

**DERBY BOARD OF EDUCATION  
BOARD MEETING AGENDA**

**Agenda**

**Derby Middle School Cafetorium**

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

October 17, 2019

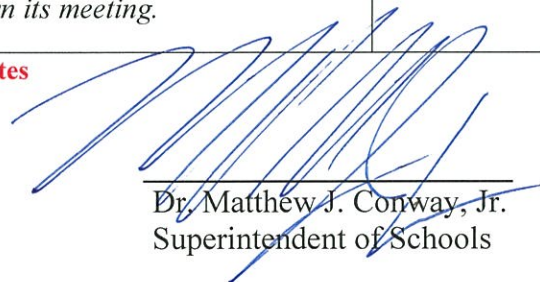
	ITEM	LEADER	TIME
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda</p>	Mr. Gildea	6:30 p.m.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting 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><b><u>BOARD RECOGNITION</u></b></p> <p>Congratulations to <b>George Kurtyka</b>, CAFE Area 7 Director for earning the designation of CAFE's Certificated Board of Education Member.</p> <p>Congratulations to <b>Laura Harris</b>, Vice Chair, for earning the designation of CAFE's Certificated Board of Education Member.</p>	Mr. Gildea	6:36 p.m.

	<p><b><u>BOARD RECOGNITION - CONTINUED</u></b></p> <p>Congratulations to <b>Dan Foley</b>, for his participation in the CABE Board Member Academy.</p> <p>Congratulations to <b>Ken Marcucio</b>, for his participation in the CABE Board Member Academy.</p>		
IV.	<p><b><u>POLICY 5132 – DRESS AND GROOMING</u></b></p> <p><b>Motion:</b> <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	6:43 p.m.
V.	<p><b><u>EXECUTIVE SESSION:</u></b></p> <p><b>Motion:</b> <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	6:53 p.m.
VI.	<p><b><u>APPOINTMENT OF NEW HIRES/VACANCY LIST</u></b></p> <p><b>Motion:</b> <i>The Board of Education approve the appointment list for new hires, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:05 p.m.
VII.	<p><b><u>RESIGNATION</u></b></p> <p><b>Motion:</b> <i>The Board of Education accept the resignation of Catherine Smarz, Derby Middle School Guidance Administrative Assistant, effective October 18, 2019, with regret and best wishes.</i></p>	Mr. Gildea	7:08 p.m.
VIII.	<p><b><u>SUBCOMMITTEE REPORTS</u></b></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	7:11 p.m.
IX.	<p><b><u>SUPERINTENDENT’S REPORT</u></b></p>	Dr. Conway	7:16 p.m.

X.	<b><u>ADMINISTRATOR'S REPORTS</u></b> Technology Department Facilities Maintenance	Mr. Langridge Mr. Cunningham	7:26 p.m.
XI.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i>  a. September 19, 2019 – Board Meeting b. October 1, 2019 – Committee of the Whole	Mrs. Netto	7:36 p.m.
XII.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through September 30, 2019, as recommended by the Superintendent of Schools.</i>  <b><u>Motion:</u></b> <i>The Board of Education approve the transfer of \$7,800 from the substitute line to the student teacher line for Irving School.</i>	Mr. Izzo	7:41 p.m.
XIII.	<b><u>DCF REPORTING REQUIREMENTS AND CURRENT CULTURE</u></b>	Attorney Mooney Natalia Siera Millan	7:51 p.m.
XIV.	<b><u>ADVANCED MANUFACTURING PRE-APPRENTICESHIP PROGRAM</u></b>	Dr. Conway	8:05 p.m.
XVI.	<b><u>NATIONAL SCIENCE FOUNDATION GRANT FOR DERBY MIDDLE SCHOOL</u></b>	Dr. Conway	8:15 p.m.
XVII.	<b><u>CABE/CAPSS CONFERENCE REIMBURSEMENT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the reimbursement for expenses incurred by attending the CABE/CAPSS Conference for Laura Harris, George Kurtyka and Dan Foley.</i>	Mr. Gildea	8:20 p.m.
XVIII.	<b><u>CLIMATE SURVEYS</u></b>	Mrs. Olson	8:23 p.m.

XIX.	<p><b><u>POLICY 6146 - GRADUATION</u></b></p> <p><b>Motion:</b> <i>The Board of Education review Policy 6146 – Graduation as a Second Read and Adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:33 p.m.
XX.	<p><b><u>REVIEW OF BYLAWS</u></b></p> <p><b>Motion:</b> <i>The Board of Education review the following Bylaws as a Second Read and Adoption, as recommended by the Policy Committee:</i></p> <p><i>Bylaw 9311 – Policies</i>  <i>Bylaw 9312 – Bylaws – <b>no change in the Bylaw</b></i>  <i>Bylaw 9313 – Formulation of policies, bylaws and regulations</i>  <i>Bylaw 9314 – Suspension of policies, bylaws and regulations</i></p>	Mrs. Harris	8:36 p.m.
XXI.	<p><b><u>POLICY 5114 – REMOVAL, SUSPENSION, EXPULSION</u></b></p> <p><b>Motion:</b> <i>The Board of Education review Policy 5114 – Removal, Suspension, Expulsion, as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:39 p.m.
XXII.	<p><b><u>POLICY 4112.4 – HEALTH EXAMINATIONS</u></b></p> <p><b>Motion:</b> <i>The Board of Education review Policy 4112.4 – Health Examinations as a Second Read and Adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:42 p.m.
XXIII.	<p><b><u>ADJOURN</u></b></p> <p><b>Motion:</b> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:45 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hours, 15 minutes**



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

Informational Items:

- Vacancy List
- Discipline Report
- Check Registers