

**Committee of the Whole**

October 01, 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:

Mrs. Laura Harris  
Mr. Dan Foley  
Mrs. Debra Borrelli  
Mr. Jim Gildea  
Mr. George Kurtyka  
Mr. Kenneth Marcucio

Absent Board Members:

Mrs. Casey Picheco  
Mrs. Janine Netto  
Mrs. Rebecca O'Hara

Updated Attendance:

Mrs. Janine Netto was updated to absent at: 8:45 PM

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

No changes were made.

**II. Public Participation**

No one from the public spoke.

**III. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list for new hires, and the Superintendent of Schools is invited to attend at 6:41 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

**IV. Climate Specialist**

**Motion Passed:** The Board of Education approve the appointment of Marissa Doherty to the position of Climate Specialist at Derby Middle School, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mrs. Laura Harris	Yes
Mrs. Casey Picheco	Absent
Mr. Dan Foley	Yes

Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes

**V. 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. Dan Foley.

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

**VI. Administrator's Reports**

**VI.a. Bradley School Monthly Report**

- 9/13 - K-2 and 3-5 staff training on the new i-Ready assessment program (hosted at Bradley School)
- 9/17 - Literacy data team calibration with Kelly from Hill Literacy and all K-5 reading coaches (hosted at Bradley School)
- 9/20 - Reading teachers hosted a Dibels refresher for all classroom teachers by grade level
- 9/30 - Pupil service team hosted an SSBD rollout session with all Bradley School classroom teachers (behavior diagnostic assessment)
- All month - STEAM collaboration with LEAP teacher;
- Health classes taught by PE teacher and school social worker

**VI.b. Irving School Monthly Report**

- Presented Smarter Balanced growth data to faculty and celebrated with an ice cream party
- School Wide Data team has begun meeting twice a month
- I-Ready training - teachers responded positively and are excited to use the new program
- Start with Hello week - collaborated with Prudential and Pitney Bowes through CVC to provide outdoor classroom, sensory path and snack bags
- United Way and CVC provided 251 Back to School Clothing bins for Derby families
- BOY testing currently happening and on schedule for completion in next week
- Systematic Screener of Behavioral Disorders (SSBD) given this week for first time - new Social-Emotional early identification tool for providing targeted interventions for behaviorally at-risk students
- New tech/STEM class through Title IV - well received by students and staff (once a week computer science, keyboarding or coding lessons)

- Successful 2 day initial training for Irving LC staff with SERC - held conference call with SERC to plan additional days this Fall
- Spirit, certified therapy dog, scheduled to visit Irving LCs twice a month (connection made through Valley Chamber and CVC)

**VI.c. Derby Middle School Monthly Report**

- English and Reading classes have implemented Expeditionary Learning
- Math classes have implemented Illustrative Math
- NGSS curriculum is being utilized in all Science classes
- Social Studies teachers are working on aligning the curriculum with their grade level partners for cohesive instruction.
- All grade levels have common planning time incorporated into their daily schedule (All core academic teachers and the grade level special education teacher)

**VI.d. Derby High School Monthly Report**

- Redesigned schedule which includes common planning time for all subjects
- Implementation of NGSS curriculum in science courses.
- Implementation of Ct. state model curriculum.
- Implementation of iready diagnostic testing in math and ELA (grades 9 and 10).

**VI.e. Early Childhood Program Director**

Our Unit for Sept.

- All about me

Big Idea

- Students will be able to identify characteristics of themselves. Students will be able to identify members of their family.

ELDS Strands

- Cognition A: effective approaches to learning
- S&E H: social relationships
- Physical A&B: gross motor / fine motor
- Language & Literacy E: gain knowledge of print and its use
- Creative Arts B: explore and respond to creative works
- Math A: counting and cardinality
- Science A: apply scientific practices
- Social Studies C: understand self, family and a diverse community

**VI.f. Special Education Report**

- Total # of Special Education Students on Caseload = 302 (Includes qualified Birth - 3 and Pre K, Irving, Bradley, DMS, DHS, out of district, magnet and service plans)
- Total # of 504 Students on Caseload = 109
- Total Number of Students Supervised= 411

**VI.g. Athletic Department Report**

The Board reviewed the athletic report.

**VII. Curriculum Update**

**VIII. Elementary SBAC Data Comparisons**

**IX. Assessment Calendar**

Mrs. Olsen updated the Board on the curriculum status, presented the SBAC testing results and reviewed the assessment calendar.

**X. Pep Band Coach**

Dr. Conway updated the Board of the status of the Pep Band coach. His is working on a MOU with the union and the pay grade will be the same as a cheer coach.

**XI. Out of State Field Trip**

**Motion Passed:** The Board of Education approve the out of state field trip for Derby High School students in 12th grade to Walden Pond and Quincey Market on October 23, 2019, as recommended by the Superintendent of Schools. passed with a motion by Mr. Jim Gildea and a second by Mr. Dan Foley.

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

**XII. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting at 9:15 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Kenneth Marcucio.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.