

Board of Education Meeting

May 23, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatifield Street

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

Attendance Taken at 6:25 PM:

Present Board Members:

Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Debra Borrelli
Mrs. Casey Picheco

Absent Board Members:

Mr. Dan Foley
Mrs. Rebecca O'Hara

I.c. Additions/Deletions to the Agenda

Motion Passed: Delete Item 13 passed with a motion by Mrs. Laura Harris and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
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. CABA Student Leadership Award

Mr. Kurtyka presented the CABA Student Leadership Award to Zachary Fish, Derby Middle School.

IV. Subcommittee Reports

Finance Committee - Mrs. Picheco: Nothing to report.

Negotiations and Personnel Committee - Mrs. Borrelli: Nothing to report.

School/Community Relations and Policy - Mrs. Harris: June 18th is the next meeting.

Plant and Facilities Committee - Mr. Gildea: Next meeting is Tuesday at 5:30 at DMS.

Long-Range Planning Committee - Mr. Marcucio: Nothing to report.

Field House and Baseball Field Building Committee - Mr. Marcucio: Dr. Conway stated that both projects are moving along. Turf is being installed. The field will be completed in time for graduation. Football/Track is scheduled for completion on August 10th.

Student Health and Safety Committee - Mrs. Netto: Nothing to report. They will meet again in July.

V. Superintendent's Report

- Worked on plan to support 6-12 curriculum
- Analyzed SAT results
- Began SBAC Testing
- Held Individual Teacher Meetings at Irving and Bradley
- Held PDEC Committee Meeting
- Conducted Instructional Rounds at DMS
- Attended Harvard Leadership Institute
- Attended Field House and Baseball Field Committee & Athletic Field Committee meetings
- Attended Policy sub-committee meeting
- Attended weekly meetings with contractors
- Held Labor management meetings with CEA
- Planned for various grants
- Held SSO meeting Attended Athletic Fields Ribbon Cutting Ceremony Meetings
- Attended Support Services Committee meeting
- Participated in several meetings regarding budget
- Attended CAPSS BOD & Exec. Board meetings
- 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 Community Foundation Annual Meeting

VI. Administrator's Reports

VI.a. Technology Report

The board reviewed the technology report.

VI.b. Facilities Report

The board reviewed the facilities report.

VII. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meeting: a. April 2, 2019 - Committee of the Whole and b. April 25, 2019 - Special Board Meeting passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes

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

VIII. Financial Report

Motion Passed: The Board of Education approve the financial report for the period through April 30, 2019, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

IX. Board of Education Budget and Financial Update

Mr. Izzo updated the Board on the status of the BOE budget and Alliance Grant.

X. Healthy Food Certification Statement

Motion Passed: Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards publishes by the Connecticut State Department of Education will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, included but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations or groups. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

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

Motion Passed: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

Motion Passed: The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on a weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

XI. Community Eligibility Provision

Motion Passed: The Board of Education authorize our Food Services Department to participate in the Community Eligibility Provision of the National School Lunch Act to offer free breakfast and lunch to all students, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XII. Transportation Contract

Motion Passed: The Board of Education acknowledge the change in ownership of All-Star Transportation to Student Transportation of America, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes

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

~~**XIII. Policy 3313 - Relations with Vendors**~~

XIV. Policy 3453 - School Activity Account Policy and Form

Motion Passed: The Board of Education review Policy 3453 School Activity Account Policy and Form 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XV. Policy 5144.1 - Physical Restraint

Motion Passed: The Board of Education review Policy 5144.1 Physical Restraint 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. Laura Harris.

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

~~**XVI. Executive Session**~~

~~**XVII. Appointment of New Hires/Vacancy List**~~

XVIII. Letter of Retirement

Motion Passed: The Board of Education accept the letter of retirement for Deborah Piscioneri, Administrative Clerk at Derby High School, with best wishes. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes

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

XIX. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 8:04 PM. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
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.