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

Roll Call:
Denise Bottone, Christine Robinson, Andy Mancini, Laura Harris, Klaysa Qato - student representative, George Kurtyka, Ken Marcucio Board Chair, Rebecca O'Hara, Stephanie D'Onofrio and Kim Kreiger.

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
There is a motion to be added under personnel matters; that the Board of Education accept a letter of resignation from a member of the faculty effective June 30, 2012 with appreciation and best wishes.

Teacher Non-Renewal will be deleted and move Technology Collaboration with Ansonia after the Student Representative Report.

Report on the City Task Force will be added under Old Business under Chairman’s Report. Superintendent Evaluation and Board Goals will be added under New Business under Chairman’s Report.

A MOTION to approve the amended agenda by Ms. Kreiger with a second by Mr. Mancini, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

Public Participation
No one from the public spoke.
Public Portion Closed.

**Student Representative Report**
Klaysia Qato presented her report to the board of student activities.

**Technology Collaboration with Ansonia**
A MOTION by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education approve the collaboration of district technology services with the Ansonia Public Schools, as recommended by the Superintendent, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O’Hara -yes, Stephanie D’Onofrio -yes and Kim Kreiger -yes. motion carries.

**Chairman’s Report**
Task Force -The housing task force had a concern regarding a certificate of occupancy for a program the Board of Education sends a few students to. Dr. Knapton was not aware of any occupancy issues. The students have been there for multiple years. The students are safe, the building does have some building code issues. It is not to a level that the students need to be removed. One will be graduating in June. Mr. Marcucio stated it puts the board at risk. Seymour pulled their students out for this reason.

Board Goals - this will be on the agenda for the Committee of the Whole meeting along with picking the committee for the strategic plan.

Superintendent Evaluation - the information was sent to the board members to be filled out and sent back to the Chairman.

Superintendent’s Report - Mr. Gaillard informed the board regarding an important activity the High School Business teacher was involved in. Ms. DiLullo was involved with the Junior Achievement Corporation and recruited students to go to Fairfield University to compete with sixteen area schools. The students were trained on the Titan Program running a business, making decisions based on production, inventory, marketing and charitable giving.

Linda Trudeau will be the new Business Manager starting on May 21 2012.

The annual "Dogs Looking for Drugs" in the schools was held. The middle school and high school came up clean.

**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:

Special Meeting, Policy, March 5, 2012
Special Meeting, Curriculum Committee, March 7, 2012
Special Meeting, Student Discipline, March 12, 2012
Principal Selection Committee, March 13, 2012

City of Derby
Board of Education
April 19 2012
Board Meeting, March 15, 2012
Special Meeting, Policy, March 19, 2012
Principal Selection Committee, March 27, 2012
Principal Selection Committee, March 29, 2012

all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -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
Lois Knapton, Director of Special Education - pre-school enrollment is increasing. Every school meets and talks about their needs. The computer system had to be rolled over and IEP Direct which is now being used which is used by 75% of the state. Dr. Knapton is training in a curriculum for social emotional wellbeing. It helps truancy and dropout prevention.

David Nardone, Facilities Manager - no questions on the report.

Board Policy Series 0000 and 9000
A MOTION by Ms. Kreiger with a second by Ms. D'Onofrio that upon recommendation of the Policy Review Committee, the Derby Board of Education rescinds all policies contained in its current Board of Education Policy Manual, Section 0000, Mission-Goals-Objectives, and Section 9000, Board Bylaws, and adopts in its place the attached revised Series 0000, Mission-Goals-Objectives, and Series 9000, Board Bylaws, as presented or amended by prior votes, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

Financial Report
A MOTION by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education approve the Financial Report for the period ending March 31, 2012, as recommended by the School Business Manager, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

FY 2012 Supplemental Spending Plans
A MOTION by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education approves a supplemental spending plan for fiscal year 2012, as recommended by the Superintendent,
A MOTION by Mr. Kurtyka with a second by to amend the original motion to remove line 30 for a total $127,940, second by Ms. Bottone, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

Behavioral Intervention Aide Position
A MOTION by Ms. Kreiger with a second by Ms. D'Onofrio that the Board of Education approve the creation of a behavioral intervention aide position at the Derby Middle School, as recommended by the Superintendent, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

Executive Session
A MOTION at 8:25 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 parent request regarding residency requirements and that the parents and Superintendent Tracy, be invited to attend, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

Public Session
A MOTION at 9:45 p.m. by Ms. Kreiger with a second by Ms. Harris that the Board of Education return to public session, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

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

Personnel Matters
A MOTION by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education accept a letter of retirement from Mrs. Eileen Witek, Derby High School Nurse, effective July 1, 2012, with appreciation and best wishes, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O'Hara -yes, Stephanie D'Onofrio -yes and Kim Kreiger -yes, motion carries.

Personnel Matters
A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education accept a letter of retirement from Mrs. Ellen Bedford, Visually Impaired and Sighted Teacher, effective June

Personnel Matters
A MOTION by Ms. Kreiger with a second by Mr. Mancini that the Board of Education accept a letter of resignation from Mr. Francisco Garzone, effective June 30, 2012, with appreciation and best wishes, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O’Hara -yes, Stephanie D’Onofrio -yes and Kim Kreiger -yes, motion carries.

Personnel Matters
A MOTION by Ms. Kreiger with a second by Ms. Bottone that the Board of Education accept a letter of resignation from Miss Abbey Hall, Athletic Trainer, effective June 11, 2012, with appreciation and best wishes, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O’Hara -yes, Stephanie D’Onofrio -yes and Kim Kreiger -yes, motion carries.

Personnel Matters
A MOTION by Ms. Kreiger with a second by Ms. Harris that the Board of Education approve payment to the Superintendent for unused vacation days for 2011-2012 up to a maximum of twelve days, as requested by Dr. Tracy, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O’Hara -yes, Stephanie D’Onofrio -yes and Kim Kreiger -yes, motion carries.

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

Adjournment
A MOTION at 9:47 p.m. by Ms. D’Onofrio with a second by Ms. Robinson that the Board of Education adjourn, all in favor, roll call: Denise Bottone -yes, Christine Robinson -yes, Andy Mancini -yes, Laura Harris -yes, George Kurtyka -yes, Ken Marcucio -yes, Rebecca O’Hara -yes, Stephanie D’Onofrio -yes and Kim Kreiger -yes, motion carries.

Respectfully Submitted,

Denise Cesaroni
Recording Secretary
These minutes are subject to approval by the Board of Education at their next regular meeting.