Board Meeting
August 16, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:
Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Rebecca O'Hara
Mrs. Casey Picheco

Absent Board Members:
Mrs. Debra Borrelli

Updated Attendance:
Mrs. Rebecca O'Hara was updated to present at: 7:00 PM

I. Call to Order
I.a. Opening Ceremonies
I.b. Roll Call
I.c. Deletions/Additions to the Agenda

Motion Passed: That the Board of Education review policy 5132 - Dress and Grooming and Regulation as a First Read, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

II. Public Participation
No one from the public spoke.

III. Irving School Swing Set

Motion Passed: The Board of Education approve the purchase of a swing set for the playground at Irving School, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

Mrs. Debra Borrelli Absent
Mrs. Casey Picheco Yes

IV. Executive Session

Motion Passed: The Board enter into Executive Session at 6:41 pm to review the appointment list, accept letters of resignation, review contracts, discuss a separation agreement, and discuss a parent request, and the Superintendent of Schools is invited to attend. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mrs. Laura Harris Yes
Mr. George Kurtyka Yes
Mr. Kenneth Marcucio Yes
Mrs. Janine Netto Yes
Mrs. Rebecca O'Hara Absent
Mrs. Debra Borrelli Absent
Mrs. Casey Picheco Yes

The meeting reopened at 7:14 PM.

V. Derby High School Assistant Principal
Ms. Netto thanked the students who participated in the hiring process.

Motion Passed: The Board of Education appoint Ray Coplin to the position of Assistant Principal at Derby High School, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Kenneth Marcucio.
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mrs. Laura Harris Yes
Mr. George Kurtyka Yes
Mr. Kenneth Marcucio Yes
Mrs. Janine Netto Yes
Mrs. Rebecca O'Hara Yes
Mrs. Debra Borrelli Absent
Mrs. Casey Picheco Yes

VI. Derby Middle School Counselor

Motion Passed: The Board of Education appoint Adam Baker to the position of Derby Middle School Counselor, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mrs. Laura Harris Yes
Mr. George Kurtyka Yes
Mr. Kenneth Marcucio Yes
Mrs. Janine Netto Yes
Mrs. Rebecca O'Hara Yes
Mrs. Debra Borrelli Absent
Mrs. Casey Picheco Yes

VII. Derby High School History Teacher
Motion Passed: The Board of Education appoint James Piazza to the position of Derby High School History Teacher, as recommended by the Superintendent of

Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

VIII. Derby Middle School Italian Teacher

Motion Passed: The Board of Education appoint Gabrielle Ciotto to the position of Derby Middle School Italian Teacher, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education approve the appointment of Cristofaro Liovvi as DHS Soccer Coach, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

IX. Appointment List

Motion Passed: The Board of Education approve the appointment list, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

X. Resignations

Motion Passed: The Board of Education accept the resignation of Lamia Musallam, Math tutor at Irving School, with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education accept the resignation of Janice Barrett, Reading tutor at Irving School, with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XI. Parent Request

Nothing was discussed.

XII. Derby Police Department Special Needs Awareness Program (SNAP)

Motion Passed: Authorize Superintendent of Schools to work with the Derby Police Department to distribute SNAP information. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XIII. Subcommittee Reports

Discussion:
The RFP for the regionalization study should be approved at the next meeting on August 27th.

The Field House and Athletic Committees meet and agreed to move the green soil across from City Hall.

The Field House is being demolished on Monday, August 20th.

The job advertisement for 4 security officers at the schools has been posted. Ms. Netto stated that she still wants an SRO at the schools. Chief Narowski stated there is no training spot available at POST currently and the Police Commission stated there is also a funding issue since it would cost $106,000 per SRO.

XIV. Superintendent's Report

- Worked with HCC to identify courses for Advanced Manufacturing Certificate Program
- Submitted revised SIG Grant to support Math at DHS
- Interviewed all new hires
- Participated on Selection Advisory Committee for HS AP
- Team from DMS and All Admins attended 4 days Restorative practice training
- Met with HCC to continue planning for Advanced Manufacturing Center
- Attended Capital Planning Committee Meeting. Approved for Security Vestibule DHS, Tables - DHS/Bradley, Ceiling tiles
- Hosted Visit with Joan Payden
- Attended Field House and Baseball Field Committee meeting
- Attended Athletic Field Project Committee meeting
- Attended weekly meetings with contractors

XV. Facilities Report

DHS

- Fire alarm system testing and repairs completed
- Kitchen hood system was cleaned and inspected.
- HVAC system maintenance in all classrooms and hallways was completed.
- Emergency lighting system testing was completed.
- Summer cleaning is 95% completed
- Most Hallways and stairways were painted.
- Two hundred (200) windows were replaced; Phase II of window project complete.
- Stage was sanded and carpet installed Auditorium is now completed.

DMS

- Fire alarm system testing was completed.
- Kitchen hood system cleaning was completed.
- Fire sprinkler system testing was completed.
- HVAC system maintenance was completed.
- Chiller compressor repaired; repair of broken piping in process.
- Summer cleaning 95% completed.
- All classrooms were painted.

Irving

- Fire alarm system testing was completed.
- Kitchen hood system cleaning was completed.
- Fire sprinkler system testing was completed.
- HVAC system maintenance was completed.
- Emergency lighting system testing was completed.
- Summer cleaning 95% completed.
- Kitchen grease trap upgrade 90% complete.

Bradley

- Fire alarm system testing was completed.
- Kitchen hood system cleaning was completed.

- Fire sprinkler system testing was completed.
- Emergency lighting system testing was completed.
- Hallways and door frames painting 90% completed.
- Kitchen grease trap upgrade complete.

XVI. Technology Report

Projects:

- Website
- Continue professional development and training
- Candidate search for Network Administrator is ongoing.
- Continue server and network maintenance
- Automation of account creation
- Upgrade projectors
    - 5 classes - DHS
    - 3 classes - Irving
    - 3 classes - Bradley
    - 1 Cafetorium - DMS
- Summer projects
    - Continue migrating switching hardware
        - Irving & High School Remain
    - Google Mail migration - in progress
    - Repair and prepare 1 to 1 fleet for 18-19 school year
        - Repairs are near completion, 6th grade new devices ready
    - Classroom reassembly - in progress nearing completion

XXIV. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meetings: a. July 19, 2018 - Board Meeting passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XXV. Financial Report

Motion Passed: The Board of Education approve the financial report for the period through July 31, 2018, as recommended by the Superintendent. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XXVI. Alliance/Priority School District Grant

Motion Passed: The Board of Education approve the submission of the Alliance/Priority School district Grant to the State Department of Education, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XXVII. Attendance Awareness Month

Mrs. Olson gave a presentation on attendance awareness and what the district is doing to work with students and their families.

XXVIII. Update on the Advanced Manufacturing Program

- 15 students have been identified to fill the seats in the Advanced Manufacturing classes
- Program of Studies updated to include 3 ECE classes: Blueprinting I, Solid Works, and Bench work
- Waiting on approval from Fire Marshall for computer lab egress
- Receive and set up equipment
- Receive and set up computer lab

XXIX. Derby High School Program of Studies

Motion Passed: The Board of Education approve the proposed changes to the 2018-2019 program of studies as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XXX. Summer School Program

The summer school program was reviewed.

XXXI. School Security

Discussed under committee reports.

XXXII. 2018 CABE/CAPSS Convention

Motion Passed: The Board of Education approve the expenses for Board members to attend the 2018 CABE/CAPSS Convention on November 16 & 17, 2018. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes

Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

XXXIII. Athletic Complex Committee Update
Discussed under sub-committee reports.

XXXIV. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:20 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Yes

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Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.