

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, April 9, 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.

A G E N D A

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

IV. RECOGNITIONS

- DHS Wrestling Team, FCIAC Western Division Champions, FCIAC Champions, 3rd State LL, State Open Champions, 2nd New England; Head Coach Ricky Shook.

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:

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BY: [Signature]

EXHIBIT

A. MINUTES

3/25/14 Sites & Facilities Committee Meeting.....	14-74(pg.5)
3/26/14 Superintendent Evaluation Committee Meeting.....	14-75(pg.6)
3/26/14 Board Meeting.....	14-76(pg.7)
4/2/14 Board Workshop.....	14-77(pg.13)

B. PERSONNEL REPORT.....

14-78(pg.14)

Accept Leave of Absence: Aurora Kuger
 Accept Resignations: Ken Allsworth (After School Cred.Rec. Only)
 Lourdes Cochacela, Eugenia Damas-Dworetsky
 Rita Garrett, Alexander Espinal, Laurel Rosten,
 Jennifer Traver, Christopher Trocola

New Hires March 21-April 3:

Name	Location	Non-Certified Subject
Julia Zirkle	Park Ave.	CRC Enrichment Assoc.
Lauren King	AIS	CRC Enrichment Assoc.
Geena Barnes	South St.	CRC Enrichment Assoc.
Mavina Lim	DHS	JV Boys Volleyball Coach
Mitchell Peterson	AIS	CRC Site Facilitator
Michelle Haber	Pembroke	CRC Enrichment Assoc.
Wendy Surovy	GP & Hayes	Perm. Building Sub
Amy Parisi	Ells	Grade 5 L/T Sub
Kori Krafick	Ells	Kind. L/T Sub
Celaine Brillon	Pembroke	SPED Tutor
Alan Tarsi	DHS	JV Boys Lacrosse Coach
Shawn Johnson	Great Plain	Grade 2 L/T Sub
Nakia Williams	SHR	CRC Enrichment Assoc.
Isaac Gyimah	KSI	CRC Enrichment Assoc.
Katherine Ellis	Morris	Asst Teach - School Readiness
Patrick Ness	Great Plain	SPED Tutor
Victoria Lasalandra		SUB Teach
Katie Wolfe		SUB Teach
Felipe Alonso		SUB Custodian
Rose Roytman		SUB Teach

C. GRANTS

CT Fitness & Nutrition Clubs in Motion, \$202,757.25. Funds to be used
 For programming available to 3rd & 4th Graders of Danbury held at
 Morris Street School.....14-79(pg.16)

D. DONATIONS

Accept \$1,010 Danbury Education Foundation donation in memory
 Of Dr. Gerard Werner for the Rogers Park Middle School Science
 Department.....14-80(pg.18)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

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

IX. PRESENTATION

Analysis of Data Systems & Usage - CT Council for Education Reform.....14-81(pg.19)

X. ACTION ITEMS

A. DHS Field Trip to Ireland

MOTION: that the Board of Education approve the DHS field Trip to Ireland, April 10-19, 2015 14-82(pg.36)

XI. SUPERINTENDENT’S REPORT

- A. March 29th Parent University
- B. AIS Magnet School & Westside Middle School Academy Enrollment
- C. Instructional Coherence Plan Update
- D. 2020 Task Force
- E. Magnet School Funding

XII. DISCUSSION

- A. 2014-2015 Budget

XIII. INFORMATION

- A. High School Graduation Date – June 17, 2014
- B. State required increase in school lunch prices 14-83(pg.39)
- C. Update on the Supper Program

XIV. BOARD CHAIRPERSON’S REPORT

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. GRIEVANCE HEARINGS

XVII. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of grievance deliberations; labor negotiations and strategy; and administrative appointments.

XVIII. PUBLIC SESSION

XVIX. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 7	Citywide PTO Meeting, 7:00 p.m.
April 8	2020 Task Force, 4:00 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 21	Policy Committee Meeting, 7:00 p.m.
April 22	PD/Staff Meeting, Early Dismissal
April 23	Board of Education Meeting 7:00 p.m.
April 30	Board Workshop, 6:30 p.m.
May 5	Citywide PTO Meeting, 7:00 p.m.
May 7	Board Workshop, 6:30 p.m.
May 14	Board of Education Meeting, 7:00 p.m.
May 20	PD/Staff Meeting, Early Dismissal
May 28	Board of Education Meeting, 7:00 p.m.
May 23	PD - School Closed
May 26	Memorial Day - Schools & Offices Closed
June 2	Citywide PTO Meeting, 7:00 p.m.
June 11	Board of Education Meeting, 7:00 p.m.
June 17	High School Graduation
June 20	Tentative Last Day of School
June 25	Board of Education Meeting, 7:00 p.m.