CITY OF DERBY
BOARD OF EDUCATION
DERBY MIDDLE SCHOOL CAFETORIUM
October 21 2010
MINUTES

Call to order
Meeting called to order at 7:03 p.m.

Pledge of Allegiance
all rose and pledged allegiance.

Roll Call
Present: Andy Mancini, Laura Harris, Ken Marcucio, Stephanie D’Onofrio, George
Kurtyka, Student Representative Jonathan Haydu, and Kim Kreiger. There is a quorum.

Also Present: Dr. Tracy, Superintendent of Schools, Fran Gallo - Principal of Irving School,
Paul Landolfi - Acting Principal of Bradley School and Fran Thompson - Principal of DHS,
and Athletic Director Joe Orazietti.

Not Present: Rebecca O’Hara, Casey Picheco, Martin Hubbard and Pam Mangini -
Business Manager.

Additions or Deletions to the Agenda
There are no changes.

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

Recognition
CAPT Scholars, DHS
DHS principal Mr. Thompson introduced the 2010 CAPT Scholars:
Timothy Adanti
Craig Ailing
Chantal Card
Elia D’Onofrio
Jonathan Dean
Stephanie Dytko
Monica Gierula
Samantha Kalafut
Raymond Kreiger
Nicholas Marzec

Also recognized by a letter from the Commission of Education were Elia D’Onofrio and
Samantha Kalafut.

DHS Varsity Football Team for their 500th win
A.D. Mr. Orazietti and DHS principal Mr. Thompson recognized the football team, the four
captains and the head coach:
George French, Head Coach
Jesse Gilbert

City of Derby
Board of Education
Oct 21 2010
Approval of Minutes
A MOTION by Ms. Harris with a second by Ms. D’Onofrio that the Board of Education approves the minutes from the following meetings, with the correction that Ms. Picheco was the second to the motion to adjourn at the special meeting on September 23rd, 2010, all in favor, motion carries.

Special Meeting, September 23 2010

Committee of the Whole, October 5, 2010

Student Representative Report
Mr. Haydu presented his report to the board.

Board of Education Goal #1: Student Achievement
The goal is to improve reading efforts across the schools. Literacy How and the two elementary schools will be invited on December 7th to report on the efforts.

Mr. Thompson will report at the November 2nd committee meeting on the early stages of the secondary curriculum work and the graduation rate for 2010.

Dr. Knapton reported on the progress of special education students with respect to the CMT results.

Board of Education Goal #2: Motivation & Engagement
Dr. Knapton addressed the board on her training at the Vasser Institute and her visit to a charter school in Michigan.

Board of Education Goal #3: Strategic Planning
Dr. Tracy referred the board to the information provided in the meeting packet on Diversified Non Profit Services. DNS will service and facilitate the first phase of the project.

The first phase will involve sharing information about the City and the school system, economic, demographic and achievement history, and looking in the future regarding economic activity and population.

The district’s mission statement will be looked at.

A vision statement will be developed to layout five or six major changes and improvements between now and 2016.

Board of Education Goal #4: Budget Development
Ms. Mangini is not present. Budget forecasts will be presented at future meetings regarding revenue and expenses to give the board an idea of what kind of financial support will be needed from the City for the next year.

Old Business
A discipline and tardy report was presented.
New Business
CIAC Football Co-Op Arrangements
Ms. Kreiger presented editorials from the New Haven Register regarding the co-op agreement and the possible dissolution of the arrangement with Emmett O'Brien.

Committee of the Whole
The next meeting will be November 2 2010 at 6:30 p.m. at the DMS.

Administrator Reports
Ms. Bonina - Derby Middle School, No questions on the report.

Mr. Gallo - Irving School, Mr. Gallo is no longer present at the meeting.

Ms. Knapton - Special Education Director, No questions on the report.

Mr. Thompson - Derby High School, No questions on the report.

*****NOTE: TAPE RAN OUT AND WAS NOT TURNED OVER TO CONTINUE. NO RECORD OF MOTIONS.

Mr. Landolfi - Bradley School.

Superintendent Report

Financial Report

Motion that the Board of Education approve the Healthy Foods Certification Compliance Application, as recommended by the Business Manager

Motion that the Board of Education approve the Submission of a Title I, Title II and Title III Grant Application under the Elementary and Secondary Education Act (ESEA) to the State Department of Education.

Motion that the Board of Education Authorize the Utilization of Funds from the Federal Educational Jobs Grant Spending Plan

Update on DHS and DMS Building Projects

Motion that the Board of Education approves a Field Trip for Derby High School Students, Grades 11 & 12, to go to Boston/Walden, MA, on November 16, 2010.

Motion that the Board of Education approves a Field Trip for Derby High School Students, Grades 10 – 12, to go to the Metropolitan Museum of Art, New York City, on January 25, 2011.

Vacancy Report

Executive Session
MOTION that the Board of Education enter into Executive Session to discuss personnel, an Early Retirement Agreement with the DEA, collective bargaining matters, and a
contract matter, and that Superintendent Tracy and Business Manager, Ms. Mangini be invited to attend.

Personnel Matters
MOTION that the Board of Education approve certain appointments and accept resignations as recommended by the Superintendent.

MOTION that the Board of Education Approve an Amendment With its Contract with Allstar Transportation, as recommended by the Superintendent.

Adjourn

Respectfully Submitted,

Denise Cesaroni
Recording Secretary

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