

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, March 12, 2014, 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.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Eileen Alberts, Gladys Cooper, Michael Ferguson, Annrose Fluskey-Lattin, Richard Hawley, Richard Jannelli, David Metrena, Kathleen Molinaro, Ralph Pietrafesa, Robert Taborsak, Phyllis Tranzillo

EXHIBIT

IV. RECOGNITIONS

- March is Board of Education Member Appreciation Month
- DHS Girls Basketball Team advance to CIAC State Quarterfinal Round Game on Monday, March 10th, 7:00 p.m. at DHS vs. Westhill, Jackie DiNardo, Coach 14-53(pg.4)

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 Meeting, 2/26/14 14-54(pg.6)
- B. PERSONNEL REPORT 14-55(pg.12)

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BY: [Signature]

Accept Leave of Absence: Linda Ward
Accept Resignations: Megan Calderwood, Noely Rodriguez, Katie Sanford, Nancy Pond (after school tutoring only)

New Hires 2/21/14 – 3/6/14:

CERTIFIED

Name	Location	Subject
Patricia Campos	MRP	Bilingual Teach
Lauren Brown	.6-STR & .4-PE	Music Teach

Non-Certified

Name	Location	Subject
Kristen Porter	Park Ave.	CRC Enrichment Assoc.
Russell Payton	Hayestown	CRC Enrichment Assoc.
Dalia Jennings	KSP	.58 SPED TUTOR
Daniel Quilty	DHS	Safety Advocate
Nicole Brothers	South St.	Literacy Interventionist
Viviane Sikorski	Morris	.5 ESL Para

C. DONATIONS

- Accept \$5,000 donation from Share Our Strength partnership with Arby's Foundation for the Family Literacy Center..... 14-56(pg. 14)
- Accept \$1,000 anonymous donation to King Street Intermediate School..... 14-57(pg. 15)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

- DHS: Nick Goetz, President; Jnajmah James, Vice President; Kathryn Shannon, Secretary; Danielle Biele, Treasurer
- ACE: Johnathon Gonzalez, Natasha Mendoza

IX. PRESENTATION

- A. After School Programs, Anne Mead

X. ACTION ITEMS

- A. Morris Street Roof Replacement

MOTION: that the Danbury Board of Education authorize the Superintendent of Schools to file a Grant Application for State funding and accept and authorize the submittal of the Executive Summary of Education Specifications (ED049) and cost estimate for the roof replacement at Morris Street School, as well as approve the Educational Specifications, and authorize the architect to finalize the plans and specifications for State Bureau of School Facilities review and approval..... 14-58(pg. 16)

XI. SUPERINTENDENT'S REPORT

- A. Budget Workshop

XII. DISCUSSION

- A. Danbury Promise for Children
- B. Technology Progress

XIII. INFORMATION

- A. Final Board of Education Fiscal 2012-2013 Audit

XIV. BOARD CHAIRPERSON'S REPORT

2020 Task Force

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>Chair:</u>	<u>Members:</u>
Operations, Sites & Facilities; City Building		Jannelli, Molinaro, Taborsak, Tranzillo
Community Relations	Jannelli	Cooper, Metrena, Molinaro, Pietrafesa
Finance	Hawley, Jannelli	Cooper, Metrena, Molinaro
Policy	Molinaro	Ferguson, Fluskey-Lattin, Hawley, Taborsak
Superintendent Evaluation	Cooper	Ferguson, Fluskey-Lattin, Pietrafesa, Taborsak
<u>District Committees</u>	<u>Members:</u>	
City-Wide PTO	Molinaro, Pietrafesa	
DSABC	Ferguson	
Education Connection	Jannelli	
Magnet School Trustees	Metrena, Taborsak	
Oral Health Initiative	Tranzillo	
School Based Health	Tranzillo	
TDEC/Teacher Eval.	Ferguson, Taborsak, Tranzillo (Alt)	
<u>Other Committees</u>		
Negotiations - Administrators	Metrena, Tranzillo	
Negotiations - Non Teaching	Taborsak, Tranzillo	
Negotiations - Teachers	Tranzillo	

XVI. EXECUTIVE SESSION

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

March 12	Board of Education Meeting, 7:00 p.m.
March 19	PD/Staff Meeting, Early Dismissal
March 26	Board of Education Meeting, 7:00 p.m.
April 7	Citywide PTO Meeting, 7:00 p.m.
April 9	Board of Education Meeting, 7:00 p.m.
April 11	PD/Teacher Eval, Early Dismissal
April 14-18	Spring Recess, Schools Closed
April 18	Good Friday, Offices Closed
April 22	PD/Staff Meeting, Early Dismissal
April 23	Board of Education Meeting 7:00 p.m.