

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 23, 2013- 7:00 P.M.
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

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.

VI. CONSENT CALENDAR

EXHIBIT

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

A. MINUTES

Special Board Meeting (Exp), 10/8/13 13-193(pg.5)
Sites & Facilities Committee Meeting, 10/9/13 13-194(pg.6)
Board Meeting, 10/9/13 13-195(pg.7)

B. PERSONNEL REPORT 13-196(pg.15)

Accept Resignations: Anthony James, Lauren Kilcourse, Stacey Rogoff, Hunter Friary, Heather Marques

New Hires October 4-17, 2013:

Name	Location	Certified Subject
Terence Cunningham	Adult Ed	Director Adult Ed

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2013 OCT 21 P 3 06

BY: 

Name	Location	Non-Certified Subject
Kwabena Anyinam	SHR	CRC Enrich. Assoc.
Amy Parisi	Ells	Literacy Interventionist
Jordan Pope	BVMS	SPED Tutor
Lourdes Cochancela	Park	CRC Enrich. Assoc.
Kathleen Casey	Morris	Literacy Interventionist
Robert Fairchild	Morris	Literacy Interventionist
Karen Conover	Park	SPED Tutor
Joseph Varga	South	SPED Tutor
Janet Groves	Ells	Tech Para
Shakeem Fowler	Park	CRC Enrich. Assoc.
Darrion Sprueill	Ells	CRC Enrich. Assoc.
Benjamin Garner	KSI	Literacy Interventionist
Ellen Young	Morris	Literacy Interventionist
Michelle Murphy	South	CRC Enrich. Assoc.
Linda Redamonti		Sub Teach
Anita Serpa-Smith		Translator/Interpreter
Ashley Dovale		Sub Teach
Daniel Quilty		Sub Safety Advocate
Kimberly Andrews		Sub Teach
Barbara Costello		Sub Teach
Victoria Downs		Sub Teach
Gregory Chamberlin		Sub Teach
Holly Summerhayes		Sub Nurse

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Nick Goetz, President; Jnajmah James, Vice President;
 Kathryn Shannon, Secretary; Danielle Biele, Treasurer
 ACE: Ashley Donahue, Madeline Battista, Samantha Webb

IX. PRESENTATION

A. Danbury College Fair

X. ACTION ITEMS

A. September 2013 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the September 2013
 Operating Results Analysis (General Fund)13-197(pg.17)

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

MOTION : that the Board of Education accept the September 2013
 Operating Results Analysis (Grants/Projects) 13-198(pg.26)

C. Head Start School Lunch Agreement

MOTION: that the Board of Education approve the 2013-2014
Head Start Food Service Agreement 13-199(pg.29)

XI. SUPERINTENDENT'S REPORT

- A. Alliance District Meeting, October 17th 13-200(pg.32)
- B. Grant Process 13-201(pg.35)
- C. Exploration Academy Principal Interviews

XII. DISCUSSION

- A. Executive Summary, Safe Havens Security Audit
- B. Redistricting Committee Update

XIII. INFORMATION

- A. Joseph Martino, liaison to Board of Directors of CASBO 13-202(pg.39)

XIV. BOARD CHAIRPERSON'S REPORT

- A. Reminder: SMARTGOV Initiative, October 28th, 6:00 p.m., City Hall
- B. Reminder: Special Board Meeting, November 6th, 6:00 p.m., BBAC

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, G.Falkenthal, 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 Administrator and Teacher's Contracts, with possible action in Public Session.

XVII. PUBLIC SESSION

MOTION: that the Board of Education ratifies the Agreement between the Board of Education and the Danbury School Administrators Association as presented.

MOTION: that the Board of Education ratifies the Agreement between the Board of Education and NEA-Danbury as presented.

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 23	Board of Education Meeting, 7:00 p.m.
November 4	City-Wide PTO Meeting, 7:00 p.m.
November 4,6,7,8	Elementary & Middle Parent/Teacher Conference, Early Dismissal
November 5	Professional Development – Schools Closed
November 6	Board Workshop – Board Self-Evaluation, 6:00 p.m.
November 11	Veterans' Day – All Schools & Offices Closed
November 13	Board of Education Meeting, 7:00 p.m.
November 26 (Tues.)	Board of Education Meeting, 7:00 p.m.
November 27,28,29	Thanksgiving Recess – All Schools & Offices Closed
December 2	City-Wide PTO Meeting, 7:00 p.m.
December 17	PD/Staff Meeting – Early Dismissal
December 23-31	Holiday Recess – Schools Closed