Board of Education Meeting
February 16, 2017 6:30 PM
Derby Middle School
73 Chatfield Street

Attendance Taken at 6:38 PM:

Present Board Members:
Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Dan Foley
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Christine Robinson
Mrs. Rebecca O'Hara

I. Call to Order
I.a. Opening Ceremonies
I.b. Roll Call
I.c. Additions/deletions to the agenda

II. Public Participation

Discussion:
Tara Hyder spoke regarding the committee for the field house and baseball field. She feels that all stakeholders should be involved in choosing the members. She also stated she'd like all members to be voting members

III. Student Representative's Report

Discussion:
Ms. Figueroa stated that students participated in teacher instruction rounds. This Friday the teachers will be sitting with the students for lunch. Cross country team received their rings at their banquet.

IV. Chairman's Report

Discussion:
No report was discussed.

V. Superintendent's Report

Discussion:
Dr. Conway updated the Board on his activities over the past month. He met with Edgenuity and Generation Ready to review product updates. He received mid-year assessment data. Dr. Conway spoke at length about the instructional rounds held at DHS. He also attended several meetings throughout the month.

VI. Administrator's Reports
VI.a. Facilities Report

Discussion:
Nothing was discussed.

VI.b. Technology Report

Discussion:
Worked on Powerschool registration and cleaned up the school messaging system. They evaluated the one to one program. He is estimating 2017-18 enrollment will be 725. They are averaging 34 to 48 repairs a week.

VII. Approval of Minutes

Motion Passed: Motion: That the Board of Education approve the minutes from the following meetings:a. January 17, 2017 - Policy Committeeb. January 19, 2017 - Board Meetingc. January 30, 2017 - Policy Committeed. February 6, 2017 - Budget Committeee. February 7, 2017 - Technology Workshopf. February 7, 2017 - Committee of the Whole passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

VIII. Financial Report

Motion Passed: That the Board of Education approve the financial report through January 31, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

IX. Policy 1330 - Use of School Facilities

Discussion:
The Democratic and Republican parties caucused at 7:54 PM. The meeting was reopened at 8:15 PM.

Motion Passed: That the Board of Education review policy 1330 Facilities Use as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes

Mrs. Janine Netto Yes
Mrs. Christine Robinson Yes
Mrs. Rebecca O'Hara Yes

X. Policy Series 5000

Discussion:
Policies which have modifications:
5113 - Attendance and Excuses
5123 - Added new course Music Appreciation
5131.6 - Drug and Alcohol Abuse: added and any nicotine products to 2nd paragraph

Motion Passed: Motion: That the Board of Education review the policy series 5000 as a first read, as recommended by the Policy Committee passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.
Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Yes
Mrs. Rebecca O'Hara Yes

XI. Field House and Baseball Field Building Committee

Motion Failed: That the Board of Education authorize the Superintendent to establish a committee for project oversight and completion of the Field House and Baseball Field. failed with a motion by Mr. Jim Gildea and a second by Mrs. Janine Netto.
Mrs. Laura Harris Yes
Mr. Kenneth Marcucio No
Mr. Andy Mancini No
Mr. Dan Foley No
Mr. Jim Gildea Yes
Mr. George Kurtyka No
Mrs. Janine Netto Yes
Mrs. Christine Robinson No
Mrs. Rebecca O'Hara Yes

Motion Passed: That all members of the Board of Education including Dr. Conway serve on the committee for project oversight and completion of the Field House and Baseball Field and that the Superintendent be authorized to choose 6 non-board members as voting members not to exceed a total of 15 members. passed with a motion by Mr. George Kurtyka and a second by Mr. Andy Mancini.
Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes

Mrs. Christine Robinson Yes
Mrs. Rebecca O'Hara Yes

XII. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is invited to attend at 8:41 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Yes
Mrs. Rebecca O'Hara Yes

XIII. Appointment List

Motion Passed: That the Board of Education approve the support staff as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Yes
Mrs. Rebecca O'Hara Yes

Motion Passed: That the Board of Education appointment Jen Moffatt as assistant softball coach at Derby High School recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Yes
Mr. Jim Gildea No
Mr. George Kurtyka Yes
Mrs. Janine Netto No
Mrs. Christine Robinson Yes
Mrs. Rebecca O'Hara Yes

XIV. Resignations

Motion Passed: That the Board of Education accept the resignation of Michelle Martelli, paraprofessional at Derby High School effective June 30, 2017, with

regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

XV. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 9:05 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

XVI. Information Items
XVI.a. Vacancy List
XVI.b. Enrollment Report
XVI.c. Dashboards
XVI.d. Discipline Reports
XVI.e. October 2016 Check Registers

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Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.