



DERBY BOARD OF EDUCATION
SPECIAL BOARD MEETING AGENDA

J. R. Payden Field House
 45 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 August 29, 2019


	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	Mr. Gildea	6:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Mr. Gildea	6:33 p.m.
III.	<u>INTRODUCTION ON NEW HIRES</u> Justin Dionne, Math – DHS Lucia Hanock, Special Education Teacher – LRU Amy Nelson, Special Education Teacher – Irving Olivia Loughlin, Special Education Teacher – Irving Allison Hill, Gifted and Talented Teacher - District Angelo Ciambriello, Math Tutor – DMS Amber Davis, Paraeducator K-2 BLC - Irving	Mr. Gildea	6:38 p.m.

IV.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list for new hires of staff, to review requests for leave of absences, to accept a letter of resignation and to accept a letter of retirement, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:36 p.m.
V.	<p><u>APPOINTMENT OF NEW HIRES/VACANCY LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list for new hires, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.
VI.	<p><u>REQUEST FOR LEAVE OF ABSENCE</u></p> <p><u>Motion:</u> <i>The Board of Education approve the request for a leave of absence for Melissa Stevens, Paraeducator at Irving School, from September 3, 2019 to December 14, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:03 p.m.
VII.	<p><u>REQUEST FOR LEAVE OF ABSENCE</u></p> <p><u>Motion:</u> <i>The Board of Education approve the request for an unpaid leave of absence for Divya Venkatesh Murthy, Paraeducator at Bradley School, for the 2019-2020 school year, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:06 p.m.
VIII.	<p><u>ACCEPT A LETTER OF RETIREMENT</u></p> <p><u>Motion:</u> <i>The Board of Education accept the letter of retirement for Sebastian Guagenti, effective September 1, 2019, with best Wishes.</i></p>	Mr. Gildea	7:09 p.m.
IX.	<p><u>ACCEPT A LETTER OF RESIGNATION</u></p> <p><u>Motion:</u> <i>The Board of Education accept the letter of resignation of Marci Lucarelli, effective immediately, with regret and best wishes.</i></p>	Mr. Gildea	7:12 p.m.
X.	<p><u>DERBY YOUTH SERVICES REPORT FOR 2018-2019</u></p>	Mr. Saccu	7:15 p.m.

<p>XI.</p>	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety Support Services Subcommittee</p>	<p>Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto Mr. Gildea</p>	<p>7:19 p.m.</p>
<p>XII.</p>	<p><u>SUPERINTENDENT'S REPORT</u></p>	<p>Dr. Conway</p>	<p>7:29 p.m.</p>
<p>XIII.</p>	<p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Technology Department Facilities Maintenance</p>	<p>Mr. Langridge Mr. Cunningham</p>	<p>7:35 p.m.</p>
<p>XIV.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p style="padding-left: 40px;">a. July 18, 2019 – Board of Education Meeting b. August 6, 2019 – Committee of the Whole Meeting</p>	<p>Mrs. Netto</p>	<p>7:39 p.m.</p>
<p>XV.</p>	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through July 31, 2019, as recommended by the Superintendent of Schools.</i></p>	<p>Mr. Izzo</p>	<p>7:42 p.m.</p>
<p>XVI.</p>	<p><u>2019-2020 TUITION RATE</u></p> <p><u>Motion:</u> <i>The Board of Education approve the 2019-2020 tuition rate for non-resident students, as recommended by the Superintendent of Schools.</i></p>	<p>Dr. Conway Mr. Izzo</p>	<p>7:52 p.m.</p>
<p>XVII.</p>	<p><u>USE OF FIELDS AND FIELD HOUSE</u></p>	<p>Dr. Conway</p>	<p>7:57 p.m.</p>
<p>XVIII.</p>	<p><u>HOUSATONIC COMMUNITY COLLEGE EVENING PROGRAM</u></p>	<p>Dr. Conway</p>	<p>8:02 p.m.</p>

XIX.	<u>SCHOOL COUNSELING PROGRAM</u>	Dr. Conway	8:07 p.m.
XX.	<u>FURLOUGH DAY STATUS</u>	Dr. Conway	8:12 p.m.
XXI.	<u>REVIEW OF BYLAWS</u> P9311 – Policies P9312 – Bylaws P9313 – Formulation, Adoption, Amendment of Administrative Regulations P9314 – Suspension of Policies, Bylaws, and Regulations	Mrs. Harris	8:18 p.m.
XXII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:30 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hours



Dr. Matthew J. Conway, Jr.
Superintendent of Schools

Informational Items:

- Vacancy List
- Check Registers