

Town Clerk

DANBURY BOARD OF EDUCATION MEETING  
WEDNESDAY, FEBRUARY 27, 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.

AGENDA

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

Board Workshop, 2/6/13 ..... 13-30(pg.8)  
School Safety Task Force Meeting, 2/7/13 ..... 13-31(pg.9)  
Finance Committee Meeting, 2/11/13 ..... 13-32(pg.15)  
Board Meeting 2/13/13 ..... 13-33(pg.16)

B. PERSONNEL

13-34(pg.24)

Accept Leave of Absence: Jeanne Serwacki, Lorena Tesbir, Linda Ward  
Accept Resignations: Daniela Batista, Priscilla Eller, James Fiddes, Evone Osdranus, Asya Takken, Caryn Wahlbrink  
Accept Retirement: Rosa Middleton (20 years)

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BY:



New Hires 2/8/13 - 2/21/13

		<b>CERTIFIED</b>
<b>Name</b>	<b>Location</b>	<b>Subject</b>
Haughney, Meghan	Hayestown	SPED
		<b>Non-Certified</b>
<b>Name</b>	<b>Location</b>	<b>Subject</b>
Bishop, Timothy	Park Ave.	CRC Enrichment Associate
Montafia, William	KSI	Temp. Safety Advocate
Rodrigues, Jamie	South St.	CRC Enrichment Associate
Santander-Munoz, Jenny	KSI	CRC Enrichment Associate
Saunderson, Chris	South St.	Literacy Interventionist
Urena, Paola	SHR	CRC Enrichment Associate
Arconti, Maryann		Sub PARA/Tutor
Hartel, June		Substitute Teacher
Heckmann, Laura		Substitute Teacher
Hine III, Charles		Substitute Teacher
Maxwell, Douglas		Substitute Teacher
Moros, Jacqueline		Substitute Teacher
Pesacreta, Bethany		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. Summer Learning Programs  
Presented by Dr. Sal Pascarella and Dr. William Glass ..... 13-35(pg.26)

**X. ACTION ITEMS**

- A. Middle School Magnet Program  
MOTION - that the Board of Education approve a second theme for the Mill Ridge Middle School Academy pending Survey results.
- B. January 2013 Operating Results Analysis (General Fund)  
MOTION - that the Board of Education accept the January 2013 Operating Results Analysis (General Fund) ..... 13-36(pg.32)
- C. January 2013 Operating Results Analysis (Grants/Projects)  
MOTION - that the Board of Education accept the January 2013 Operating Results Analysis (Grants/Projects) ..... 13-37(pg.40)

D. 2013-2014 Budget

MOTION: that the Board of Education adopt the Superintendent's Fiscal Year 2013-2014 budget as recommended by the Finance Committee for submission to the Mayor as required by City Charter. .... 13-38(pg.44)

XI. SUPERINTENDENT'S REPORT

- A. Gun Violence Prevention Conference, 2/21/13
- B. Legislative Meeting, 3/2/13

XII. DISCUSSION

- A. Teacher Evaluation
- B. STEM Lottery Update

XIII. INFORMATION

- A. School Calendar:  
High School Graduation - June 19, 2013  
Last day of school (as of 2/22/13) is June 21, 2013

XIV. BOARD CHAIRPERSON'S REPORT

- A. CABE Day on the Hill, March 6<sup>th</sup>, 8:30 a.m., Hartford ..... 13-39(pg.64)

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-Lattin	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

XVII. ADJOURNMENT

## FUTURE MEETINGS AND DATES TO REMEMBER

February 25	Finance Committee Meeting, 6:30 p.m., BBAC
February 27	Board of Education Meeting, 7:00 p.m., BBAC
March 1	Read Across America Day
March 2	Legislative Meeting, 9:30 a.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
April 1	Citywide PTO Meeting, 7:00 p.m., BBAC
April 10	Board of Education Meeting, 7:00 p.m., BBAC
April 11	DHS/ACE Only Professional Development, Early Dismissal DHS/ACE Only
April 12	Professional Development, Early Dismissal
April 15-19	Spring Recess - Schools Closed
April 24	Board of Education Meeting, 7:00 p.m., BBAC

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