Call to Order:
The meeting was called to order at 6:39 p.m.

Roll Call:
Stephanie D’Onofrio, Laura Harris, Casey Picheco, Ken Marcucio, George Kurtyka, Christine Robinson, Rebecca O’Hara, and Kim Kreiger.

Also Present: Superintendent of Schools Dr. Stephen Tracy.

Absent:
Andy Mancini.

Public Participation
Public Portion Closed.

Enrollment /Class Size
The report is unavailable.

Minimum Expenditure Requirement
A letter was presented to the board from Dr. Tracy to Mr. Brian Mahoney, CFO for the State Department of Education regarding the MER. The City must fund a school system at no less than the level of funding at the previous year or you are in violation. If in violation, the town can be penalized two dollars for every one dollar that the school board was short funded.

It appeared the City had funded the school system less than last year due to the change in the health care arrangement.

The letter explains the school system got a modest 2.97% increase.
Executive Session

A MOTION at 6:47 p.m. by Ms. Kreiger with a second by Ms. D'Onofrio that the Board of Education enter into Executive Session to discuss personnel issues, a parent concern and the appointment of an Assistant Principal at Derby High School and that the parent, a candidate, Derby High School Principal Greg Gaillard and that Superintendent Tracy, be invited to attend, all in favor, Stephanie D’Onofrio - yes, Laura Harris - yes, Casey Picheco - yes, Ken Marcucio - yes, George Kurtyka - yes, Christine Robinson - yes, Rebecca O’Hara - yes, and Kim Kreiger - yes, motion passes.

A MOTION at 7:58 p.m. by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education return to public session, all in favor, Stephanie D’Onofrio - yes, Laura Harris - yes, Casey Picheco - yes, Ken Marcucio - yes, George Kurtyka - yes, Christine Robinson - yes, Rebecca O’Hara - yes, and Kim Kreiger - yes, motion passes.

Parent Concern

A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education reconsider a vote taken on August 18, 2011 with respect to a parent concern, all in favor, Stephanie D’Onofrio - yes, Laura Harris - yes, Casey Picheco - yes, Ken Marcucio - yes, George Kurtyka - yes, Christine Robinson - yes, Rebecca O’Hara - yes, and Kim Kreiger - yes, motion carries.

A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education grant a parent request for a student transfer, all in favor, Stephanie D’Onofrio - yes, Laura Harris - yes, Casey Picheco - yes, Ken Marcucio - yes, George Kurtyka - yes, Christine Robinson - yes, Rebecca O’Hara - yes, and Kim Kreiger - yes, motion carries.

Assistant Principal, Derby High School

A MOTION by Mr. Kurtyka with a second by Ms. Harris that the Board of Education appoint Mr. William LaRovera as Assistant Principal at Derby High School, contingent upon the renewal of his durational shortage area permit or the issuance of his intermediate administrator’s certificate prior to the beginning of service in the position which is anticipated on or about November 1st as recommended by the Superintendent, all in favor, Stephanie D’Onofrio - yes, Laura Harris - yes, Casey Picheco - yes, Ken Marcucio - yes, George Kurtyka - yes, Christine Robinson - yes, Rebecca O’Hara - yes, and Kim Kreiger - yes, motion carries.

Adjournment

A MOTION at 8:00 p.m. by Ms. D’Onofrio with a second by Mr. Kurtyka that the Board of Education adjourn, all in favor, Stephanie D’Onofrio - yes, Laura Harris - yes, Casey Picheco -yes, Ken Marcucio - yes, George Kurtyka - yes, Christine Robinson - yes, Rebecca O’Hara - yes, and Kim Kreiger - yes, motion passes.

Respectfully Submitted,

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