Call to Order
The meeting was called to order by at 7:43 p.m.

Present: Christine Robinson, George Kurtyka, Ken Marcucio, Denise Bottone, Stephanie D’Onofrio and Laura Harris. There is a quorum.

Also Present: Dr. Stephen Tracy.

Absent: Kim Kreiger, Andy Mancini, and Rebecca O’Hara.

Public Participation
No one from the public spoke.

Executive Session
A MOTION by Ms. Harris with a second by Ms. Robinson that the Board of Education enter into Executive Session to discuss a matter involving the expulsion of a student which would likely result in the disclosure of public records or the information contained thereof as described in Connecticut General Statutes Section 1-210, (8), (11), and (17), only those invited by the board may be present in the Executive Session, the board invites the following individuals to the Executive Session, the student who is the subject of the expulsion hearing, the parent of the student who is the subject of the expulsion hearing, the brother of the student who is the subject of the expulsion hearing, Dr. Stephen Tracy - Superintendent of Schools, Greg Gallard - principal of Derby High School, Paul Landolfi - assistant principal DHS, also Erin Schafer - counsel for the student, Intensive In-Home Child Adolescent Psychiatric Services - Tatiana Chang, Whitney Kolski and Melanie Dunn Attorney for the Derby Board of Education, all in favor, Roll Call: Christine Robinson - yes, George Kurtyka - yes, Ken Marcucio - yes, Denise Bottone - yes, Stephanie D’Onofrio - yes and Laura Harris - yes, motion passes.

Public Session
A MOTION by Ms. Harris with a second by Ms. Robinson that the Board of Education return to public session at 7:05 p.m., all in favor, Roll Call: Christine Robinson - yes, Ken Marcucio - yes, Denise Bottone - yes and Laura Harris - yes, Stephanie D’Onofrio - yes, motion passes.

A MOTION by Ms. Bottone with a second by Mr. Kurtyka that the Board of Education take action with regard to a student discipline matter,
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 High School for the period from January 5, 2012 until January 5, 2013 for the reasons presented by the administration in this hearing.

Further, the board directs the administration to offer the student an alternative educational opportunity pursuant to CT General Statute Section 10-233 d subsection d, for the period of this expulsion.

The student may apply to the Superintendent for early return to school effective with the first day of the second marking period of the 2012 - 2013 school year provided he meets the following criteria as determined by the Superintendent:

1. passing grades and regular attendance at tutoring

2. no violations of board policy or the law for the entire one year expulsion period including upon early return to school,

the board also directs the administration pursuant to Connecticut General Statute 10-233 d to record this expulsion on the student's accumulative educational record to be expunged from such record if the student graduates from high school,

the board further directs the Superintendent to provide monthly reports concerning the student's progress in tutoring

finally, the board authorizes Board Chair Ken Marcucio and attorney Melanie Dunne to communicate in writing the board's decision and the reasons therefore consistent with the board's executive session discussion to the student and his parents, all in favor. Roll Call: Christine Robinson - yes, Ken Marcucio - yes, Denise Bottone - yes and Laura Harris - yes, Stephanie D'Onofrio - yes, George Kurtyka - yes, **motion passes**.

**Adjourn**

**A MOTION** to adjourn by Ms. D'Onofrio with a second by Ms. Robinson, all in favor, Roll Call: Christine Robinson - yes, Ken Marcucio - yes, Denise Bottone - yes and Laura Harris - yes, Stephanie D'Onofrio - yes, George Kurtyka - yes, **motion passes** at 8:50 p.m.

Respectfully Submitted,

[Signature]
Denise Cesarini
Recording Secretary

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