

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, May 28, 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

EXHIBIT

WCSA Student Award Winners: 14-111(pg.5)
Danbury High School: Kathryn Shannon & Owen Smith
Alternative Center: Sabrina Washburn & He'Allah Morris
Rogers Park Middle School: Olivia Babbino & David Montero
Broadview Middle School: Olivia Alessandro & Kevin Fong

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

5/7/14 Board Workshop 14-112(pg.6)
5/14/14 Finance Committee Meeting 14-113(pg.10)
5/14/14 Board Meeting 14-114(pg.11)
5/21/14 Superintendent Evaluation Committee Meeting 14-115(pg.22)

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BY: [Signature]

B. PERSONNEL REPORT 14-116(pg.23)

Accept Leave of Absence: Patricia Widmayer
Accept Resignation: Jennifer Powers (Coach Only)
New Hires 5/9/14-5/14/14:

Name	Location	Non-Certified Subject
Francis Houle	ACE/Ells	Custodian
Dorris Cordova	Park Ave	CRC Enrichment Assoc.
Jaimie LaPine	STR & SHR	L/T Music Sub
Tiffany Singleton	GRP	Tutor
Rayan Hage		SUB Teach
Monica Richard		Western Connection

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. Rogers Park Middle School – School Governance Council

X. ACTION ITEMS

- A. RPMS trip to Puerto Rico
MOTION: that the Board of Education approve the RPMS
Field trip to Puerto Rico, January 15-20, 2015 14-117(pg.25)
- B. 2014-2015 Budget
MOTION - that the Board of Education approve and set the
School District’s Budget in the amount of
\$121,581,291 for the fiscal year 2014-2015 14-118(pg.28)
- C. April 2014 Operating Results Analysis (General Fund)
MOTION: that the Board of Education accept the April 2014
Operating Results Analysis (General Fund) 14-119(pg.30)
- D. April 2014 Operating Results Analysis (Grants/Projects)
MOTION : that the Board of Education accept the April 2014
Operating Results Analysis (Grants/Projects) 14-120(pg.39)
- E. Tuition Rates 2014-2015
MOTION: that the Board of Education approve the 2014-2015
tuition rates 14-121(pg.42)

- F. Proposed Transfers April 2014
MOTION: that the Board of Education approve the proposed transfers for April 2014 14-122(pg.43)
- G. Solar Projects at Westside Middle School Academy & Morris Street School
MOTION: that the Board of Education authorize the Superintendent to enter into a contract with American Solar & Alternate Power to act as the Board's consultant for a review of solar projects at Westside Middle School Academy and Morris Street School 14-123(pg.44)

XI. SUPERINTENDENT'S REPORT

- A. Facilities/Construction Update
B. Redistricting Update
C. Summer School Update
D. Instructional Coherence Plan
E. Legislative Focus 14-124(pg.45)

XII. DISCUSSION

- A. Technology Lease 14-125(pg.46)

XIII. INFORMATION

- A. DHS field trip to Italy, April 10-19, 2015 14-126(pg.48)
B. 2014-2015 School Calendar Revised 14-127(pg.51)
C. Head Start Federal Review 14-128(pg.52)

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 personnel matters and the copier bid with possible action in public session.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

May 28	Board of Education Meeting, 7:00 p.m.
May 31	CoDA at DHS, 11:00-5:00
June 2	Citywide PTO Meeting, 7:00 p.m.
June 3	Superintendent Evaluation Committee, 6:00 p.m.
June 4	Board Workshop, 6:30 p.m.
June 11	Board of Education Meeting, 7:00 p.m.
June 12	Adult Ed Graduation, 7:00 p.m.
June 16	Alternative Center Graduation, 9:30 a.m.
June 17	High School Graduation, 5:00 p.m.
June 19	Rogers Park (2:00) & Broadview(5:00) Graduation at DHS
June 20	Tentative Last Day of School
June 25	Board of Education Meeting, 7:00 p.m.
August 18,19,20	New Teacher Orientation
August 21	Professional Development
August 22	Preopening Day - All Staff to Report
August 25	First Day of Classes - Full Day