Call to Order:
The meeting was called to order at 6:30 p.m. All rose and pledged allegiance.

Roll Call:
Denise Bottone, Stephanie D'Onofrio and Christine Robinson.

Also Present: Sally Bonina - DMS Principal, Charles Stankye - Detective and Youth Officer of the Derby Police Department, Dr. Matt Conway - Superintendent of Schools, John Saccu - Director of Youth Services and Kyle Mcclaine - Board Attorney.

Absent: Laura Harris, Ken Marcucio - Board Chair, George Kurtyka, Rebecca O'Hara, Kim Kreiger and Andy Mancini.

Public Participation
No one from the public spoke.

Executive Session
A MOTION at 6:35 p.m. by Ms. Bottone with a second by Ms. Robinson to go into Executive Session to discuss a matter involving a student that will likely result in the disclosure of public records or the information contained therein as described in CT General Statutes Section 1-210 (b) (2) (11) and (17), only those invited in by the Board of Education may present in Executive Session, the Board invites the following individuals into Executive Session: the student, the parent of the student, Sally Bonina - DMS Principal, Dru Waiters - Dean of Students - DMS, Detective Charles Stankye - Youth Officer, Derby Police Dept, John Saccu - Director of Youth Services and Attorney Kyle Mcclaine - Board Attorney, all in favor, motion carries.

A MOTION at 7:52 p.m. by Ms. Bottone with a second by Ms. Robinson that the Board of Education return to public session, all in favor, motion carries.
A MOTION by Ms. Bottone with a second by Ms. D'Onofrio that pursuant to CT General Statutes Section 10-233 d, the Board of Education expel the student discussed in Executive Session from attendance at Derby Middle School for a period from February 28, 2013 to February 28, 2014 for the reasons presented by the Administration in Executive Session.

Further, The Board directs the Administration to offer an alternative educational opportunity pursuant to CT General Statutes Section 10-233 (d) (c) in a form to be determined by the Superintendent to the student for the period of this expulsion.

At the discretion of the Superintendent, the student may apply for early re-enrollment to Derby Public Schools not prior to August 28, 2013. If the Superintendent permits the student to apply for early re-enrollment as a condition of such re-enrollment, the student must fulfill specific criteria as determined in the sole discretion of the Superintendent.

In order to be considered for early re-enrollment, those criteria include no criminal convictions, satisfactory reports and recommendations from the Juvenile Justice System - the Diversion Process, including Mr. John Saccu to the extent that he remains involved, satisfactory academic progress and performance while participating in the administrative educational opportunity offered to the student.

The Board also directs the Administration pursuant to CT General Statutes Section 10-233 (d) (f) to record this expulsion on the student’s accumulative educational record to be expunged from such record if the student graduates from high school.

Finally the Board authorizes Attorney Kyle Mclaime to communicate in writing the Board’s decision and the reasons therefore consistent with the Board’s Executive Session discussion to the student(A) and his parents as appropriate, all in favor, motion carries.

Adjournment
A MOTION by Ms. D'Onofrio with a second by Ms. Robinson to adjourn at 7:55 p.m., all in favor, motion carries.

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

****These minutes are subject to the approval by the Board of Education at their next regular meeting.