Special Board of Education Meeting
Thursday, June 25, 2026 6:30 PM
DMS Cafetorium 73 Chatfield Street
Join Zoom Meeting
https://us02web.zoom.us/j/89155620034
Meeting ID: 891 5562 0034
Find your local number: https://us02web.zoom.us/u/kdmTihWXTL

1. **Call to Order**
Speaker(s): Mr. Marcucio

1.A. **Opening Ceremonies**
Speaker(s): Mr. Marcucio

1.B. **Roll Call**
Speaker(s): Mr. Marcucio

2. **Public Portion**
Speaker(s): Mr. Marcucio

Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.

3. **Birthdays!**
Speaker(s): Mr. Marcucio

4. **Executive Session**
Speaker(s): Mr. Marcucio

Motion: The Board of Education enter into Executive Session to review the Appointment List of New Hires and Non-affiliated Premium Cost Share (PCS) and the Superintendent is invited to attend.

5. **Appointment of New Hires**
Speaker(s): Mr. Marcucio

Motion: The Board of Education approves the Appointment of New hires as Recommended by the Superintendent of Schools.

6. **Subcommittee Reports**

Academic & Curriculum	Mrs. Orazietti
Athletic Committee	Mrs. Tovar
Finance Committee	Mrs. O'Hara
Negotiations and Personnel Committee	Mrs. Mongillo
Plant and Facilities Committee	Ms. Malerba
School/Community Relations and Policy	Mr. Foley
Shared Services Committee	Mr. Gildea
Student Health and Safety Committee	Mr. Gildea

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7. **Superintendent's Report**
Speaker(s): Dr. Conway

8. **Approval of Minutes**
Speaker(s): Mr. Marcucio

Motion: The Board of Education approve the minutes from the May 21, 2026 Board meeting and the June 2, 2026 Committee of the Whole meeting.

9. **Financial Report**
Speaker(s): Mr. Marcucio, Mr. Hall, Dr. Conway

Motion: The Board of Education approve the financial report for the period through May 31, 2026, as recommended by the Superintendent of Schools.

10. **Chiller Update**
Speaker(s): Mr. Marcucio, Mr. Spang, Dr. Conway

11. **Non-affiliated Premium Cost Share**
Speaker(s): Mr. Marcucio, Ms. Mongillo, Dr. Conway

Motion: The Board of Education approve the proposed Premium Cost Share for the Non-affiliated staff, as recommended by the Negotiations and Personnel Committee.

12. **Authorized Signature Change Form for the Child Nutrition Program**
Speaker(s): Mr. Marcucio, Dr. Conway

Motion: The Board of Education approve the Authorized Signatures Change form for the Child Nutrition Program.

13. **Food Services**
Speaker(s): Mr. Marcucio, Ms. Mongillo, Dr. Conway

Motion: The Board of Education approve the Food Services Agreement as recommended by the Negotiations and Personnel Committee.

14. **Shared Services Resolution – Human Resources Director**
Speaker(s): Mr. Marcucio, Mr. Gildea, Dr. Conway

Motion: The Board of Education approve the Resolution between the City of Derby and Board of Education regarding the Shared Services for the position of Human Resources Director.

15. **Adjourn**
Speaker(s): Mr. Marcucio

Motion: The Board of Education adjourn its meeting.

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