

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
Wednesday, February 25, 2015 – 7:00 PM
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

Mayor Boughton to present Danbury Education Foundation Classroom
Excellence Grants. The Recipients are: 15-34(pg.5)

In the \$1,500 Category:

1. Backyard Biodiversity Program
Rogers Park Middle School
Bernardo de Castro, Danie Heitor and Barbara Myers-Letson
2. Strengthening our Students Math Base
King Street Campus
Carole D'Alessandro
3. From Egg to Chick
Shelter Rock School
Elizabeth DiResto
4. WI-Q Clu: The Inquiry Documentary 2015
Westside Middle School Academy
Jen Powers
5. Building Community Through Writing
Stadley Rough & Hayestown Avenue schools
Jamie Pandolfi & Meghan Viola

In the \$5,000 Category:

Accessible Theater
Park Avenue School
Dave Krafick & Roseanne Koveleski

Supplemental Grant:

DHS Hockey Booster & Blueliner Clubs
Danbury High School
Joan Stoeckle

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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 approves the items on the Consent Calendar, Exhibits 15-35 through 15-38, as recommended:

A. MINUTES

2/11/15 Sites & Facilities and 2020 Task Force	15-35(pg.6)
2/11/15 Policy Committee	15-36(pg.7)
2/11/15 Board Meeting	15-37(pg.8)

B. PERSONNEL REPORT 15-38(pg.13)

- Accept Leave of Absence: Farah Lopez-Borges
- Accept Resignations: Andrea Bang, Joseph Varga
- Accept Retirements: Cathleen Sullivan, 41 years
Linda Triebe, 29 years

New Hires February 6-19, 2015:

		Non-Certified
Name	Location	Subject
Meghan McGuinness	BVMS	Tutor
Richell Soto	Ellsworth	CRC Enrichment Assoc.
Shivani Soni	Park	CRC Enrichment Assoc.
Pinky Goyal	South St.	.5 Biling. Para
Mei Carla Springael	DHS	Clinical Ass't - CAN Program
Susanne Boughton		SUB Para
Eileen Dickson		SUB Nurse
Nancy Hattar		SUB Teacher
Daniel Breschard		SUB Teacher

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith
ACE: Maddie Batista, John King

IX. PRESENTATION

DPS Organization Chart, presented by Kim Thompson

X. ACTION ITEMS

- A. January 2015 Operating Results Analysis (General Fund)
MOTION: that the Board of Education accept the January 2015
Operating Results Analysis (General Fund)
in accordance with 15-39(pg.15)
- B. January 2015 Operating Results Analysis (Grants/Projects)
MOTION : that the Board of Education accept the January 2015
Operating Results Analysis (Grants/Projects)
in accordance with 15-40(pg.24)
- C. Hayestown Avenue School Roof Replacement

MOTION: that the Danbury Board of Education authorize the
Superintendent of Schools to accept the Educational
Specifications and complete Grant Application ED049
for State approval for the roof replacement at
Hayestown Avenue School in accordance with 15-41(pg.27)
- D. King Street Primary School Roof Replacement

MOTION: that the Danbury Board of Education authorize the
Superintendent of Schools to accept the Educational
Specifications and complete Grant Application ED049
for State approval for the roof replacement at
King Street Primary School in accordance with 15-42(pg.34)
- E. King Street Intermediate Roof Replacement

MOTION: that the Danbury Board of Education authorize the
Superintendent of Schools to accept the Educational
Specifications and complete Grant Application ED049
for State approval for the roof replacement at
King Street Intermediate School in accordance with 15-43(pg.41)
- F. South Street School Roof Replacement

MOTION: that the Danbury Board of Education authorize the
Superintendent of Schools to accept the Educational
Specifications and complete Grant Application ED049
for State approval for the roof replacement at
South Street School in accordance with 15-44(pg.46)

XI. SUPERINTENDENT'S REPORT

- A. Governor's Budget Update
- B. High School Safety/Risk Assessment
- C. High School Student Advisory Meeting
- D. High School Education Specifications Update

XII. DISCUSSION

XIII. INFORMATION

- A. Westside Middle School Academy – Lottery Update

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	Molinaro	Jannelli, Pietrafesa, Taborsak, Tranzillo
Community Relations	Jannelli	Cooper, Metrena, Molinaro, Tranzillo
Finance	Hawley, Jannelli	Cooper, Metrena, Molinaro
Policy	Molinaro	Ferguson, Fluskey-Lattin, Hawley, Pietrafesa
Superintendent Evaluation	Cooper	Ferguson, Fluskey-Lattin, Jannelli, Taborsak
<u>District Committees</u>	<u>Members:</u>	
City-Wide PTO	Pietrafesa	
DSABC	Ferguson	
Education Connection	Jannelli	
Magnet School Trustees	Metrena, Taborsak	
Oral Health Initiative	Tranzillo	
School Based Health	Tranzillo	
TDEC/Teacher Eval.	Taborsak, Tranzillo	
<u>Other Committees</u>		
Negotiations – Administrators	Metrena, Tranzillo	
Negotiations - Non Teaching	Pietrafesa, Taborsak, Tranzillo	
Negotiations – Teachers	Tranzillo	

XVI. EXECUTIVE SESSION

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 25	Board of Education Meeting
March 2	Citywide PTO Meeting, 7:00 p.m.
March 3	One-hour early release for students/PD
March 11	Board of Education Meeting, 7:00 p.m.
March 17	One-hour early release for students/PD
March 23	DHS Parent/Teacher Conferences
March 25	Board of Education Meeting, 7:00 p.m.
April 3	Good Friday, Schools & Offices Closed
April 6	Citywide PTO Meeting, 7:00 pm
April 7	One-hour early release for students/PD
April 8	Board of Education Meeting, 7:00 pm
April 13-17	Spring Recess – Schools Closed
April 21	One-hour early release for students/PD
April 22	Board of Education Meeting, 7:00 pm