

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, APRIL 24, 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

- Barbara Stauder, DSABC Chair and Praxair Liaison inducted in the CT Mentoring Hall of Fame, sponsored by the Governor's Prevention Partnership 13-77(pg.5)
- Rachel Saunders, DHS teacher, selected to the 2013 LearnZillion Dream Team 13-78(pg.6)

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

- Safety Committee Meeting, 4/3/13 13-79(pg.7)
Finance Committee Meeting, 4/8/13 13-80(pg.11)
Board Meeting, 4/10/13 13-81(pg.12)

B. PERSONNEL

13-82(pg.18)

Accept Resignations: William Herzog (ELP Site Facilitator Only)
Brooks Kelly (ELP Enrich. Assoc. Only)
Thomas Lupinski
Anatasia Palella

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APR 24 2013

at 11:53am o'clock Map#
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Town Clerk

Accept Retirements: Celeste Becker (11 years)
 Casper Cheeks (25 years)
 Barbara Dylewski (25 years)
 Patricia McShea (15 years)

New Hires – April 5th -19th:

<u>Name</u>	<u>Location</u>	<u>Non-Certified Subject</u>
Ring, Shannon	STR	CRC Enrichment Associate
Rysz, Anne	DHS	PARA
Abate, Amy		Sub Teacher
Ames, Joanne		Sub Teacher
Bieglecki, Amanda		Sub Teacher
Perreault, Mariya		Sub Teacher
Schade, Marlene		Sub Teacher
Viola, Meghan		Sub Teacher
Alvarez, Carlos		WERACE WIA Intern
Garcia, Jovanna		WERACE WIA Intern
Mc Call, Kendra		WERACE WIA Intern

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

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

IX. PRESENTATION

X. ACTION ITEMS

A. March 2013 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the March 2013
 Operating Results Analysis (General Fund) 13-83(pg.20)

B. March 2013 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the March 2013
 Operating Results Analysis (Grants/Projects) 13-84(pg.29)

C. 457 Deferred Compensation Plan

MOTION - that the Board of Education approve the 457 Deferred
 Compensation Plan 13-85(pg.33)

D. Transfers – March 2013

MOTION: that the Board of Education accept the March 2013
 Transfers 13-86(pg.41)

XI. SUPERINTENDENT'S REPORT

- A. Update on employee dependent audit
- B. Senate budget appropriation update

XII. DISCUSSION

- A. Secondary course pass/failure rates
- B. Discussion of School Safety Task Force consensus items #1, Physical Plant and Protocol Improvements; item #2, Mental Health Services. Discussion of item #3, Staffing, to be considered at the May 8th Board Meeting.13-87(pg.42)

XIII. INFORMATION

XIV. BOARD CHAIRPERSON'S REPORT

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	E. Alberts, G.Cooper, S.Steichen, B.Taborsak
Superintendent Evaluation		E.Alberts, G.Cooper, R.Hawley, A. Fluskey-Lattin, 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 the ratification of the Paraprofessional Contract, with possible action in public session.

XVII. PUBLIC SESSION

MOTION: that the Board of Education ratify the Paraprofessional Contract.

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 24	Board of Education Meeting, 7:00 p.m., BBAC
May 6	Citywide PTO Meeting, 7:00 p.m., BBAC
May 8	Board of Education Meeting, 7:00 p.m., BBAC
May 9	DHS/ACE Professional Development, Early Dismissal High School Only
May 21	Combination PD/Staff Meeting, Early Dismissal
May 22	Board of Education Meeting, 7:00 p.m., BBAC
May 24	Professional Development, All Schools Closed
May 27	Memorial Day, All Schools & Offices Closed
June 3	Citywide PTO Meeting, 7:00 p.m., BBAC
June 12	Board of Education Meeting, 7:00 p.m., BBAC
June 19-24	High School Exams, Early Dismissal High School Only
June 19	High School Graduation, 5:00 p.m.
June 24	Last Day of School for Students, Early Dismissal
June 25	Post Closing Day - All Staff to Report
June 26	Board of Education Meeting, 7:00 p.m., BBAC