



DERBY BOARD OF EDUCATION
BOARD MEETING AGENDA

Agenda
Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 September 19, 2019

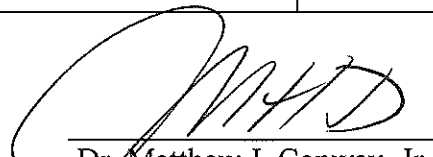
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda</p>	Mr. Gildea	6:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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.</p>	Mr. Gildea	6:33 p.m.
III.	<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, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:43 p.m.

IV.	<p><u>APPOINTMENT OF NEW HIRES/VACANCY LIST</u></p> <p><u>IVa. SCHOOL SECURITY OFFICER</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of David Carello, Jr., to the position of School Security Officer conditional upon successful completion of a drug test, background check, Post certification and current pistol permit, as recommended by the Superintendent of Schools.</i></p> <p><u>IVb. PARAEDUCATOR</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Salvatore Frosceno to the position of 6th grade Paraeducator at Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.
V.	<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 Athletic Committee Student Health and Safety</p>	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mr. Marcucio Mrs. Netto	7:05 p.m.
VI.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	7:10 p.m.
VII.	<p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Technology Department Facilities Maintenance</p>	Mr. Langridge Mr. Cunningham	7:20 p.m.
VIII.	<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> <ul style="list-style-type: none"> a. August 29, 2019 – Board of Education Meeting b. September 3, 2019 – Committee of the Whole c. September 16, 2019 – Special Board Meeting 	Mrs. Netto	7:25 p.m.

IX.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through August 31, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:28 p.m.
X.	<p><u>TRANSFER</u></p> <p><u>Motion:</u> <i>The Board of Education approve the transfer of funds from the Salary Teacher Substitute line at Derby High School to Intern Program in the amount of \$7,800.00.</i></p>	Mr. Izzo	
XI.	<p><u>OUT-OF-STATE FIELD TRIP</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out-of-State Field Trip for Derby Middle School grade 8 students to Washington, D.C. on May 27, 28, 29, 2020, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:38 p.m.
XII.	<p><u>LEARNING CENTER UPDATES</u></p>	Dr. Conway	7:41 p.m.
XIII.	<p><u>UNEXPENDED FUNDS 2018-2019 SCHOOL YEAR</u></p>	Dr. Conway	7:46 p.m.
XIV.	<p><u>POLICY 3541.441 – USE OF RIDE SHARING SERVICES</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3541.441 – Use of Ride Sharing Services as a Second Read and Adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:50 p.m.
XV.	<p><u>POLICY 5132 – DRESS AND GROOMING</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5132 – Dress and Grooming as a Second Read and Adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:53 p.m.
XVI.	<p><u>POLICY 6146 - GRADUATION</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6146 – Graduation as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:56 p.m.

XVII.	<p><u>REVIEW OF BYLAWS</u></p> <p><u>Motion:</u> <i>The Board of Education review the following Bylaws as a first read, as recommended by the Policy Committee:</i></p> <p><i>Bylaw 9311 – Policies</i> <i>Bylaw 9312 – Bylaws – no change in the Bylaw</i> <i>Bylaw 9313 – Formulation of policies, bylaws and regulations</i> <i>Bylaw 9314 – Suspension of policies, bylaws and regulations</i></p>	Mrs. Harris	7:59 p.m.
XVIII.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:02 p.m.

TOTAL ESTIMATED MEETING TIME: 1 hour, 32 mins.



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

Informational Items:

- Vacancy List
- Check Registers