



DERBY BOARD OF EDUCATION
MEETING AGENDA

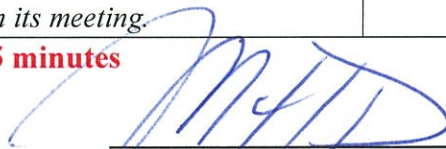
Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 November 21, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	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	6:32 p.m.
III.	<u>SUBCOMMITTEE REPORTS</u> 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	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	6:35 p.m.
IV.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	6:40 p.m.

V.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Langridge Mr. Cunningham	6:50 p.m.
VI.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i> a. October 17, 2018 – Board Meeting b. November 6, 2019 – Committee of the Whole	Mrs. Netto	7:00 p.m.
VII.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>The Board of Education approve the financial report for the period through October 31, 2018, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	7:05 p.m.
VIII.	<u>FY20 BUDGET STATUS</u>	Mr. Izzo Dr. Conway	7:15 p.m.
IX.	<u>INITIAL FY21 OPERATING BUDGET DISCUSSION</u>	Mr. Izzo Dr. Conway	7:25 p.m.
X.	<u>POLICY 5114 – REMOVAL, SUSPENSION, EXPULSION</u> <u>Motion:</u> <i>The Board of Education review Policy 5114 Removal, Suspension, Expulsion as a Second Read and Adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	7:35 p.m.
XI.	<u>DERBY MIDDLE SCHOOL'S COMMISSIONER'S NETWORK TURNAROUND COMMITTEE</u> <u>Motion:</u> <i>The Board of Education appoint the following parents and administrator to the Derby Middle School's Commissioner's Network Turnaround Committee:</i> <ul style="list-style-type: none"> • Rachael Caggiano, Principal • Erika Ruggiero, Parent • Janine Netto, Parent 	Mr. Gildea	7:38 p.m.
XII.	<u>TEAM OF ONE REQUEST</u> <u>Motion:</u> <i>The Board of Education approve two students from Seymour to participate as a team of one with the Derby Wrestling Team.</i>	Mr. Gildea	7:34p.m

XIII.	<u>OUT OF STATE FIELD TRIP</u> <u>Motion:</u> <i>The Board of Education approve an Out of State Field Trip for Derby Middle School to Medieval Times in New Jersey on Thursday, March 12, 2020, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	7:44 p.m.
XIV.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list for new hires, discuss a personnel matter, to review a student matter and to accept a letter of retirement, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	7:47 p.m.
XV.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>The Board of Education approve the appointment list for new hires, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:15 p.m.
XVI.	<u>STUDENT MATTER</u> <u>Motion:</u> <i>The Board of Education take action regarding a student matter.</i>	Mr. Gildea	8:18 p.m.
XVII.	<u>LETTER OF RETIREMENT</u> <u>Motion:</u> <i>The Board of Education accept the letter of retirement for Francie Mengold, School Nurse at Bradley School, with best wishes.</i>	Mr. Gildea	8:21 p.m.
XVIII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:25 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hr., 55 minutes**



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

Informational Items:

- Vacancy List
- Enrollment Report
- Discipline
- 2019 Check Registers & Reconciliation