

**Committee of the Whole**

August 06, 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. Rebecca O'Hara  
Mrs. Debra Borrelli

Absent Board Members:

Mr. Dan Foley  
Mrs. Casey Picheco

**I.c. Additions/Deletions to the agenda**

**Motion Passed:** That the Board of Education move Item V Johnson Controls to after Public Portion and move Item IV Budget Adjustments to after Executive Session. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**II. Public Participation**

No one from the public spoke.

**V. Johnson Controls**

Dana McGovern and Christian Michel reviewed the status of the project and two week timeline. Mr. Gildea asked if they were planning to balance the rooms at Irving School. They said the issues were noted and the A/C installation should help. The Board addressed the fact that they feel they were not adequately informed of the project and did not officially authorize the work being done. Mr. Gildea said they did not know about the solar panels and many are not in favor of it. Mr. Baklik explained that the entire project is based on and funded by the savings from the installation of solar panels. Mr. Gildea said they are awaiting advice from their lawyer.

**III. Curriculum Update**

Dr. Rafferty discussed the status of the curriculum and the process to update it.

**VI. Summer School Update**

Summer Learning Program 2019 - (High School)

- Held at Derby Middle School
- Tom Fulton (teacher)
- 29 students registered (17 Derby students)
- 36 courses were taken (some students took two courses)
- 20 credits were awarded
- 8 students lost credit due to attendance policy

**VII. Board of Education Self Assessment**

They Board will schedule a special meeting at a later date to review the assessments.

**VIII. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list for new hires and to accept letters of resignation at 7:52 PM. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

The meeting reopened to the public at 8:10 PM.

**IV. Budget Adjustments**

**Motion Passed:** The Board of Education approve the proposed budget reduction of \$14,000 Custodial Floater and additional \$11,000 Custodial Overtime. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**IX. Appointment of New Hires/Vacancy List**

**Motion Passed:** The Board of Education approve the appointment list of new hires, 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	Yes

Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**X. Resignations**

**Motion Passed:** The Board of Education accept the resignation of Antoinette Oldakowski, Preschool Teacher at Little Raiders University, effective August 21, 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The Board of Education accept the resignation of Jennifer Hettrick, School Nurse at Derby Middle School, effective July 25, 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The Board of Education accept the resignation of Michelle Martinez, Paraprofessional at Irving School, effective July 22, 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The Board of Education accept the resignation of Rachel Turecek, Part time Art Teacher at Derby High School, effective July 27, 2019, with regret and best wishes. 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	Yes

Mrs. Debra Borrelli            Yes  
Mrs. Casey Picheco            Absent

**Motion Passed:** The Board of Education accept the resignation of Sabrina Douglas, Paraprofessional at Irving School, effective August 1, 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            Yes  
Mrs. Debra Borrelli              Yes  
Mrs. Casey Picheco              Absent

**XI. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting. 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            Yes  
Mrs. Debra Borrelli              Yes  
Mrs. Casey Picheco              Absent

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.