

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, June 10, 2015 - 7:00 PM

Administrative Center, 63 Beaver Brook Road

RETIREE RECEPTION AT 6:30 P.M.

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 - 2015 RETIREES

- Kenneth Allsworth 43 years, Tech Ed at Danbury High
- Ramon Almonte 8 years, Custodian at Rogers Park
- Kathleen Angelou 12 years, Tutor at South Street
- Ruth Ayers 41 years, Special Ed at Broadview
- Judy Butterfly 48 years, Grade 1 at Morris Street
- Joan Bybee 42 years, Media Specialist at Mill Ridge Primary
- Theresa Capellaro 31 years, ESL Para at Rogers Park
- Eileen Coppa 9 years, Kitchen Aide at Ellsworth Avenue
- Margarita Dietter 22 years, ESL Para at Park Avenue
- Toni Fenton 25 years, Kindergarten at Mill Ridge Primary
- Carmelina Fernandes 39 years, Kindergarten at Morris Street
- Margaret Fielding 25 years, Special Ed at DHS
- Linda Hayward 29 years, Grade 1 at King Street Primary
- Robert Hinz 25 years, TESOL at Danbury High
- Julia Horne 45 years, Principal at Shelter Rock
- Tae Hricko 19 years, Copy Center Secretary at Danbury High
- Susan Joy 35 years, Grade 7 Reading Spec. at Broadview
- Donna Kalb 28 years, Speech Lang. Pathologist at Mill Ridge Primary & AIS
- John Mackiewicz 25 years, Special Ed at Rogers Park
- Sindi Magliaro 41 years, Lang. Arts Specialist at Morris Street
- James Manweiler 35 years, Science at Broadview
- Elena Maslow 27 years, ESL Para at Great Plain
- Nancy McLain-Alvarez 22 years, TESOL at Pembroke
- Denise Meany 24 years, Grade 8 Social Studies at Broadview
- Paulette Miguel 27 years, Special Ed Para at Danbury High
- Adele Mikla 21 years, Special Ed Para at Westside Middle
- Marie Narowski 12 years, Secretary at Great Plain
- Cindy Nejame 40 years, English/Art at Danbury High
- Raymond Rogers 32 years, Custodian at Park Avenue
- Christine Ross 16 years, Kitchen Aide at Rogers Park
- Cathleen Sullivan 41 years, Health at Danbury High
- Susan Tomaselli 28 years, Para at Danbury High
- Linda Triebe 29 years, Para at King Street Primary

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BY:



Western CT Superintendent's Association (WCSA) Student Awards 15-113(pg.5)

Danbury High School	Emily Rose Ryan Ansel
Alternative Center for Excellence	Tijiana Watson Jose Arias
Broadview Middle School	Mariaestel Penna Grullon Nazeer Priar
Rogers Park Middle School	Celia Chikezie Joel Martinez
Westside Middle School Academy	Cassidy Holmes Theodore Hodgton

CT Association of Board of Education (CABE) Student Awards 15-114(pg.6)

Rogers Park Middle School	Meghan Stepniak
Westside Middle School Academy	Jacob Laham

(Other CABE student awards winners presented at May 13, 2015 Board Meeting)

CT Academy of Science & Engineering 15-115(pg.9)

Westside Middle School, 8th Grade student, Christopher Hwang, won the CT Science & Engineering Fair's Middle School Urban School Challenge

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 15-116 through 15-120, as recommended:

A. MINUTES

Special Board Meeting, 5/20/15	15-116(pg.10)
Policy Committee Meeting, 5/27/15	15-117(pg.11)
Board Meeting, 5/27/15	15-118(pg.12)
Sites & Facilities Committee Meeting, 6/2/15	15-119(pg.18)

B. PERSONNEL REPORT 15-120(pg.28)

Accept Leave of Absence:	Michael Nazzaro
Accept Resignations:	Kelly Hill, Eric Shetler, Reena Puri, Jerry Touch
Accept Retirements:	Ruth Ayers, 41 years Margaret Fielding, 25 years Donna Kalb, 28 years John Mackiewicz, 25 years James Manweiler, 35 years

New Hires 5/22/15-6/4/15:
Geoffrey Desimone, WSMSA, CRC Enrichment Associate
Nicole Schirmer, Sub Teacher
Madiha Khan, Western Connection
Alexander Lewson, Sub Teacher
Christina Felizardo, Western Connection

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith
ACE: Eavyn Fernandez, John King

IX. PRESENTATION

X. ACTION ITEMS

- A. 2015-2016 State ECS/Alliance Grant:
MOTION: that the Board of Education approve the 2015-2016 submission of the State ECS/Alliance Grant in accordance with 15-121(pg.31)

- B. 2015-2016 Budget
MOTION - that the Board of Education approve and set the School District's Budget in the amount of \$123,786,000 (1.81%) for the fiscal year 2015-2016 in accordance with 15-122(pg.33)

- C. RPMS Puerto Rico Trip
MOTION: that the Board of Education approve the RPMS Puerto Rico Trip, January 15-20, 2016, in accordance with 15-123(pg.35)

- D. 2015-2016 School Calendars
MOTION: that the Board of Education approve the 2015-2016 School Calendar in accordance with 15-124(pg.38)

- E. 2016-2017 School Calendars
MOTION: that the Board of Education approve the 2016-2017 School Calendar in accordance with 15-125(pg.39)

- F. Tuition Rate 2015-2016
MOTION: that the Board of Education approve the 2015-2016 tuition rates in accordance with 15-126(pg.40)

XI. SUPERINTENDENT'S REPORT

- A. Threat Assessment Training Report
- B. Kim Marshall - Administrator Training
- C. Update on relevant education legislation
- D. Workers Compensation Overview

XII. DISCUSSION

- A. Teacher Evaluation Update
- B. AIS Advisory Board Meeting and Operations Plan (sibling preference)

XIII. INFORMATION

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	Cooper, 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

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing the Superintendent's salary and contract extension; and the contract extension for the Cabinet Members, with possible action in public session.

XVII. PUBLIC SESSION

MOTION: that the Board of Education approve the Superintendent's salary in accordance with adopted budget for 2015-2016 and to set duration of contract as agreed upon.

MOTION: that the Board of Education approve the duration of contracts as agreed upon for the Cabinet Members (William Glass, Joseph Martino, Kim Thompson).

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

June 10	Board of Education Meeting - 7:00 pm
June 11	Adult Education Graduation, 7:00 pm at WCSU
June 15	Alternative Center for Excellence Graduation, 9:30 at ACE
June 16	Westside Middle School Moving Up Ceremony, 12:30 at DHS Broadview Middle School Moving Up Ceremony, 2:30 at DHS Rogers Park Middle School Moving Up Ceremony, 5:00 at DHS
June 17	Last day of school; High School Graduation at 5:00 at DHS
June 18	Post closing day, all staff to report
June 24	Board of Education Meeting - 7:00 pm