Call to Order:
The meeting was called to order at 6:11 p.m.

Roll Call:
George Kurtyka, Ken Marcucio - Board Chair, Christine Robinson, Laura Harris, Denise Bottone and Andy Mancini. Stephanie D'Onofrio arrived at 6:19 p.m. Rebecca O'Hara arrived at 6:26 p.m.

Also Present: Dr. Stephen Tracy.

Excused: Kim Kreiger

Public Participation
Chantal Gerckents - PTA President - She has questions on the Bradley School lunch schedule.

Also, The wellness committee minutes had suggested snacks for parties. There is a new peanut policy which mentions no home baked goods whatsoever. The policy states no home baked goods are to be brought in for parties or events.

There have been multiple letters going to homes quoting the policy and seeing things differently.

Are homemade lunches not allowed?

Better direction on board policy is needed.

The no home baked policy already makes things hard on parents, teachers and PTA.

She was also involved in a student life and community involvement committee formed to better the schools and the way parents see the schools.
She would like to create a committee of parents similar to this one that can be treated with respect, taken seriously and listen to their feedback on issues. The committee would be comprised of parents from all schools to work together.

The Board of Education has a student representative allowed to speak and give updates. A parent representative should also be allowed. This could be this committee.

Fran Gallo - Principal Irving School, Mr. Gallo stated the committee Ms. Gerckens is speaking about is encouraged by the State of Connecticut. Teachers, parents and administrators can sit in on it. There are specific rules.

Dr. Tracy stated there was an oversight on his part. He did not mean to ban moms and dads making sandwiches for children. Dr. Tracy has consulted with the principals and will be clarifying the regulations. The point was to deal with homemade goods that would be sent in for mass distribution.

Ms. Gerckens thanked Mr. Gallo and Dr. Tracy. She would be interested in the proposed committee.

Mr. Gallo stated the International Night celebrates Derby’s diversity. This is the third year.

Public participation closed.

Recognition
Coach Sumner Sochthin - 500th Victory as a Coach. The Board congratulated Coach Sochthin for his 500 wins and also congratulations for him and the team for the amazing record this year and reaching the finals for the Class S State Championship.

"Whereas, Sumner Sochthin has served with distinction as head coach of the Derby High School Varsity Baseball Team since 2004

Whereas, on June 4, 2012 Coach Sochthin achieved a 500th win of his coaching career

Whereas, the 2012 Derby High School Baseball Team added another chapter to the proud history of Derby athletics by winning the Naugatuck Valley League Championship, and

Whereas, as a result of his leadership and personal example hundreds of young men have graduated from the athletic fields of Derby better prepared to meet the challenges that life has in store for them.

Now, therefore, be it resolved, that the Derby Board of Education hereby recognizes and honors Sumner Sochthin for his commitment to the education and positive development of the young people of our City and extends to him every good wish for continued success,

A MOTION to approve by Mr. Kurtyka with a second by Mr. Mancini, all in favor, motion carries.
Superintendent Report
The last of the school performance dash boards for the year were presented.

Material for the Superintendents for the Alliance School Districts was also presented.

Ms. Harris attended a meeting at CABE of the same topic.

The information is very compelling and thought out. They are asking Superintendents to explain how the additional education cost sharing would be spent, but what is the overall plan for improving student achievement in Derby, and then within that how would Derby use that money to further that goal along with other federal and local resources.

The task will be to identify where Derby will go in a year, five years, how does this spending fit in with everything else that you are doing, etc. What are you already doing to advance achievement in your town?

Derby has already adopted a five year strategic plan.

Financial Report
A MOTION to approve by Mr. Mancini with a second by Ms. D’Onofrio to approve the financial report for the period ending May 31, 2012 as recommended by the School Business Manager, all in favor, motion carried.

Telecommunications Internet Accepted Use Policy
A MOTION by Mr. Kurtyka with a second by Ms. Robinson that the Board of Education approve a modification to Policy #6141.321 Telecommunications Internet Accepted Use Policy as recommended by the Policy Committee, all in favor, motion carried.

Authorization of Superintendent to Make Appointments During Summer Months
A MOTION by Ms. Harris with a second by Ms. Robinson to authorize the Superintendent to make appointments from June 14, 212 to July 8, 2012, all in favor, motion carries.

Supplemental Spending FY 2011-2012
There is no further supplemental spending recommended.

Derby Education Secretary’s Association
A MOTION by Ms. Harris with a second by Ms. D’Onofrio that the Board of Education approve an agreement with the Derby Educational Secretaries Association for a period of July 1, 2012 to June 30, 2016, as recommended by the Superintendent of Schools, discussion, Dr. Tracy sent out the summary of the terms signed by the secretaries union received today, Mr. Marcucio stated there is one on line with items added and deleted, the board will wait until July 3rd, the motion makers withdraw their motions, and will be revisited on July 3rd, all in favor, motion carries.
Executive Session
A MOTION at 6:47 p.m. by Ms. Harris with a second by Mr. Kurtyka that the Board of Education enter into Executive Session for the purposes of discussing personnel matters and that Superintendent Dr. Tracy be invited to attend, all in favor, motion carries.

A MOTION at 7:14 p.m. by Ms. Harris with a second by Mrs. Bottone that the Board of Education return to public session, all in favor, motion carries.

A MOTION by Ms. Harris with a second by Mr. Kurtyka that the Board of Education approve the schedule of appointments as approved by the Superintendent of Schools, all in favor, motion carries.

Adjournment
A MOTION by Ms. D’Onofrio with a second by Ms. Robinson to adjourn at 7:17 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.