Call to Order:
The meeting was called to order at 6:43 p.m.

Roll Call:
Christine Robinson, Stephanie D'Onofrio, Laura Harris, Denise Bottone, Ken Marcucio - Board Chair, and Andy Mancini. George Kurtyka arrived during the Executive Session portion of the meeting.

Also Present: Matthew Conway - Superintendent of Schools.

Excused: Kim Kreiger and Rebecca O'Hara.

Public Participation
No one from the public spoke.

Academic Excellence Committee Report
Ms. Kreiger is not present.

Student Life Committee Report
Ms. Harris thanked Ms. Condon for all her help and dedication. The committee is looking at yearbooks for each of the schools. The committee will also look at other area schools yearbooks to compile what is necessary to put into student handbooks.

Ms. Harris will be attending a meeting for the Park & Recs Commission to talk about Ryan Field and the application of turf on the field. They will also be adding lighting on the field.

Ms. Harris feels the Board of Education has a voice and an interest in the field for football, baseball and track.

Organizational Efficiency Committee Report
Mr. Mancini discussed a couple of proposals. Ms. Condon is leading the committee on whether closing one school or not. A decision will be made in June.
2013-2014 District Calendar
Dr. Conway stated the changes from the January board meeting were added to the calendar.

One recommendation was to have professional development days, at least two Wednesdays a month with follow up from principals, assistant principal and teacher leaders to monitor, observe, document and measure any interventions taken back into the classroom from the professional development.

The teacher contract allows for an additional instructional day. That day has been added.

Teacher evaluation, data teaming and school wide/state wide assessments will be added to the professional development agendas.

Mr. Marcucio stated this is the first draft calendar.

School Security
Mr. Conway attended two community forums on their presentation to community members on school security. Both informational meetings discussed answers out of the task force the governor has put together, as well as the legislative task force.

Derby is in the process of checking all of the security. Mr. Conway will meet with a school security expert, walking the schools identifying issues. The needs will be prioritized to best address the needs with current resources.

Other items being looked at are armed guards and schools armed police officers in schools.

David Nardone was instructed to contact Sargeant Locks.

A community forum will be scheduled.

Executive Session
A MOTION at 7:15 p.m. by Ms. Harris with a second by Ms. D'Onofrio that the Board of Education enter into Executive Session to discuss personnel matters, and that Superintendent of Schools Dr. Conway be invited to attend, all in favor, motion carries.

A MOTION at 7:37 p.m. by Mr. Kurtyka with a second by Ms. Robinson that the Board of Education return to public session, all in favor, motion carries.

Resignation
A MOTION by Ms. Harris with a second by Ms. Bottone that the Board of Education accept the resignation of Briana Reed paraprofessional at Bradley School with regret and best wishes, all in favor, motion carried.
Adjournment
A MOTION by Ms. D'Onofrio with a second by Ms. Robinson to adjourn at 7:40 p.m., all in favor, motion carries.

Respectfully Submitted,

[Signature]

Denise Cesaroni
Recording Secretary

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