



DERBY BOARD OF EDUCATION BOARD MEETING AGENDA

Derby City Hall Amphitheater
1 Elizabeth Street, Derby, CT 06418
7:00 p.m.
June 20, 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	7:00 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	7:02 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 teachers, paraeducators, and secretarial staff for summer programs, accept letters of resignation, to rescind a letter of retirement, to review a contract for the position of Director of Teaching and Learning, and to review the Superintendent's Evaluation, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	7:05 p.m.

IV.	<p><u>CONTRACT FOR THE POSITION OF DIRECTOR OF TEACHING AND LEARNING</u></p> <p><u>Motion:</u> <i>The Board of Education approve a contract for Michael Rafferty for the new position of Director of Teaching and Learning, effective July 1, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:25 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	7:30 p.m.
VI.	<p><u>LETTERS OF RESIGNATION</u></p> <p><u>Motion:</u> <i>The Board of Education accept the letter of resignation for Michelle Han, STEM teacher, effective June 30, 2019, with best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the letter of resignation of Jessica Pratt, Music teacher, effective June 30, 2019, with best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the letter of resignation of Shoshana Neuwirth, Social Worker, effective June 30, 2019, with best wishes.</i></p>	Dr. Conway	7:33 p.m.
VII.	<p><u>SUPERINTENDENT'S EVALUATION</u></p> <p><u>Motion:</u> <i>The Board of Education vote to adopt the Superintendent's Evaluation for the 2018-2019 school year.</i></p>	Mr. Gildea	7:36 p.m.
VIII.	<p><u>RESCIND LETTER OF RETIREMENT</u></p> <p><u>Motion:</u> <i>The Board of Education rescind the letter of retirement for Deborah Piscioneri, Administrative Clerk at Derby High School, effective immediately.</i></p>	Mr. Gildea	7:41 p.m.
IX.	<p><u>LEARNING CENTER UPDATE</u></p>	Mrs. Misset Learning Center Staff	7:44 p.m.

X.	<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</p>	<p>Mr. Gildea</p> <p>Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto</p>	7:49 p.m.
XI.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	7:53 p.m.
XII.	<p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Technology Department Facilities Maintenance</p>	Mr. Langridge Mr. Cunningham	7:58 p.m.
XIII.	<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>a. May 7, 2019 – Committee of the Whole b. May 23, 2019 – Board Meeting</p>	Mrs. Netto	8:03 p.m.
XIV.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through May 31, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	8:06 p.m.
XV.	<p><u>POLICY 3313 – RELATIONS WITH VENDORS</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3313 – Relations with Vendors as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:16 p.m.
XVI.	<p><u>POLICY 1147 – BANNERS AND PLAQUES</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 1147 – Banners and Plaques as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:19 p.m.
XVII.	<p><u>SCHOOL UNIFORMS</u></p> <p><u>Motion:</u> <i>The Board of Education consider the recommendation of the Policy Committee regarding school uniforms.</i></p>	Mrs. Harris	8:22 p.m.

XVIII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:27 p.m.
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TOTAL ESTIMATED MEETING TIME: 1 hour, 27 mins.



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

Informational Items:

- Vacancy List
- Discipline Reports
- Enrollment Report
- Check Registers