CITY OF DERBY
BOARD OF EDUCATION
DERBY MIDDLE SCHOOL CAFETORIUM
JUNE 23, 2011

Call to Order:
The meeting was called to order at 6:37 p.m.

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

Also Present: Superintendent of Schools Dr. Stephen Tracy, Francis Gallo - Irving School principal, Christine DeGrazia - Bradley School principal, Sally Bonina - DMS principal and Francis Thompson - DHS principal.

Absent:
Rebecca O’Hara.

Public Participation
Unidentified Person - The speaker addressed the board regarding the safety and well being of children and their academic needs.

Sara Kish - 28 Derbyshire. Sara is present to speak on behalf of having enough teachers for the second grade and class sizes.

Chantal Gerckens - 65 Hillcrest Ave. Ms. Gerckens spoke in support of teachers, para’s and class sizes.

West Haven Ct. - kindergarten teacher spoke on behalf of para’s and the safety of the children.

Nancy Maleri - Brookdale Road, Seymour - kindergarten teacher - Irving School. Ms. Maleri spoke on behalf of paraprofessionals.

Public Portion Closed.

Reading Program Update
Elementary Schools - Literacy How
Middle School - Read Naturally
High School - Study Island

The principals addressed the board regarding the reading programs.

Dashboards
The reports were submitted to the board.

**Administrative Report**
Dr. Knapton, Director of Special Education - not present.

Mr. Nardone, Facilities Manager - the access control system and burglar alarm were down due to a lightning strike. The Irving School fire alarm system failed.

**Chairman’s Report**
Mr. Marcucio reviewed the upcoming meeting schedule.

**Superintendent Report**
Dr. Tracy complemented all the principals for their efforts with the moving up of students.

More money was taken out of the budget for the employee insurance costs for next year than should have been.

The Derby.net program is expanding. The program provides assistance to at risk students. The name will be changed to Valley Kids Belong.

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

Mr. Marcucio stated the May 9th meeting reflects only three people as attending

Special Meeting, May 2, 2011
Special Meeting, May 9, 2011
Regular Meeting, May 19, 2011

the motion is amended to approve the minutes and tabling the May 9th meeting pending clarification, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

**Financial Report**
A MOTION by Ms. Kreiger with a second by Ms. Picheco that the Board of Education approve the Financial Report for the period ending May 31, 2011, as recommended by the School Business Manager, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

**School Governance Council**
A MOTION by Ms. Kreiger with a second by Ms. Harris that the Board of Education authorize the formation of a School Governance Council at Irving School as required by the State Department of Education, and as recommended by the Superintendent, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.
2010-2011 Year End Spending Plan
A MOTION by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education approve a revised year end spending plan, as recommended by the Business Manager and the Superintendent, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

27th Pay Date in FY2012
A MOTION by Ms. Harris with a second by Mr. Mancini that the Board of Education adopt a plan for dealing with the 27th Pay Day that will occur in FY 2012, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

Executive Session
A MOTION at 8:26 p.m. by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education enter into executive session to discuss a proposed agreement with the United Electrical Radio and Machine Workers of America (UE), Local 222, CILU/CIPU #43 (Nurses and Paraprofessionals) and other personnel matters, and that Dr. Tracy be invited to attend, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

A MOTION at 9:00 p.m. by Ms. Kreiger with a second by Ms. Harris that the Board of Education return to public session, all in favor, motion passes.

Nurses and Paraprofessionals Agreement
A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education approve an agreement with the United Electrical Radio and Machine Workers of America (UE), Local 222 CILU/CIPU #43 for the period of July 1, 2010 through June 30, 2013, as recommended by the Superintendent and Board Attorney, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

Personnel Matters
A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education accepts the resignation of Angelo Russo as a teacher of English at Derby High School with appreciation and best wishes, all in favor - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

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 - Casey Picheco, Stephanie D’Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

Executive Session
A MOTION at 9:03 p.m. by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education enter into executive session to discuss the superintendent’s evaluation, all in favor - Casey
Picheco, Stephanie D'Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

A MOTION at 10:18 p.m. by Ms. Harris with a second by Mr. Mancini that the Board of Education return to public session, all in favor - Casey Picheco, Stephanie D'Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

Adjournment
A MOTION at 10:19 p.m. by Ms. D'Onofrio with a second by Ms. Picheco to adjourn, all in favor - Casey Picheco, Stephanie D'Onofrio, Laura Harris, Andy Mancini, Ken Marcucio, George Kurtyka, Christine Robinson and Kim Kreiger, motion passes.

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

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