

DANBURY BOARD OF EDUCATION MEETING

JANUARY 27, 2010

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

Endeavor Students raised \$300 for the relief fund in Haiti

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

Sites & Facilities Committee Minutes, 1-11-10.....	10-17
Bi-Monthly Board Meeting Minutes, 1-13-10.....	10-18
Special Board Meeting Minutes (Exp), 1-19-10.....	10-19
Finance Committee Minutes, 1-20-10.....	10-20

B. PERSONNEL..... 10-21

Accept Leave of Absence: Maria Theresa Chan

Accept Resignations: Nina Deyglun
Deborah Gabel
Terrance Knoche

Shaneeeka Walker

Accept Retirement: Ralph Mazza

C. DONATION

Scholastic Book

MOTION: that the Board of Education accept a book donation from Scholastic of approximately 2,000 titles worth a total amount of \$23,000 for the Family Literacy Center.

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
Jared Cassavechia, Agnes DeOliveira

ACE Representatives Molly Hennig

VIII. PRESENTATION

DECA Students – Community Service Projects

VIX. SUPERINTENDENT’S REPORT

- A. Proposed Budget 2010-2011
- B. DHS Auditorium Update
- C. Project Opening Doors Site Visit
- D. Update on paperless (electronic) board agendas

X. ACTION ITEMS

A. December 2009 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the December 2009 Operating Results Analysis (General Fund) in accordance with.....10-22

B. December 2009 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the December 2009

XI. DISCUSSIONS

XII. INFORMATION

- A. Completion of fiber installation at 9 schools: AIS Magnet, Great Plain, King Street Primary & Intermediate, Mill Ridge Primary & Intermediate, Park Avenue, Shelter Rock and Stadley Rough.
- B. Strategic School Profiles

XIII. BOARD CHAIRPERSON’S REPORT

- A. 2010 PTO Liaisons..... 10-24
- B. 2010 Board Committee List..... 10-25

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u><i>Committee Reports</i></u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	E. Alberts K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski

<u><i>District Committees</i></u>	<u>MEMBERS</u>
City-Wide PTO	K. Molinaro
District Development	E. Alberts, R. Taborsak

TDEC	E. Alberts, R. Taborsak, R. Jannelli
DSABC	R. Jannelli
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, K. Molinaro, R. Taborsak
Oral Health Initiative	E. Alberts
School Based Health	E. Alberts

Other Committees

City-Board Building	K. Molinaro, E. Alberts
Negotiations – Administrators	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations – Teachers	G. Cooper (Chair), R. Jannelli, 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

XV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing Board Self-Evaluation and personnel negotiations.

XVI. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 25	DHS Combination PD/Staff Meeting, Early Dismissal High School
January 25	Finance Committee Meeting, 7:00 p.m., BBAC
January 26	Combination PD/Staff Meeting, Early Dismissal All Schools
January 26-29	DHS Exams – Early Dismissal High School Only
January 27	Board of Education Meeting, 7:00 p.m., BBAC
February 1	City-Wide PTO 2010-11 Programming Discussion, 7:00 p.m., RPMS
February 3	Board Special Meeting (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 17	Board Workshop (High School Initiatives), 7:00 p.m., BBAC
February 24	Board of Education Meeting, 7:00 p.m., BBAC
March 1	City-Wide PTO Meeting, 7:00 p.m., BBAC
March 10	Board of Education Meeting, 7:00 p.m., BBAC
March 24	Board of Education Meeting, 7:00 p.m., BBAC
March 30	Combination PD/Staff Meeting, Early Dismissal All Schools