

**Committee of the Whole**

January 08, 2019 6:30 PM  
Derby Middle School Cafetorium  
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  
Mrs. Rebecca O'Hara

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**II. Public Participation**

Virginia DePala from DMS - spoke regarding the paraprofessional stipend and how much she appreciates all their hard work in the learning center. Mr. Gildea stated that a special meeting will be held on the 30th held regarding the learning center.

**III. Student Representative Report**

No representative.

**IV. Class Act Council**

Council Members:

Alyssa Meneo, Class Act Student Leader  
Thomas Abel  
Cristina Carloni  
David Chevarella  
Adyeat Masiat  
Jahwan Cody  
Kim Voytek  
Tim Jordan  
Ivana Coutinho  
Sabrina Hanock  
Javan Guevara-Cragwell  
Madison Koval  
Alexis Enjem  
Samantha Landona

Ms. Meneo spoke to the Board about their activities.

The two-year plan would focus around the following:

- Promoting the ideals of positive behavior and sportsmanship within our Athletic Programs
- Engaging our School Community in Sporting Events through promotions to increase school spirit

- Creating a mentoring program with our Elementary and Middle School
- Tasking our Class Act Council with writing a new Student-Athlete Code of Conduct
- Raising the level of civic engagement amongst our Student-Athletes in the community.

Mr. Gildea thanked the students for all their hard work.

**V. Internship Program**

Mr. DiLuggo gave a brief presentation regarding the RAISE Academy internship program.

**VI. Administrator's Reports**

- VI.a. Bradley School Monthly Report**
- VI.b. Irving School Monthly Report**
- VI.c. Derby Middle School Monthly Report**
- VI.d. Derby High School Monthly Report**

Mr. Pascale updated the Board on recent activities. PSAT testing was conducted. They are continuing to work on attendance and positive relationships. Mr. Gildea asked that he provide the attendance increases from the beginning of the year. The PEP rally and Senior Night were held.

- VI.e. Early Childhood Program Director**
- VI.f. Special Education Report**
- VI.g. Athletic Department Report**

**VII. Derby High School SAT Comparisons**

Mr. Pascale gave a presentation on the SAT scores over the past 3 years.

**VIII. Gifted and Talented Program**

Mrs. Olson spoke about the establishment of a program that will focus on gifted and talented students.

**IX. Derby Middle School Schedule Revisions**

Mrs. Olson, Mrs. Caggiano, and Mr. Russo spoke about changes to the schedule that they would like to make. They said that advisory would not be held every day, it would be held bi-weekly. This provides for the equivalent of an additional 23 days' worth of teaching.

**X. State Wrestling Championship Tournament**

**Motion Passed:** The Board of Education approve the Overnight stay for the Derby High School Wrestling Team to compete in the State Championship Tournament on February 15 and 16, 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 |

## **XI. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list and a memorandum of understanding, and the Superintendent of Schools is invited to attend at 8:21 PM. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

|                      |     |
|----------------------|-----|
| 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 |

The meeting reopened to the public at 8:50 PM.

## **XII. 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. 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 |

## **XIII. 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 Mrs. Laura Harris.

|                      |     |
|----------------------|-----|
| 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. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting at 8:52 PM. 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 |

---

Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.