Call to Order:
The meeting was called to order at 6:33 p.m. All rose and pledged allegiance.

Roll Call:
Laura Harris, Rebecca O'Hara, Ken Marcucio, Stephanie D'Onofrio, Christine Robinson, and Kim Kreiger. Andy Mancini arrived at 7:05 p.m.

Also Present: Superintendent of Schools Dr. Stephen Tracy, and Business Manager Pam Mangini.

Absent:
George Kurtyka and Casey Picheco.

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

Budget Transfer
A MOTION by Ms. Harris with a second by Ms. Kreiger that the Board of Education approve a budget transfer related to the establishment of two paraprofessional positions as recommended by the Business Manager and the Superintendent, discussion......

One each for Bradley and one for the High School. The total transfer is $45,000 of which $10,000 goes towards the high school. There was salary previously in place at the high school for a para who went to another location. The money will be transferred from the out of district placement line.

all in favor, Laura Harris - yes, Rebecca O'Hara - yes, Ken Marcucio - yes, Stephanie D'Onofrio - yes, Christine Robinson - yes, and Kim Kreiger - yes, motion passes.

DHS Landscaping Project
When the trees were planted years ago, they were planted too close to the curb. The root system of the trees now present a safety hazard.

A MOTION by Ms. Kreiger with a second by Ms. D'Onofrio that the Board of Education approve a landscaping plan for the plaza at Derby High School as recommended by the Superintendent,

Ms. Kreiger withdraws the previous motion, second by Ms. Robinson, all in favor, Laura Harris - yes, Rebecca O'Hara - yes, Ken Marcucio - yes, Stephanie D'Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.
A MOTION by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education approve the stump grinding at a cost of $675.00 and three trees to be planted at $275.00 each for a total of $1,500.00, Roll Call: Laura Harris - yes, Rebecca O’Hara - yes, Kim Kreiger - yes, Ken Marcucio - no, Stephanie D’Onofrio -yes, Christine Robinson - no, and Andy Mancini - abstained, yes votes - 4, no votes - 2, abstention- 1, motion carries.

Postage Meters
A MOTION by Ms. Kreiger with a second by Ms. Harris that the Board of Education approve a modification to the fiscal year 2012 budget regarding postage meters as recommended by the Superintendent, all favor, , Laura Harris - yes, Rebecca O’Hara - yes, Ken Marcucio - yes, Stephanie D’Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

Executive Session
A MOTION at 7:26 p.m. by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education enter into Executive Session to discuss personnel matters, legal correspondence, the Assistant Principal at Derby High School and to hear a parent request for school assignment and that those parents, Derby High School Principal Greg Gaillard, School Business Manager Pam Mangini and Superintendent Tracy be invited to attend, all in favor, Laura Harris - yes, Rebecca O’Hara - yes, Ken Marcucio - yes, Stephanie D’Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

A MOTION at 8:48 p.m. by Ms. Kreiger with a second by Ms. Robinson that the Board of Education return to public portion, all in favor, , Laura Harris - yes, Rebecca O’Hara - yes, Ken Marcucio - yes, Stephanie D’Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

A MOTION by Ms. Kreiger that the Board of Education take action regarding parent request for school assignments for school year 2011-2012......Ms. Kreiger withdraws her motion.

A MOTION by Ms. Kreiger with a second by Mr. Mancini that the Board of Education approve the request presented by the parents of student R.T. as recommended by the Superintendent, all in favor, Laura Harris - yes, Rebecca O’Hara - yes, Ken Marcucio - yes, Stephanie D’Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education deny the request presented by the parents of student R.L. as recommended by the Superintendent, all in favor, Laura Harris - yes, Rebecca O’Hara - yes, Ken Marcucio - yes, Stephanie D’Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

A MOTION by Ms. Kreiger with a second by that the Board of Education approve compensation for non-affiliated staff for 2011-2012 as recommended by the Superintendent, all in favor, Laura Harris - yes, Rebecca O’Hara - yes, Ken Marcucio - yes, Stephanie D’Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.
A MOTION by Ms. Kreiger with a second by Mr. Mancini that the Board of Education approve a compensation increase for the Business Manager for 2011-2012 of 3%, all in favor, Laura Harris - yes, Rebecca O'Hara - yes, Ken Marcucio - yes, Stephanie D'Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

Adjourn
A MOTION to adjourn by Ms. D'Onofrio with a second by Ms. Robinson at 8:49 p.m., all in favor, Laura Harris - yes, Rebecca O'Hara - yes, Ken Marcucio - yes, Stephanie D'Onofrio -yes, Christine Robinson - yes, Kim Kreiger - yes, and Andy Mancini - yes, motion passes.

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

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