Call to Order:
The meeting was called to order at 6:35 p.m.

Roll Call:
George Kurtynka, Ken Marcucio Board Chair, Rebecca O'Hara, Stephanie D'Onofrio, Laura Harris, Christine Robinson, Denise Bottone, Andy Mancini and Kim Kreiger (arrived at 6:43 p.m.).

Absent: Klaysia Qato - student representative.

Also Present: Superintendent of Schools Dr. Stephen Tracy, Sally Bonina - principal DMS, Fran Gallo - principal Irving School, Christine DiGrazia - principal Bradley School, Greg Gaillard - principal DHS, Dr. Lois Knapton - Director of Special Education, Dave Nardone - Facilities Manager, and Arthur Poole - Business Manager.

Additions or Deletions to the Agenda
The student representative report will be deleted as she is not present this evening. There is an addition to the Chairman's report: interim superintendent. A MOTION by Ms. Robinson with a second by Ms. Harris to approve the amended agenda, all in favor, roll call: George Kurtyna - yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes, motion passes.

Public Participation
Casey Picheco -12 Jeanetti Drive. Ms. Picheco is present to discuss this evening the bed bug problem. One of the goals the board set was daily events, complaints and concerns would be brought to the attention of the board as a whole. Several board members were not educated on this matter. The pesticide application policy should review the idea of having a bed bug policy.

Laureen Boulton - 11 Commodore Hull Drive. Ms. Boulton has a child at Bradley School and is concerned about the safety of the children as well as the possible infestation. The whole school should have been evaluated first thing, not after the health department was notified. Ms. Boulton is also concerned with the higher authority leaders who manage the school, were more
concerned with what parents were writing on facebook about the issue. Getting the whole school checked and providing better communication to parents on the issue so parents could have a comfort level knowing it is safe for their child to attend school is what is needed.

Ms. Boulton thanked George Kurtyka for being an advocate for making sure the children had safe measures in place.

Public Portion Closed.

Recognition
The Connecticut Association of Boards of Education, (CABE), has selected two Derby Middle School students for the 2012 Student Leadership Awards: John Peccerillo and Gabriella Prizio.

Ms. Bonina introduced the students selected for the prestigious awards and presented them with plaques.

Karen Marrone and the Learning Center Team at Bradley School, for their work with the Special Olympics.

Ms. DiGrazia introduced Ms. Marrone and the special olympians.

Executive Session
A MOTION at 6:50 p.m. by Ms. Kreiger with a second by Mr. Mancini that the Board of Education enter into executive session for the purpose of interviewing a candidate for the position of Principal at the Irving School, and that Dr. Tracy and the candidate be invited into executive session, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes, motion carried.

Public Session
A MOTION by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education return to public session, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion carried.

Appointment of Irving Principal
A MOTION by Ms. Kreiger with a second by Ms. Bottone that the Board of Education appoint Ms. Jennifer Olson to the position of Principal for Irving School, effective July 1, 2012, as recommended by the Superintendent.

discussion...Dr. Tracy stated she is pleased to recommend Ms. Olson as the next principal of the Irving School, for the past nine years Ms. Olson has been employed at the Brennan Rogers Magnet School in New Haven, six years as a teacher, and the last three years as Assistant Principal, she earned her six year degree in educational leadership and policy studies from Southern CT State University, received a bachelor's degree in hospitality management and a
masters degree in elementary education from the University of New Haven, Ms. Olson emerged from a field of over thirty qualified candidates considered by a committee of teachers, parents, citizens and board of education members,

all in favor, roll call: George Kurtyka -yes, Ken Marcucio -abstained, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -abstained, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes - the vote is 7 in favor, 0 against. 2 abstentions, motion passes.

A short recess was provided at 7:05 p.m. to celebrate Ms. Olson's hiring. The meeting reconvened at 7:20 p.m.

Chairman's Report
Pest Management Concerns
On Friday May 4, 2012 a single bug was identified by the school nurse as likely a bed bug. The insect was sealed in a plastic container and was disposed of. A pest control company was called in and set various traps in the school on Friday. Additional traps were set on Monday. The company has dogs trained to smell for bed bugs, neither the traps nor the dogs came up with anything.

The Naugatuck Valley Health Department was called (by parents) who concluded the matter was properly dealt with. The matter was closed by NVHD. There is no way to ever guarantee that a single bed bug will never cross the threshold of the school. But, there was one, it was dealt with, not once but twice with the pest control company and the health department.

The nurse spoke with the family of the student concerned to let them know they need to look at their home, the landlord needs to get involved and do the right thing to correct the conditions. Dr. Tracy feels the situation was dealt with and shares the comments of the parents tonight.

Mr. Marcucio spoke with Mr. Nardone and Ms. Knapton who said the procedure should be to save the bug for the pest control company to look at. This should be instructed to everyone.

Interim Superintendent
The posting will be up tomorrow and run through the end of May.

Curriculum Committee Report
No report.

Superintendent's Report
Dr. Tracy learned the Naugatuck Valley League announced its athlete of the year and it is Raymond Kreiger. Joe DiMartino received his 200th victory for the women's softball team. Mr. DiMartino also sponsored a breast cancer fund raiser on Saturday raising several thousands of dollars.
FY 2013 Budget Update - the budget is before the tax board. A preliminary budget was presented tonight where Dr. Tracy addressed everyone about the board's request at $16,169,000 or a 4% increase. Dr. Tracy explained to the tax board, the school board could possibly reduce the amount by $200,000 without undue layoffs or problems.

Modification to Food Allergy Management Regulations
The regulations state no homemade food shall come into the school. However, there are occasional after school evening programs where home cooking is involved.

Dr. Tracy is looking to allow home cooked products, with the principals providing a list of substances that may not be used. When the dish is brought in, you have to have a statement of what the ingredients are, placed at the point of service. There is no need to vote on this, it is an administrative change.

*** Also: the district will be participating in the CT Teacher of the Year Program for 2012-2013. Nominations can be submitted until June 8th.

**** The Derby Education Association has elected its officers: President: Tracy Hayden - Irving School, Vice President: Linda Patrick - Bradley School, Treasurer: Jen Shea - Derby High School and Secretary: Anthony "Yankee Fan" Gargano - Derby High School.

***** The graduation ceremony for the Adult Education Program in Shelton will take place on Thursday May 24, 2012 at the Shelton Intermediate School Auditorium at 7:00 p.m.

Approval of Minutes
A MOTION by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education approves the minutes from the following meetings:

Policy Committee, April 3, 2012
Committee of the Whole, April 3, 2012
Irving Principal Selection Committee, April 10, 2012
Irving Principal Selection Committee, April 12, 2012
Curriculum Committee, April 17, 2012
Board Meeting, April 19, 2012
Policy Committee, April 23, 2012

all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D’Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes, motion carries.

Dashboard Presentations
Christine DiGrazia, Bradley School
Fran Gallo, Irving School
Greg Gaillard, Derby High School
Sally Bonina, Derby Middle School
The dashboards were presented to the board for discussion.

**Administrative Updates**
*Lolita Knapton, Director of Special Education* - a letter was sent to DRN and spoke to the owner to have no more students attending the building.

David Nardone, Facilities Manager - there is an ongoing problem with the heating coil at Irving School. There are three roof leaks (two at Bradley, one at Derby High School).

**Financial Report**
*A MOTION* by Ms. Kreiger with a second by Ms. Harris that the Board of Education approve the Financial Report for the period ending April 30, 2012, as recommended by the School Business Manager, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion carries.

**Supplemental Spending Request**
*A MOTION* by Ms. Kreiger with a second by Mr. Kuryka to amend the Supplemental Spending Plan for 2011-2012 to add approximately $14,000 in Professional Dues including CABE, CAPT's and CASBO and replace old computers, IT switches, rotors and maintenance supply line items, replace lockers at the high school for boys and girls - line items as well, and give the Superintendent the Business Manager and Board Chairman discretion to purchase those items at a later date, not later than Monday May 21, 2012, as recommended by the Superintendent, all in favor, roll call George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes, motion passes.

**Healthy Foods Certification Statement**
*A MOTION* by Ms. Kreiger with a second by Ms. D'Onofrio that the Board of Education authorize the submission of the Healthy Food Certification Statement to the Connecticut State Department of Education for the period of July 1, 2012 through June 30, 2013, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion passes.

**Executive Session**
*A MOTION* at 8:30 p.m. by Ms. Kreiger with a second by Ms. Robinson that the Board of Education enter into Executive Session to discuss personnel matters, and a student disciplinary matter and that Christine DiGrazia, Lolita Knapton, Sally Bonina and Superintendent Tracy, be invited to attend, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion carries.

**Public Session**
A MOTION at 10:13 p.m. by Ms. Kreiger with a second by Ms. Robinson that the Board of Education return to public session, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes, motion carries.

Faculty Appointments
A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education approve the schedule of appointments: as recommended by the Superintendent, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -abstained, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes, motion carries.

Resignation
A MOTION by Ms. Kreiger with a second by Ms. Harris that the Board of Education accept a letter of resignation from Louise McInemey, part time Speech Language Pathologist at Derby Middle School, effective May 23, 2012, with appreciation and best wishes, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion passes.

Resignation
A MOTION by Ms. Kreiger with a second by Ms. Harris that the Board of Education accept a letter of resignation from Abbey Hall, a paraprofessional at Bradley School, effective June 12, 2012, with appreciation and best wishes, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion passes.

Interim Business Manager Agreement
A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education approve a letter of agreement with Arthur Poole for continued services as Interim Business Manager, all in favor, roll call: George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion passes.

Adjournment
A MOTION at 10:15 p.m. by Ms. D'Onofrio with a second by Ms. Robinson that the Board of Education adjourn, all in favor, roll call George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes, Laura Harris -yes, Christine Robinson -yes, Denise Bottone -yes, Andy Mancini -yes and Kim Kreiger -yes motion carries.

Respectfully Submitted,

[Signature]
Denise Cesaroni
Recording Secretary

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