Board of Education Meeting Revised Agenda
Wednesday, November 18, 2026 6:30 PM
DMS Cafetorium 73 Chatfield Street
Derby, CT 06418
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

1.C. **Additions or deletions to the agenda**
Speaker(s): Mr. Marcucio

2. **Public Participation**
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. Gildea

4. **Student Representative**
Speaker(s): Mr. McKeon Gray

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

Motion: The Board of Education enter into Executive Session to review the Appointment List for New Hires, a request for an extended Leave of Absence, and the Superintendent of Schools is invited to attend.

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

Motion: *The Board of Education approve the Appointment List for New Hires.*

7. **Extended Leave of Absence Request**
Speaker(s): Mr. Marcucio, Dr. Conway

Motion: *The Board of Education approve an Extended Leave of Absence from December 1, 2026 through January 3, 2027, as recommended by the Superintendent of Schools.*

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By Marc J Garofalo MPA, MMC, MCTC at 2:31 pm, Nov 17, 2026

8. **Shared Services Committee Recommendation -**
Resolution and Ordinance Joint Finance Director with the Board of Aldermen
Speaker(s): Mr. Marcucio, Dr. Conway

Motion: The Derby Board of Education approve and adopt the Shared Finance and Business Services Governance Structure Resolution between the City of Derby and the Derby Board of Education, as presented, establishing the framework for shared financial and business services while preserving the statutory authority of the Board of Education and Superintendent of Schools.

9. **Appointment of Director of Finance and Business Services**

Motion: The Derby Board of Education, pursuant to the Shared Finance and Business Services Governance Structure Resolution, approve the appointment of Brian Hall, currently serving as the City of Derby Finance Director, to the position of Shared Director of Finance and Business Services, contingent upon approval of the appointment by the City of Derby Board of Aldermen and subject to the terms and conditions of the adopted Resolution and applicable legal requirements.

10. **Subcommittee Reports**

Speaker(s): Mr. Marcucio

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

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

Motion: *The Board of Education approve the minutes from the October 6, 2026 Committee of the Whole meeting, October 13, 2026 Academic and Curriculum Committee meeting, October 15, 2026 Board of Education meeting, and the November 4, 2026 Committee of the Whole meeting.*

12. **Financial Report**
Speaker(s): Mr. Marcucio, Mr. Hall

Motion: *The Board of Education approve the Financial Report through the period of October 31, 2026, as recommended by the Superintendent of Schools.*

13. **Non-Lapsing Fund Request – Possible Action**
Speaker(s): Mr. Marcucio, Mr. Hall

Motion: *The Derby Board of Education approve the deposit of **$180,300.14** of unexpended FY 2025-26 education operating funds into the Derby Board of Education's 2% Non-Lapsing Account, in accordance with Connecticut General Statutes, with any future expenditure from the account subject to separate approval by the Board of Education.*

14. **2027 Schedule of Regular Board of Education Meetings**
Speaker(s): Mr. Marcucio, Dr. Conway

Motion: *The Board of Education approve the schedule for their 2027 Schedule of Regular Board of Education meetings.*

15. **College and Career Pathways Program Update**
Speaker(s): Mr. Marcucio, Mrs. Olson

16. **Administrator Reports**

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

16.B. **Facilities Report**
Speaker(s): Mr. Hoffman

16.C. **Strategic Planning**
Speaker(s): Dr. Rafferty

16.D. **Bradley School Report**
Speaker(s): Dr. Ciccarini

16.E. **Early Childhood Program Report**
Speaker(s): Mrs. Conway

16.F. **Derby Middle School Report**
Speaker(s): Mrs. Caggiano

16.G. **Irving School Report**
Speaker(s): Mr. Russo

16.H. **Special Education Department Report**
Speaker(s): Ms. Donovan, Mr. Giordano

16.I. **Athletic Department Report**
Speaker(s): Ms. Moffat

16.J. **Derby High School Report**
Speaker(s): Mrs. Olson

17. **Policy Review**
Speaker(s): Mr. Marcucio, Mr. Foley, Dr. Conway

17.A. **P5142.4 - School Resource Officer**
Speaker(s): Mr. Marcucio, Mr. Foley, Dr. Conway

Motion: *The Board of Education approve Policy 5142.4 – School Resource Officer as recommended by the School/Community Relations and Policy Committee.*

17.B. **P1330 – Use of Facilities**
Speaker(s): Mr. Marcucio, Mr. Foley, Dr. Conway

Motion: *The Board of Education approve Policy 1330 – Facilities Use as recommended by the School/Community Relations and Policy Committee.*

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

Motion: *The Board of Education adjourn its meeting.*

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