

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, FEBRUARY 13, 2013

Administrative Center, 63 Beaver Brook Road

MISSION STATEMENT

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

EXHIBIT

IV. RECOGNITIONS

Danbury Education Foundation 2012-2013 Classroom Excellence Grant Awards by Mayor Mark Boughton 13-29 (pg.5)

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.

VI. CONSENT CALENDAR

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

A. MINUTES

Special Board Meeting (Exp), 1/22/13 13-30(pg.8)
Board Meeting, 1/23/13 13-31(pg.9)
Finance Committee Meeting, 1/24/13 13-32(pg.19)
Special Board Meeting (Exp), 1/30/13 13-33(pg.20)
Finance Committee Meeting, 1/30/13 13-34(pg.21)

B. PERSONNEL 13-35(pg.22)

Accept Leave of Absence: Jessica Javier, Shirley Hill
Accept Resignations: Maria Golightly (Adult Ed Only),
Ashley Kelly, Carolyn Millard,

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NEW HIRES 1/18/13 – 2/7/13

Name	Location
Lawrence, LeTanya	DHS
Mannion, Robyn	STR
Saracino, Amber	Psychologist

CERTIFIED

Subject
SPED Teacher
L/T Grade 2 SUB - Bal. of 2012-2013 SY. Pemb., MREC, Non-Pub

Name	Location
Brown, Lauren	STR/Pemb.
Crenshaw, Rod	CRC
Forlenzo, Mark	DHS
Gailllard, Keith	RPMS
Gallardo, Gabriela	SHR
Giannone, Joshua	MRP
Gonzalez, Cassandra	STR
Kelly, Ashley	KSP
Maher, Renate	BVMS
Mainolfi, Patrick	
Panasci, Alyssa	South St.
Pirri, Amanda	Park
Tarsi, Nicholas	Morris
Trevail, Michael	MRP
Weimer, Jr., Kyle	Ells
Zilliox, JoAnne	MRP

Non-Certified

Subject
L/T SUB Teacher
CRC-ELP Site Facilitator
L/T SUB Teacher
Safety Advocate
Temp. P/T ESL PARA
FRC-Youth Dev. Coord.
CRC Enrichment Assoc.
L/T SUB Teacher
Safety Advocate
Temp. Safety Advocate
CRC Enrichment Assoc.
Temp. Safety Advocate
CRC Enrichment Assoc.
Substitute Teacher
Substitute Para/Tutor
Substitute Para/Tutor
Substitute Teacher
Dental Assistant
Substitute Teacher
Substitute Teacher
Substitute Para/Tutor
Substitute Teacher
Substitute Teacher
Substitute Teacher

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

Danbury High School: Justin Kenny, Shiny Patel, Nick DiNardo, Gabrielle Buzaid
 Alternative Center: Jessica Pacheco

IX. PRESENTATION

- A. 2013-2014 Budget 13-36(pg.25)
- Governor Malloy's Budget Proposal Boosts ECS Aid 13-37(pg.45)
- Sequestration

X. ACTION ITEMS

A. Stadley Rough School Additions and Alterations

MOTION: The Board of Education authorizes the Chairperson of the Board of Education and the Superintendent of Schools to approve the final plans, contract specifications, and cost estimate for the additions and alterations to Stadley Rough School and sign the ED042 form and submit it to the State of Connecticut for approval.

B. Mill Ridge Middle School Additions and Alterations

MOTION: The Board of Education authorizes the Chairperson of the Board of Education and the Superintendent of Schools to approve the final plans, contract specifications, and cost estimate for the additions and alterations to Mill Ridge Middle School and sign the ED042 form and submit it to the State of Connecticut for approval.

C. School Based Health Center at Ellsworth Avenue School

MOTION: that the Board of Education approve the establishment of a School Based Health Center at Ellsworth Avenue School if the funding application is awarded and funds are received.13-38(pg.54)

D. 2013-2014 Budget

MOTION: that the Board of Education adopt the Superintendent's Fiscal Year 2013-2014 budget as recommended by the Superintendent for submission to the Mayor as required by City Charter.

XI. SUPERINTENDENT'S REPORT

- A. Middle School Magnet Programs Parent Survey Results and Program Recommendation
- B. AIS Magnet School Lottery Update13-39(pg.55)
- C. Teacher/Administrator Evaluation Update

XII. DISCUSSION

- A. Summer Learning (9th grade transition)

XIII. INFORMATION

XIV. BOARD CHAIRPERSON’S REPORT

A. CABE Day on the Hill, March 6th, 8:30 a.m., Hartford 13-40(pg.57)

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites & Facilities/City Bldg.	K.Molinaro	E. Alberts, B.Taborsak
Community Relations	P.Tranzillo	S.Chilian, R.Jannelli
Finance	Hawley/Jannelli	G.Cooper, G.Falkenthal,K.Molinaro
Operations/Policy	S.Chilian	G.Cooper, S.Steichen, B.Taborsak, P.Tranzillo
Superintendent Evaluation	A. Fluskey-Latin	E.Alberts, G.Cooper, R.Hawley, B.Taborsak
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K.Molinaro, P.Tranzillo	
DSABC	G. Falkenthal	
Education Connection	S.Chilian	
Magnet School Trustees	S.Steichen, B.Taborsak	
Oral Health Initiative	E.Alberts	
School Based Health	E.Alberts, S.Steichen	
TDEC/Teacher Eval.	S.Chilian, S.Steichen, B.Taborsak	
<u>Other Committees</u>		
Negotiations – Administrators	S.Chilian, G.Falkenthal, B.Taborsak	
Negotiations - Non Teaching	G.Cooper, R.Jannelli, P.Tranzillo	
Negotiations – Teachers	G.Falkenthal, R.Hawley, P.Tranzillo	

XVI. EXECUTIVE SESSION

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

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 11	Finance Committee Meeting, 6:30 p.m., BBAC
February 13	Board of Education Meeting, 7:00 p.m., BBAC
February 15	Professional Development, Early Dismissal
February 18	President’s Day, Schools & Offices Closed
February 27	Board of Education Meeting, 7:00 p.m., BBAC
March 4	Citywide PTO Meeting, 7:00 p.m., BBAC
March 13	Board of Education Meeting, 7:00 p.m., BBAC
March 21	DHS/ACE Only – Professional Development
March 27	Board of Education Meeting, 7:00 p.m., BBAC
March 28	Professional Development, Early Dismissal
March 29	Good Friday, Schools & Offices Closed