Call to Order:
The meeting was called to order at 6:30 p.m.

Roll Call:
Denise Bottone, Stephanie D’Onofrio, George Kurtyka, Ken Marcucio, Rebecca O’Hara, Christine Robinson. Also present were Superintendent of Schools George Tanner and Board Attorney Melanie Dunn, John Saccu and Detective Charles Stankye.

Public Participation
No one from the public spoke

Executive Session
A MOTION to enter into Executive Session by Christine Robinson with a second by Denise Bottone to discuss a matter that will result in the disclosure of public records or the information contained therein as described in CT General Statutes Sections 1-210 Sub Section b2, 11 & 17. Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into the Executive Session: Superintendent George Tanner, Attorney Melanie Dunn, DMS Principal Sally Bonina, DMS Dean of Students Dru Walters, John Saccu and Detective Charles Stankye, as recommended by the Superintendent, all in favor, motion carries.

A MOTION by Rebecca O’Hara with a second by George Kurtyka to come out of executive session, all in favor, motion carries.

A MOTION by Christine Robinson with a second by George Kurtyka to move that pursuant to CT General Statute Section 10-233 d the Derby Board of Education shall expel the student discussed in Executive Session from attendance at Derby Public Schools for the period of January 11, 2013 until January 11, 2014 for the reasons presented by the parties in this hearing.
Further, the board directs the administration to offer an alternative educational opportunity pursuant to CT General Statute Section 10-233 d subsection d, in the form of tutoring to the student during any period of exclusion from the school during this expulsion.

During any period of exclusion from school the student may not be present on board property or any school sponsored activities.

The board also directs the administration pursuant to CT General Statute Section 10-233 d subsection f to record this expulsion on the student’s cumulative educational record to be expunged from such record if the student graduates from high school.

Finally, the board authorizes the board chairperson and Attorney Melanie Dunn to communicate in writing the board’s decision and the reasons therefore consistent with the board’s executive session discussion to the student and/or the student’s parents as appropriate.

All in favor, motion carries.

Adjournment
A MOTION at 7:24 p.m. to adjourn by Ms. D’Onofrio with a second by Ms. O’Hara, all in favor, motion carries.

Respectfully Submitted,

Dina Gotowala
Executive Assistant to the Superintendent

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