

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**

**MAY 12, 2010 - 7:00 PM**

**Administrative Center - 63 Beaver Brook Road**

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**A G E N D A**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS**

CABE Student Leadership Award Recipients

**IV. 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.*

**EXHIBIT**

**V. CONSENT CALENDAR**

**MOTION -** that the Board of Education approve the items on the Consent Calendar, as recommended:

**A. MINUTES**

Policy Committee Meeting Minutes, 4-27-10.....	10-79 (pg. 5)
Public Hearing Minutes, 4-28-10.....	10-80 (pg. 6)
Board of Education Meeting Minutes, 4-28-10.....	10-81 (pg. 11)
Special Board Meeting Minutes (Exp), 5-5-10.....	10-82 (pg. 16)

**B. PERSONNEL**.....

Accept Leaves of Absence: Carolyn McGarry.....10-83 (pg. 17)

**VI. EMPLOYEE REPRESENTATIVE**

**VII. STUDENT REPRESENTATIVES**

DHS Student Representatives: Damian Winters, Jasmine Holmes,  
Jared Cassavechia, Agnes DeOliveira  
ACE Representative: Molly Hennig

**VIII. PRESENTATION**

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**VIX. SUPERINTENDENT'S REPORT**

- A. Diocese of Bridgeport Memo of Understanding.....10-84 (pg. 18)
- B. Parent Literacy Center Opening Day
- C. Grant Infrastructure Creation
- D. Washington Jobs Bill.....10-85 (pg. 19)
- E. Temporary Food Service Compliance.....10-86 (pg. 20)

**X. ACTION ITEMS**

A. Race to the Top Phase II Memo of Understanding

MOTION - that the Board of Education authorize the Superintendent and the Board Chairperson to sign the Race to the Top Phase II Memo of Understanding.....10-87 (pg. 21)

B. Healthy Foods and Beverages in Schools

MOTION - that the Board of Education authorizes the Chairperson of the Board to submit form ED-099 to the Connecticut State Department of Education stating that the Board *will participate* or *will not participate* in Section 3 of Public Act 06-63 .....10-88 (pg. 30)

C. Healthy Foods – Exemptions

As per Section 3 of Public Act 06-63, the Board of Education may Permit the sale of other food items that do not meet the Connecticut nutrition standards provided that:

- 1) The sale is in connection with an event occurring after the end of the regular school day or on the weekend
- 2) the sale is at the location of the event
- 3) the beverages are not sold from a vending machine or school store.

C. Exemptions to Section 3 of Public Act 06-63 Healthy Foods

MOTION - that the Board of Education allow the sale to students of any legal foods not listed in Section 3 of Public Act 06-63 at all co-curricular sponsored events such as sporting events, school performances, school dances, PTO sponsored events, theatrical products and school fairs provided that the exemption criteria are met.

**XI. DISCUSSIONS**

2010-2011 Budget  
Special Board of Education Meeting, May 19<sup>th</sup>, 7:00 p.m.

**XII. INFORMATION**

Policy 3-704 Use of Automatic External Defibrillators (AEDs) added section to Regulations on use of AEDs at Athletic Events.....10-89 (pg. 34)

District Graduation Dates:

Adult Education, June 10<sup>th</sup>, 7:00 p.m. @ WCSU, White Hall  
Alternative Center, June 18<sup>th</sup>, 7:00 p.m. @ WCSU; June 22<sup>nd</sup>, 9:30 a.m. @ ACE  
Broadview, June 22<sup>nd</sup>, 5:30 p.m. @ DHS  
Endeavor, June 22<sup>nd</sup>, noon @ Endeavor  
Rogers Park, June 21<sup>st</sup>, 5:30 p.m. @ DHS  
Danbury High, June 23<sup>rd</sup>, 5:00 p.m. @ DHS

**XIII. BOARD CHAIRPERSON’S REPORT**

A. Memorial Day Parade .....10-90 (pg. 41)

**XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

Committee Reports

Sites and Facilities

CHAIR

J. Scozzafava

MEMBERS

E. Alberts, S. Podhajski  
K. Molinaro R. Taborsak

Community Relations

R. Jannelli

E. Alberts, R. Austin  
M. Fazio, K. Gailliard

Finance

M. Fazio

E. Alberts, R. Jannelli,  
J. Scozzafava, R. Taborsak

Operations/Policy

R. Taborsak

E. Alberts, G. Cooper,  
K. Gailliard, K. Molinaro

Superintendent Evaluation

E. Alberts  
K. Molinaro

M. Fazio, R. Jannelli,  
S. Podhajski

District Committees

City-Wide PTO

MEMBERS

K. Molinaro

District Development

E. Alberts, R. Taborsak

TDEC

E. Alberts, R. Taborsak, R. Jannelli

DSABC

R. Jannelli

Education Connection

R. Jannelli

Magnet School Trustees

G. Cooper, K. Molinaro, R. Taborsak

Oral Health Initiative

E. Alberts

School Based Health

E. Alberts

Other Committees

City-Board Building

K. Molinaro, E. Alberts

Negotiations – Administrators

K. Molinaro (Chair), G. Cooper, R. Taborsak

Negotiations - Non Teaching

K. Molinaro (Chair), G. Cooper, R. Taborsak

Negotiations – Teachers

G. Cooper (Chair), R. Jannelli, K. Molinaro,  
R. Taborsak

Mayor’s 2020 Task Force

E. Alberts, K. Molinaro – Board  
William Glass, Administrative Rep  
Cindy Mirochine, Union Teacher (new)  
Damian Winters, Student (new)

Rosty Slabicky, Community Member  
Michael Calandrino, Common Council Member  
Frederick Visconti, Jr. Common Council Member  
Antonio Iadarola, Dir. of Public Works  
TBD, City-wide PTO Member

**XV. EXECUTIVE SESSION**

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing the Retirement Incentive Program for Administrators.

**XVI. PUBLIC SESSION**

MOTION: that the Board of Education *proceed with/revoke* the Retirement Incentive Program for Administrators.

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

May 12	Board of Education Meeting, 7:00 p.m., BBAC
May 19	Special Board of Education Meeting, 7:00 p.m., BBAC
May 20	DSABC Scholarship Breakfast, 7:30 a.m. @ Amber Room
May 22	Celebration of Danbury Arts, 10:00-6:00 @ WCSU Westside Campus Center
May 26	Board of Education Meeting, 7:00 p.m., BBAC
May 28	Professional Development Day – Early Dismissal All Schools
May 31	Memorial Day, All Schools & Offices Closed
June 7	City-Wide PTO Meeting, 7:00 p.m., BBAC
June 9	Board of Education Meeting, 7:00 p.m., BBAC
June 18	Alternative Center Graduation, 7:00 p.m. @ WCSU
June 21	Rogers Park Middle School Graduation, 5:30 p.m. @ DHS
June 22	Alternative Center Graduation, 9:30 a.m. @ ACE Endeavor Graduation, 12:00 noon, at Endeavor Broadview Middle School Graduation, 5:30 p.m. @ DHS
June 23	Tentative Last Day of School, Early Dismissal All Schools DHS Graduation, 5:00 p.m. @ DHS
June 24	Board of Education Meeting, 7:00 p.m., BBAC