Call to Order:
The meeting was called to order at 6:42 p.m.

Roll Call:
Andy Mancini, Stephanie D'Onofrio, Ken Marcucio, Rebecca O'Hara, George Kurtyka, Christine Robinson and Kim Kreiger.

Also Present: Dr. Tracy

Absent:
Casey Picheco and Laura Harris.

Additions, Deletions & Corrections to Agenda
An addition to add under Personnel Matters; Superintendent is authorized to offer contracts of employment to teachers in preparation for the reopening of school in August, pending final adoption of the 2012 budget by the Board of Education. A MOTION to approve by Ms. Kreiger, second by Ms. D'Onofrio, all in favor, motion carries.

A MOTION by Mr. Mancini with a second by Mr. Kurtyka to move Executive Session for Personnel Matters and the following Personnel Matters item to the Executive Session regarding a Student Matter, all in favor, motion carries.

Public Participation
Denise Bottone - Grove Avenue, Ms. Bottone stated it has been brought to her attention that the Board of Education has given back to the City over $200,000 dollars. It makes her wonder why. The item will be discussed during the Superintendent Report.

Public Portion Closed.

Executive Session
A MOTION by Mr. Mancini with a second by Ms. Robinson that the Board of Education enter into Executive Session to discuss a student matter, and that Superintendent Tracy, Attorney Grello,
Principal Thompson, Vice Principal Gaillard, the student, the student's parent, and the student advocate be invited into Executive Session at 6:47 p.m.

**A MOTION** by Mr. Mancini with a second by Ms. Robinson at 8:41 p.m. that the Board of Education return to public session, all in favor, **motion carried**.

**Personnel Matters**

**A MOTION** by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education approve certain coaching appointments as recommended by the Superintendent, all in favor, **motion carries**.

**A MOTION** by Ms. Kreiger with a second by Ms. Robinson that the Board of Education accept the resignation of David Scrivins as the Men's Basketball Coach at Derby High School with appreciation and best wishes, all in favor, **motion carries**.

**A MOTION** by Ms. Kreiger with a second by Ms. Robinson that the Board of Education approve an unpaid leave of absence for the period of August 25 through December 19, 2011 as requested by Kim Falcioni and as recommended by the Superintendent, all in favor, **motion passes**.

**A MOTION** by Ms. Kreiger with a second by Mr. Mancini that the Board of Education allow the Superintendent to offer contracts of employment to teachers in preparation for the reopening of school in August, pending final adoption of the 2012 budget by the Board of Education, all in favor, **motion carries**.

**Dashboards**

The reports were submitted to the board.

**Administrative Report**

The pre-school population is growing larger and larger.

Mr. Nardone is not present, his report is on file.

**Budget Adoption Schedule**

A meeting is scheduled for June 7 2011 at 6:30 p.m. in the Derby Middle School Cafetorium and if necessary June 8 2011 in the Cafetorium. The Board of Apportionment & Taxation will hold a public hearing on the preliminary budget on Monday May 23, 2011. Final action will be on May 24, 2011.

**Superintendent Report**

Dr. Tracy addressed Ms. Bottone's inquiry. Dr. Tracy presented the last three fiscal years. Fiscal 2008; $92,000 remained unspent, fiscal 2009; $726.00 was returned, fiscal 2010 $95,284 was returned. The 2010 turn back consisted of $57,000 of special ed funding not needed and $38,000 of unemployment claims that were not brought forward. There was also a sizable surplus of
electricity, the text book account was overspent, and the instructional supply account in fiscal 2010 finished with a surplus of $1,800.

Verizon opened a new store by Walmart and gave a check for $500.00.

Connecticare has come forward and made a proposal to save six digits next year.

Dr. Tracy presented an editorial of the Executive Director of CABE and the Executive Director of the Superintendent’s Group wrote on the issue of seniority of teacher layoffs.

**Old Business**

*Summer Food Program through State of Connecticut Nutrition Program*

The board can apply for this federally funded program for food for low income families. The deadline is past for this year.

*Athletic Participant Report*

Mr. Orazietti presented the board with a chart from the CIAC.

*Warranty on Middle School Roof*

A follow up inspection from removing snow from the roof must be scheduled.

*Transfer of the Derby Middle School Facility from the Building Committee to the Board of Education*

One last check of the list will be performed and is expected to be turned over to the Board of Education by July 21st.

*Modification of Student Registration Process*

A revised version of the student registration process was presented.

**New Business**

*Warning Light System in Middle School*

The warning lights required to be interfaced with the building security and I.T. system are not currently functioning.

*Speed Bumps and Speed Sign on Nutmeg Avenue and Speed Signs on Chatfield Street*

DPW has a sign budget and the police determine where they will be placed. Nutmeg is no longer a road, which may affect what can be done with speed bumps.

*Discussion of Regionalization*

The board is waiting to hear from Ansonia.

**Approval of Minutes**

A MOTION by Ms. Kreiger with a second by Ms. Robinson that the Board of Education approve the minutes from the following minutes:

**Special Meeting, Policy April 5, 2011**
Special Meeting, April 5, 2011
Regular Meeting, April 14, 2011

Financial Report
A MOTION by Ms. Kreiger with a second by Mr. Mancini that the Board of Education approve the Financial Report for the period ending April 30, 2011, as recommended by the School Business Manager, all in favor, motion passes.

Healthy Food Certification Statement
A MOTION by Mr. Kuryka with a second by Ms. Robinson that the Board of Education approve the submission of the Agreement for Child Nutrition Programs Health Food Certification Statement, as recommended by the Superintendent, all in favor, motion passes.

IDEA Grant
A MOTION by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education authorize the submission of the Special Education IDEA Grant, as recommended by the Special Education Director and Superintendent, all in favor, motion passes.

High School Daily Schedule
A MOTION by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education approve a modification to the daily schedule for the Derby High School, as recommended by the Principal and Superintendent, all in favor, motion passes.

By law, Irving School has to form a school governess council by November 1st which responds to rank and AYP.

Calculation of Rank in Class
A MOTION by Ms. Kreiger with a second by Ms. D’Onofrio that the Board of Education approve a modification to the calculation of rank in class procedures, as recommended by the Principal and Superintendent, all in favor, motion passes.

High School Diploma Credit Requirements
First Review of Proposed Policy Regarding the Number of Credits Required to Receive a Derby High School Diploma
Mr. Thompson is proposing going back to twenty two credits.

Freshman Academy
Plans for the Establishment of a Freshman Academy at Derby High School
The purpose is to take the kids in ninth grade who will be with the same teacher to recognize what kids need intervention academically, socially, etc.

Committee of the Whole
The committee will meet June 1st at 6:30 p.m.

Adjournment
A MOTION by Ms. D’Onofrio with a second by Ms. Robinson to adjourn at 10:00 p.m., all in favor, motion passes.
Respectfully Submitted,

Denise Cesaroni
Recording Secretary

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