

Committee of the Whole

June 04, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

Attendance Taken at 6:30 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

No changes to the agenda were made.

II. Public Participation

No one from the public spoke.

III. Student Representative

Mr. Ibrahim stated that graduation is June 11th. They polled students regarding uniforms and most were opposed to the idea. He thanked the Board for including him and wished everyone the best. Mr. Gildea thanked him for his involvement and wished him luck.

IV. Administrator's Reports

IV.a. Bradley School Monthly Report

5/3 - Fifth-grade hosted the 4th Annual Interactive Wax Museum
5/15-17 - Fifth-grade attended Nature's Classroom in Lakeside, CT
5/17 - Second-grade visited EverWonder Museum in Newtown, CT
5/24 - Fifth grade visited Derby Middle School for lunch and tour
5/30 - Fourth-grade to the Maritime Aquarium
5/28 - Staff end-of-year meetings began (through 6/06)

IV.b. Irving School Monthly Report

- Participated with team at Instructional Rounds held at DMS
- Monthly coaching meetings held by Tracey Quartiano
- Technical Assistance Meetings Giovanna DiNetto for LC/SPED planning
- Completed DIBELS, Math Expressions and NWEA end of year testing
- Grade 5 attended Nature's Classroom
- Held International Night, Annual Science Fair, Gillon Banquet, Field Day and the Spring Concert
- ExceL committee met with Dr. Juan Lopez to review English Language Learner growth and prepare for teachers to earn micro-credentials

- Held Child Study Team meetings

IV.c. Derby Middle School Monthly Report

- MyLearning Plan Teacher Evaluations- Ongoing (End of the Year Summative Meeting beginning this week)
- State Department of Education Data Support Meeting held with all English/Reading Teachers
- Math Teachers attended Illustrative Math PD for 2 days (Plan to roll out and implement for the 2019-2020 school year 6-8)
- School Improvement Team Meetings Weekly on Tuesday - Finalizing new technology policy and revising/reviewing grading policy
- Letter of Intent submitted to the SDE for a Commissioners Network Application (still awaiting to hear if application was accepted)
- Held Instructional Rounds at DMS on May 21, 2019
- SBAC State testing for all grades
- NWEA End of the Year (Fall assessments given)
- Curriculum meeting held with all departments and Mrs. Olson to plan for 2019-2020 school year

IV.d. Derby High School Monthly Report

Weekly meetings of the DHS School Improvement Team, continued work with consultant Anne Pember from ACES,EOY meetings with teachers to review progress made towards SLOs

IV.e. Early Childhood Program Director

The Board watched the "moving up" ceremony.

IV.f. Special Education Report

The Board reviewed the report.

IV.g. Athletic Department Report

The Board reviewed the report.

V. NGSS Science Presentation

Ms. Olson gave a presentation on NGSS Science.

VI. Curriculum Update

Dr. Conway discussed hiring (utilizing grant funding) a consultant, Michael Rafferty, under a 3 year contract. The Board will discuss this further in executive session.

VII. Climate Surveys

Mr. Gildea requested that the members receive the surveys and then discuss it at the next meeting.

VIII. Review of 5-Year Capital Plan

Motion Passed: The Board of Education approve the 5 year capital plan. passed with a motion by Mr. George Kurtyka and a second by Mrs. Janine Netto.

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. Budget and Spenddown Discussion

No action.

X. Derby High School Graduation

The Board reviewed the plans for graduation.

XI. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list for new hires, accept a letter of resignation, and to review the Superintendent's evaluation, and to discuss contracts for the Business Manager, the Director of School Improvement and SSO, and the Superintendent of Schools is invited to attend at 9:17 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

The meeting reopened to the public at 10:12 PM.

XII. Appointment of New Hires/Vacancy List

Motion Passed: The Board of Education approve the appointment list of new hires, pending certification, 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

XIII. Resignation

Motion Passed: The Board of Education accept the resignation of Michele Demore, Special Education teacher at Irving School, effective June 13, 2019, with regret and best wishes. 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

XIV. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 10:12 PM. 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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.