembroke	Grade 4
4	Kenneth Weiss	South (60%) Ells (40%)	PE Teacher
5	Janice Zygmunt	MREC, Morris & Hayes	Occupational Therapist

	Name	Location	Non-Certified Subject
1	Ali, Heather	MREC	Youth Develop. Specialist
2	Anaya, Martha	BVMS	CRC Enrich. Assoc.
3	Baird, Anthony	DHS	Math Interventionist
4	Bispo, Jacy	South St.	CRC Enrich. Assoc.
5	Caswell, Ashley	South Street	Literacy Interventionist
6	Chan, Theresa	MRP	Tutor
7	Childs, Renee	RPMS	Math Interventionist
8	DiBuono, Joseph	Ellsworth	Literacy Interventionist
9	Dickson, Stephen	RPMS	Math Interventionist
10	Donohue, Leah	Park Ave.	CRC Enrich. Assoc.
11	Dovale, Ashley	Park Ave.	CRC Enrich. Assoc.
12	Fiddes, James	DHS	Science Interventionist
13	Galves, Priscila	Ellsworth	CRC Enrich. Assoc.
14	Garcia, Sara	Osborne St. CRC ELP	Data Entry
15	Haddad, Rhonda	BVMS	Math Interventionist
16	Kasper, Nichole	Ellsworth	Literacy Interventionist
17	Lupinski, Thomas	DHS	Math Interventionist
18	Morgan, Jacqueline	Ellsworth	CRC Enrich. Assoc.
19	O'Donnell, Jennifer	Park Ave.	CRC Enrich. Assoc.
20	Paden, Chelsea	Ellsworth	CRC Enrich. Assoc.
21	Renjilian, Lucille	Pembroke	Tutor
22	Takken, Asya	DHS	Math Interventionist
23	Tripp Jr., William	BVMS	Math Interventionist
24	Vargas, Marilyn	Osborne St. CRC ELP	Data Entry
25	Vicare, Christopher	Park Ave.	Tutor
26	Vilar, Jr., Victor	Ellsworth	CRC Enrich. Assoc.

1	Al Askari, Alaa		SUB Head Start
2	Baran, Lauren		SUB Teach
3	Breschard, Jessica		SUB Teach
4	Eide-Bilotta, Melissa		SUB Teach
5	Hernandez, Angelina		ESL Translator/Interpreter
6	Jacque, Kristen		SUB Head Start
7	Maldonado, Norma		SUB Para, Tutor
8	Mollengarden, Monica		ESL Translator/Interpreter
9	Natal, Aimee		SUB Teach
10	Peralta, Sandra		SUB Head Start
11	Rodriguez, Fanny		ESL Translator/Interpreter
12	Rodriguez, Scarlet		SUB Custodian
13	Saldicco, Donald		SUB Teach
14	Strait, Auriane		ESL Translator/Interpreter
15	Vargas, Marilyn		ESL Translator/Interpreter
16	Vasquez, Marisol		ESL Translator/Interpreter
17	Vega, Debra		ESL Translator/Interpreter
18	Vega, Michiko		SUB Head Start

C. DONATIONS

Accept final installment of \$1,000 of a \$4,500 multi-year grant from the Sodexo Foundation for the Sodexo at Danbury School District supported Backpack Food Program 12-192(pg. 19)

Accept 15 laptops for Danbury High School from Ingersoll Automotive 12-193(pg.20)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

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

IX. PRESENTATION

X. ACTION ITEMS

A. October 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the October 2012 Operating Results Analysis (General Fund) 12-194(pg.22)

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

MOTION - that the Board of Education accept the October 2012 Operating Results Analysis (Grants/Projects) 12-195(pg.30)

C. Radon Testing in the Schools

MOTION- that the Board of Education approve radon testing in all schools. Cost not to exceed \$22,000 to be taken from Building Rental Fund.

D. School Calendar – Make Up Days

MOTION- that the Board of Education revise the 2012-2013 school calendar to have February 19, 2013 as a regular in-session school day for students.

XI. SUPERINTENDENT’S REPORT

A. Juvenile Review Boards 12-196(pg.58)
B. Education Connection Report 12-197(pg.59)

XII. DISCUSSION

A. Space Utilization Update

B. 2013-2014 Budget Process

XIII. INFORMATION

- A. October/November 2012 Monthly Facilities Review 12-198(pg.66)
- B. Solar Project Update
- C. State funding/ECS Update
- D. 2013 Board of Education Meeting Dates 12-199(pg.71)

XIV. BOARD CHAIRPERSON'S REPORT

- A. Board of Education Annual Meeting, December 5th

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

<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

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing workers compensation litigation with possible action in public session.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

November 19	Board of Education Retreat, 5:30 p.m., BBAC
November 21,22,23	Thanksgiving Recess - All Schools & Offices Closed
November 26	Board Workshop, Lighthouse Training, 6:30 p.m., BBAC
November 28	Board of Education Meeting, 7:00 p.m., BBAC
December 5	Board of Education Annual Meeting
December 11	Combo/PD Staff Meeting, Early Dismissal
December 12	Board Workshop, Lighthouse Training, 6:30 p.m., BBAC
December 21	Professional Development, Early Dismissal
December 24, 25, 31	Holiday Recess, Schools & Offices Closed
December 24-31	Holiday Recess, Schools Closed
January 1, 2013	New Years Day - Schools & Offices Closed
January 7	Citywide PTO Meeting, 7:00 p.m., BBAC
January 9	Board of Education Meeting, 7:00 p.m., BBAC
January 15	Combo/PD Staff Meeting, Early Dismissal
January 21	Martin Luther King Day, Schools & Offices Closed
January 23	Board of Education Meeting, 7:00 p.m., BBAC
January 23,24,25, 28	High School Exams, Early Dismissal High School Only
January 29	Professional Development, Early Dismissal