

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, April 23, 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

IV. RECOGNITIONS

- DHS student, Janine Kerr, 1st Place Life Science Award at CT State Science Fair
- DHS Girls Basketball Team, FCIAC Western Division Champions, FCIAC Champions (Danbury is one of just 2 FCIAC schools since 1961 to win 3 consecutive FCIAC Championships); Head Coach Jackie DiNardo.

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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2014 APR 24 P 3 13

BY: [Signature]

EXHIBIT

A. MINUTES

Table with 2 columns: Meeting Name, Page Number. Includes 4-9-14 Board Meeting (pg.4) and 4-14-14 Finance Committee Meeting (pg.10).

B. PERSONNEL REPORT

Table with 2 columns: Action/Category, Page Number. Includes Accept Leave of Absence (Kate Schiff), Accept Resignations (Matthew Ariniello, Chris Saunderson), and New Hires (April 4-17).

Table with 3 columns: Name, Location, Subject. Lists Non-Certified staff: Michelle Tapia (Park Ave., CRC Enrichment Assoc.), Michele Pues (DHS, P/T Para), Kellie Iasiello (South St., SPED Tutor).

Nathan Wilda	DHS	Freshman Boys' Lacrosse Coach
Lauren Gillingham	GRP	Grade 5 L/T Sub Teach
Nadine Crowder	GED	GED Proctor/Administrator
Hector Ruiz	GED	GED Proctor/Administrator
Carla Schoepp	GED	GED Proctor/Administrator
Kristin Panno	RPMS	SPED L/T Sub Teach
Patricia O'Neill	Hayes	SPED Tutor
Rausheda Clemons Moore	SHR	CRC Enrichment Assoc.
Emily Freundt	Park Ave.	CRC Enrichment Assoc.
Laura Halas	BVMS	CRC Enrichment Assoc.
Megan DeAngelis	Morris	Kind. L/T Sub Teach
Tracy Sanicola Galbraith	BVMS	CRC Enrichment Assoc.
Carol Stavola	Morris	CRC Enrichment Assoc.

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

Pembroke & Stadley Rough School Governance Council Update
 Healthy Food Certification

X. ACTION ITEMS

- A. March 2014 Operating Results Analysis (General Fund)
 MOTION: that the Board of Education accept the March 2014
 Operating Results Analysis (General Fund) 14-87(pg.13)
- B. March 2014 Operating Results Analysis (Grants/Projects)
 MOTION : that the Board of Education accept the March 2014
 Operating Results Analysis (Grants/Projects)..... 14-88(pg.22)
- C. ECS/Alliance Grant
 MOTION: that the Board of Education approve the submission
 of the ECS/Alliance District Grant 14-89(pg.25)
- D. School Lunch Prices
 MOTION: that the Board of Education approve a ten cent increase
 in school lunch prices for 2014-2015 school year 14-90(pg.26)

XI. SUPERINTENDENT'S REPORT

- A. Legislative Meeting 4/11/14; Legislative Day November 14, 2014, 9:00-12:00
- B. Copier Bid Update
- C. Facilities Update
- D. City Council Education Budget Committee Meeting, April 22nd

XII. DISCUSSION

- A. Revisions to Teacher Evaluation/Professional Development Plan.....14-91(pg.28)
- B. Food Allergies & Wellness Policies

XIII. INFORMATION

- A. Educator Certification Compliance Report.....14-92(pg.29)
- B. Head Start Child Outcomes Report, March 2014.....14-93(pg.30)

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. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing administrative appointments.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 22	PD/Staff Meeting, Early Dismissal
April 23	Board of Education Meeting 7:00 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.

