

**DANBURY BOARD OF EDUCATION MEETING**

**JANUARY 13, 2010 (revised agenda)**

**7:00 PM**

**Administrative Center - 63 Beaver Brook Road**

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**A G E N D A**

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS**

**IV. PUBLIC PARTICIPATION**

*The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, or against any person connected with the Danbury Public School System.*

**EXHIBIT**

**V. CONSENT CALENDAR**

**MOTION -** that the Board of Education approve the items on the Consent Calendar, as recommended:

A. MINUTES

Bi-Monthly Board Meeting Minutes, 11/24/09.....	10-1
Annual Board Meeting Minutes, 12/2/09.....	10-2
Finance Committee Meeting Minutes, 12/15/09.....	10-3
Finance Committee Meeting Minutes, 1/6/10.....	10-4

B. PERSONNEL..... 10-5

Accept Leaves of Absence: Sara Dube  
Joseph DePalma

Accept Resignations: Lisa Mana  
Michael Miller  
Betty Toapanta  
Jennifer Vryhof

Stacey Wencek

Accept Retirement: Christine Scrimgeour

C. DONATIONS

Hanahoe Children’s Clinic

that the Board of Education accept a donation of \$14,000.00 From the Hanahoe Children’s Clinic to be used for the Dental Program to provide dental care for uninsured children in the Danbury School System.....10-6

Marcy Radice

that the Board of Education accept a donation from Marcy Radice, of a used Wurlitzer Spinet piano, approximate value of \$1,200.....10-7

**VI. EMPLOYEE REPRESENTATIVE**

**VII. STUDENT REPRESENTATIVES**

DHS Student Representatives: Damian Winters, Jasmine Holmes, Jared Cassavechia, Agnes DeOliveira  
ACE Representatives Ryan Laskowski, Erica Lameira

**VIII. PRESENTATION**

**VIX. SUPERINTENDENT’S REPORT**

- A. Superintendent’s Goals & Objectives 2009-2010 Action Plan.....10-8
- B. Race to the Top Memo of Understanding.....10-9
- C. ESEA Reauthorization
- D. Project Open Door

**X. ACTION ITEMS**

- A. November 2009 Operating Results Analysis (General Fund)  
MOTION - that the Board of Education accept the November 2009 Operating Results Analysis (General Fund) in accordance with .....10-10
- B. November 2009 Operating Results Analysis (Grants/Projects)  
MOTION - that the Board of Education accept the

C CL&P Energy Service Agreement

MOTION: that the Board of Education authorize the Superintendent to sign a letter of agreement with CL&P for energy efficiency services at DHS, RPMS and BMS, through the CT Energy Efficiency Fund, in accordance with.....10-11 (a)

**XI. DISCUSSIONS**

**XII. INFORMATION**

A. Budget Plan Process and Timetable

- January 7 Budget presentation to Administrators
- January 13 Budget Summary to Board Members
- January 20 Budget Workshop with Common Council
- January 27 Superintendent's Budget Presented to Board Members
- February 1 Citywide PTO Budget Presentation at RPMS
- February 3 Special Board Meeting to Adopt Budget
- February 11 Budget to Mayor Boughton

B. Magnet School Application Process Timetable

- January 1 Applications (available on-line)
- January 22 Deadline for submitting applications
- January 29 Confirmation of receipt of application
- February 4 W. B. Oliver Consulting Group will hold the lottery
- February 11 Parent notification of selection
- February 26 Parent confirmation of acceptance
- April Registration

**XIII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	A. Alberts, R. Jannelli K. Molinaro R. Taborsak
Community Relations	I. Fox	E. Alberts, M. Fazio R. Jannelli, K. Molinaro
Finance	R. Jannelli	M. Fazio, I. Fox K. Molinaro, R. Taborsak

Operations/Policy	E. Alberts	G. Cooper, I. Fox K. Molinaro, R. Taborsak
Superintendent Evaluation	R. Austin	M. Fazio, J. Hodge R. Jannelli, R. Taborsak

<u><i>District Committees</i></u>	<u>MEMBERS</u>	<u>ALTERNATES</u>
City-Wide PTO	K. Molinaro	
District Development	J. Hodge	E. Alberts
TDEC	E. Alberts, R. Taborsak	R. Jannelli
DSABC	R. Jannelli	
Education Connection	R. Jannelli	
Magnet School Trustees	G. Cooper, I. Fox, J. Hodge	
Oral Health Initiative	E. Alberts	
School Based Health	E. Alberts	K. Molinaro

*Other Committees*

City-Board Building	K. Molinaro, Secretary E. Alberts, J. Hodge
Negotiations – Administrators	R. Jannelli, K. Molinaro, R. Taborsak
Negotiations - Non Teaching	G. Cooper, K. Molinaro, R. Taborsak
Negotiations – Teachers	G. Cooper, K. Molinaro, R. Taborsak
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) Damian Winters, Student (new) Rosty Slabicky, Community Member Michael Calandrino, Common Council Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works TBD, City-wide PTO Member

**XIV. BOARD CHAIRPERSON’S REPORT**

A. 2010 Board of Education Meeting Dates.....	10-12
B. Committee By-Law 4-11.....	10-13
C. Committee Guidelines and Responsibilities.....	10-14
D. PTO Liaisons (2009 & Blank 2010).....	10-15
E. Board Committee Assignments (2009 & Blank 2010).....	10-16

## **XV. EXECUTIVE SESSION**

MOTION: that the Board of Education convene in Executive Session to discuss the Memo of Understanding with NEA-Danbury.

## **XVI. PUBLIC SESSION**

MOTION: that the Board of Education ratify the Memo of Understanding with NEA-Danbury.

## **XVII. ADJOURNMENT**

### **FUTURE MEETINGS AND DATES TO REMEMBER**

January 11	Sites & Facilities Committee Meeting, 4:30 p.m., BBAC
January 13	Board of Education Meeting, 7:00 p.m., BBAC
January 18	MARTIN LUTHER KING DAY – ALL SCHOOLS AND OFFICES CLOSED
January 20	Breakfast Roundtable “Closing the Expectations Gap” 8:00-9:30 a.m.@ DHS Seminar Room
	Finance Committee Meeting, 7:00 p.m., BBAC
January 25	DHS Combination PD/Staff Meeting, Early Dismissal DHS Only
January 26	Elementary/Middle Schools Combination PD/Staff Meeting, Early Dismissal
January 26,27,28,29	DHS Exams, Early Dismissal High School Only
January 27	Board of Education Meeting, 7:00 p.m., BBAC
February 1	City-Wide PTO Budget Presentation, 7:00 p.m., RPMS
February 3	Special Board Meeting to Adopt Budget, 7:00 p.m., BBAC
February 10	Board of Education Meeting, 7:00 p.m., BBAC
February 11	Professional Development Day, Early Dismissal All Schools
February 12-15	Presidents’ Day Weekend, All Schools Closed
February 24	Board of Education Meeting, 7:00 p.m., BBAC