

Board Meeting

January 17, 2019 6:30 PM
Derby Middle School Library
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. Debra Borrelli
- Mrs. Casey Picheco

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions Deletions to the Agenda

No changes were made.

II. Public Participation

No one from the public spoke.

III. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, resignations, and a memorandum of understanding, and the Superintendent of Schools is invited to attend. 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 Yes
- Mrs. Casey Picheco Yes

IV. Appointment List/Vacancy 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 Yes

Mrs. Casey Picheco Yes

V. Resignations

Motion Passed: The Board of Education accept the resignation Shwetha Jayanna, Paraeducator at Derby Middle School effective January 25, 2019, with regret and best wishes. 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	Yes
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education accept the resignation of Walter Smith, Jr., custodian at Derby Middle school effective January 25, 2019, with regret and best wishes. 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	Yes
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education accept the resignation of Patricia Martin, Special Education Teacher at Derby High School effective June 7, 2019, with regret and best wishes. 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	Yes
Mrs. Casey Picheco	Yes

VI. Memorandum of Understanding

Motion Passed: The Board of Education approve the modified memorandum of understanding for the paraprofessional union. 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	Yes
Mrs. Casey Picheco	Yes

VII. Subcommittee Reports

- Finance Committee - Mrs. Picheco stated that two BOAT members attended and that it was helpful to have them there to discuss potential funding issues.
- Negotiations and Personnel Committee - Secretary and custodian negotiations will begin soon.
- School/Community Relations and Policy - their next meeting will be rescheduled.
- Plant and Facilities Committee - Nothing to update.
- Long-Range Planning Committee - Nothing to update.
- Athletic Complex Committee - Mr. Marcucio said meetings haven't been held due to lack of quorum issues.
- Field House and Baseball Field Building Committee -Dr. Conway said the project is moving along on schedule.
- Student Health and Safety Committee - Mrs. Netto said their next meeting will be early February, but the date is to be determined.
- School Regionalization - Mr. Gildea said focus groups will begin at the schools on February 11th.

VIII. Superintendent's Report

Academics

- Participated in meeting with EdAdvance to plan for K-12 curriculum audit.
- Participated in meeting with IPP to discuss learning centers / RAISE and Therapeutic Program.
- Attended PPT's
- Attended Guidance Services Community Forum

Human Capital

- Attended CT Advisory Council for Teacher Professional Standards
- Attended Worker Comp Claims Review Meeting
- Attended Edsight Secure Training

Operations

- Attended Field House and Baseball Field Committee & Athletic Field Committee meetings.
- Attended Budget sub-committee meeting
- Attended weekly meetings with contractors
- Held Labor management meetings with CEA
- Planned for School Improvement Grant for renovations to the HS Science/Advanced Manufacturing and RAISE Academy space.
- Attended Capital Planning Meeting

Culture and Climate

- Attended CAPSS BOD & Executive Board meetings
- Conducted SCASA meeting
- Attended BOA meeting

- Chaired CAPSS Legislative Committee Meeting
- Attended TRSCC meeting
- Participated in BHCare BOD meeting
- Attended school and community events
- Hosted legislative breakfast

IX. Technology Report

- Upgraded the electrical in all MDF's and IDF's for preparation of additional UPS's.
- Deployed an interoffice communication message app "Google hangouts"
- Worked with Bullseye to make changes to resolve all phone issues in central office.
- Working with the vendor to roll out the change to all schools.
- Fiber optical cable has been installed to interconnect the MDF's & IDF's in the schools.
- Met with DHS counselors to understand what was needed to create new/update required forms in PowerSchool to send out to parents.
- Reviewed over 5 applicants for the open position, and moving forward to schedule interviews.
- Receiving and reviewing bids for e-rate form 470
- Installing additional UPS in MDF's and IDF's that have had the electrical updated.
- Assisting with PowerSchool changes with all schools
- New projector project has been reviewed and is moving forward so the remaining units in DHS can be installed.
- Reviewing our current WSUS server, to resolve intermittent issues.
- Working towards having all work documented in our current ticket system to have more accurate reports of work done.
- Reviewing the current ticket system to see if it meets the needs of IT in terms of documentation and accessibility, and reporting features.

X. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meeting: a. December 13, 2018 - Special Board Meeting 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	Yes
Mrs. Casey Picheco	Yes

XI. Financial Report

Motion Passed: The Board of Education approve the financial report for the period through December 31, 2018, 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
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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	Yes
Mrs. Casey Picheco	Yes

XII. Out of State Field Trip

Motion Passed: The Board of Education approve the Derby Middle School grade 7 trip to Boston, MA on Friday, May 3, 2019, 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	Yes
Mrs. Casey Picheco	Yes

XIII. Policy 5131.6 - Drugs and Alcohol

Motion Passed: The Board of Education review Policy 5131.6 - Drugs and Alcohol as a Second read and adoption, as recommended by the Policy Committee. 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	Yes
Mrs. Casey Picheco	Yes

XIV. Policy 4118.231 - Alcohol, Drugs, Tobacco, Certified and Non-Certified Staff

Motion Passed: The Board of Education review Policy 4118.231 "Alcohol, Drugs, Tobacco, Certified and Non-certified staff, as a second read and adoption, as recommended by the Policy Committee 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	Yes
Mrs. Casey Picheco	Yes

XV. Policy 1330- Facilities Use

Motion Passed: The Board of Education review Policy 1330 " Facilities Use, as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mrs. Rebecca O'Hara.

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	Yes
Mrs. Casey Picheco	Yes

XVI. PTO Clothing Store

Ms. Pam Voytek and Ms. Kristen Enjem updated the Board on the opening of a school spirt wear clothing store. It will be open in Ms. Moffat's office from 7am-12pm and during sporting events.

XVII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 8:30 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	Yes
Mrs. Casey Picheco	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.