

Board Meeting

February 21, 2019 6:00 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
Mrs. Janine Netto
Mrs. Debra Borrelli
Mrs. Casey Picheco

Absent Board Members:

Mr. Kenneth Marcucio
Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions Deletions to the Agenda

Motion Passed: Motion to move executive session after student recognition.
passed with a motion by Mr. Kenneth Marcucio 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

II. Public Participation

No one from the public spoke.

III. Student Recognition

Congratulations to Derby High School, 11th grade student, Kevin Tayag, for taking second place for his photograph "Lake Reflections". Kevin participated in the Teen Vision's Art Show at Sacred Heart University on February 3, 2019.

The following students also participated in the Teen Vision's Art Show:

Vanessa Adamski, Gr. 11
Micaiah Hunter, Gr. 12
Jose Navarro, Gr. 10
Kaya Tinney, Gr. 10
Shaun Uberti, Gr. 9

IV. All-Star Transportation Update

The Board reviewed the transportation report. They discussed the number of bus students and the possibility of consolidating bus stops.

V. Subcommittee Reports

Finance Committee - Nothing to report.

Mrs. Picheco

Negotiations and Personnel Committee - Nothing to report.

Mrs. Borrelli

School/Community Relations and Policy - 2/26 at 5:30 is the next meeting

Mrs. Harris

Plant and Facilities Committee - the architect for a facilities study would need to be self-funded or added to the budget. Dr. Conway said that they could hire the architect through a grant. It will cost approx. 40-45,000.

Mr. Gildea

Long-Range Planning Committee - Nothing to report.

Mr.

Marcucio

Field House and Baseball Field Building Committee - Nothing to report.

Mr. Marcucio

Student Health and Safety Committee - Nothing to report.

Mrs. Netto

VI. Superintendent's Report

- Attended PPT's Attended Portrait of a Graduate Training
- Attended meeting with Turnaround office regarding application to Commissioner's Network
- Meeting with SERC (Special Education Resource Center) to review special education program

Human Capital

- Attended Superintendent Network Joint Meeting Reflection and Professional Learning
- Conducted Instructional Rounds at Bradley
- Conducted Mid-Year reviews with Admins
- Attended Portrait of a Graduate Training
- Attended AASA Conference

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
- Visited with Joan to select furniture for Field House

Culture and Climate

- Attended CAPSS BOD & Exec. Board meetings
- Conducted SCASA Meeting
- Attended BOA Meeting
- Chaired CAPSS Legislative Committee Meeting
- Attended Housing Task Force Meeting
- Participated in BHCare BOD Meeting
- Attended School and Community Events
- Prepared testimony and testified on education related Bills
- Attended Valley United Way Event
- Coordinated meetings with Speaker of the House and Minority Leader for Superintendents across the state to discuss issues related to education

VII. Administrator's Reports

VII.a. Technology Report

The Board reviewed the technology report.

VII.b. Facilities Report

Following is a summary of the work we have completed since the last report:

Bradley

- Heating issues were resolved by replacing blower motors and repairing circulation pumps
- Replaced leaking lavatory faucets.
- Replaced hallway lighting
- Waxed café floor and installed new tables (14)

Irving

- Repaired walls and painted Learning Center classrooms.
- Painted lower level hallway.
- Heating issues were resolved by repairing air handler and steam traps.

Derby High School

- Addressed heating issues in four (4) classrooms.
- Source of roof leak has been identified; replacement skylight on order.
- Replaced three (3) café tables.

Derby Middle School

- Replaced roof-top unit motor.
- Contractor has completed re-piping and pipe repairs.

VIII. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meeting:

- January 8, 2019 - Committee of the Whole
- January 17, 2019 - Board Meeting - with a correct to attendance: Ms. Harris was absent. 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	Absent

Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

IX. 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
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education approve the transfer of funds from Teacher substitutes for Derby High School to Intern Program in the amount of \$7,800.00. 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

X. Qualitative Research Project Approval

Motion Passed: The Board of Education approve the Qualitative Research Project presented, as recommended by the Superintendent of Schools. 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XI. Commissioner's Network

Dr. Conway advised the Board that they are working on the application for the Commissioner's Network. The application is due to the State in March.

XII. 2019-2020 Program of Studies

Motion Passed: The Board of Education approve the 2019-2020 Derby High School Program of Studies, as recommended by the Superintendent of Schools. 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XIII. Discipline Improvement Plan DHS/DMS

The Board discussed student expectations. They reviewed a Powerpoint presentation including a progressive discipline matrix for level 1, 2, & 3 offenses. Mr. Gildea said he'd like administration focus more on improvement plans for issues such as students feeling unsafe in the bathroom. The Board feels they need a better understanding of what the problems actually are so they can work on solutions.

XIV. Donation To The Music Department

Motion Passed: The Board of Education accept the donation of a Yamaha Trumpet to the Music Department from Christine Shortsleeve. 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XV. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, personnel matters, and review a contract, and the Superintendent of Schools is invited to attend at 6:36 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

Motion Passed: Motion to amend previous motion and include the invitation of Dr. Joseph Raiola as also invited to attend. 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

The meeting was reopened to the public at 7:15 PM.

XVI. Appointment List/Vacancy List

Motion Passed: The Board of Education approve the appointment of Joshua Dydyn, 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XVII. Derby Educator Contract

Motion Passed: The Board of Education approve the Derby Educator Contract for the period of July 1, 2019 through June 30, 2022, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mr. Dan Foley	Abstain
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Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XVIII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:08 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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.