

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, June 24, 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

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 15-127 through 15-129, as recommended:

EXHIBIT

A. MINUTES

6/10/15 Board Meeting 15-127(pg.4)

B. PERSONNEL REPORT

..... 15-128(pg.14)

Accept Resignations: Kristine March, Susan Kern, Melissa Newsome, Eric Williams, Kate Schiff, Michael Sohonyay

Accept Retirements: Judy Galleano, 21 years
Mary Bardani, 18 years
Clemente Sanches, 33 years
Geraldine Jackson, 3 years

New Hires 6/5/15-6/18/15 --- (see Exhibit 15-128)

C. GRANTS

Accept \$40,000 grant from United Way to the Family Learning Center for Strong Start Initiative at Park Avenue School 15-129(pg.23)

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VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

IX. PRESENTATION

Student accomplishments/achievements by Sterling Miller

X. ACTION ITEMS

A. May 2015 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the May 2015
Operating Results Analysis (General Fund)
in accordance with 15-130(pg.24)

B. May 2015 Operating Results Analysis (Grants/Projects)

MOTION: that the Board of Education accept the May 2015
Operating Results Analysis (Grants/Projects)
in accordance with 15-131(pg.33)

C. School Lunch Food Service Agreement

MOTION: that the Board of Education approve the 5-year School
Lunch Service Agreement between the Danbury Public
Schools and selected vendor and to grant the Superintendent
the right to execute the Agreement on behalf of the Board
of Education.

D. AIS Operations Plan

MOTION: that the Board of Education approve the modification
to the AIS Operations Plan in accordance with 15-132(pg.36)

E. Teacher Evaluation Plan

MOTION: that the Board of Education approve the Teacher
Evaluation Plan in accordance with 15-133(pg.37)

F. Building Rental Fees 2015-2016

MOTION: that the Board of Education approve the 2015-2016
building rental fees in accordance with 15-134(pg.38)

G. Use of Building Rental Funds

MOTION: that the Board of Education approve the use of
building rental funds in accordance with 15-135(pg.41)

H. Board of Education Goals

MOTION: that the Board of Education approve the revisions
to the Board of Education's goals in accordance with 15-136(pg.42)

XI. SUPERINTENDENT'S REPORT

- A. Graduation update
- B. Legislative update

XII. DISCUSSION

XIII. INFORMATION

- A. 2015-2016 Board Meeting Dates 15-137(pg.44)

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 confidential personnel matters, the Safety Advocates Contract and School Lunch Personnel Contract, with possible action in public session.

XVII. PUBLIC SESSION

MOTION: that the Board of Education ratify the Safety Advocates Contract.

MOTION: that the Board of Education ratify the School Lunch Personnel Contract.

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

August 17, 18, 19	New Teacher Orientation
August 20	Professional Development Day
August 21	Pre-opening day - all staff to report
August 24	First day of classes for students, full day
August 31	Citywide PTO Meeting, 7:00 pm
September 7	Labor Day, Schools & Offices Closed
September 9	Board of Education Meeting, 7:00 pm
September 14	Rosh Hashanah, Schools & Offices Closed
September 18	Professional Development Day - Schools Closed
September 22	Board of Education Meeting, 7:00 pm (Tuesday)
September 23	Yom Kippur, Schools Closed