

**DANBURY BOARD OF EDUCATION SPECIAL MEETING**

**JANUARY 26<sup>TH</sup> MEETING POSTPONED TO THURSDAY, JANUARY 27, 2011 –**  
**REVISED AGENDA**

**7:00 P.M.**

**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**

Mayor Mark Boughton presentation of the Danbury Education Foundation Grant Awards postponed to the February 9<sup>th</sup> Board Meeting.

**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**

1/13/11 Finance Committee Meeting Minutes.....	11-27(pg.5)
1/13/11 Bi-Monthly Board of Education Meeting Minutes.....	11-28(pg.6)
1/19/11 Board Workshop (Budget Meeting w/City Council).....	11-29(pg.14)

**VI. EMPLOYEE REPRESENTATIVE**

**VII. STUDENT REPRESENTATIVES**

Danbury High School: Nadine Edwards, Sebastian Ramirez,  
Shaquilla Taylor, Rebecca Leonard  
Alternative Center: Cassandra Urban and Vanessa Grant

**VIII. PRESENTATION**

**VIX. SUPERINTENDENT'S REPORT**

- A. 2011-2012 Proposed Budget (handout at meeting)
- B. TDEC Update

C. Power School Update..... 11-30(pg.15)

**X. ACTION ITEMS**

A. November 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the November 2010  
Operating Results Analysis (General Fund)..... 11-31(pg.16)

B. November 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the November 2010  
Operating Results Analysis (Grants/Projects)..... 11-32(pg.28)

C. December 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the December 2010  
Operating Results Analysis (General Fund)..... 11-33(pg.32)

D. December 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the December 2010  
Operating Results Analysis (Grants/Projects)..... 11-34(pg.44)

E. AIS Magnet School Contribution Rate

MOTION: that the Board of Education approve the AIS  
Magnet School contribution rate of \$1,784  
for the 2011-2012 school year.

**XI. DISCUSSIONS**

**XII. INFORMATION**

- A. DHS Field Trip to London, England, April break 2012 ..... 11-35(pg.48)
- B. Board Member Attendance 2010 ..... 11-36(pg.54)
- C. Middle School Parent Survey ..... 11-37(pg.57)
- D. DHS Exams postponed one week – now February 1-4, 2011
- E. Weather Related Closings (6 closings to date, tentative Graduation June 23rd) includes  
1/27/11 snow date

**XIII. BOARD CHAIRPERSON’S REPORT**

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

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, K. Molinaro
Community Relations	R. Jannelli	R. Austin-James, K. Gailliard
Finance	M. Fazio	S. Leroy, J. Scozzafava, R. Taborsak
	R. Jannelli	

Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	K. Molinaro	R. Jannelli, S. Leroy
<b><u>District Committees</u></b>	<b><u>MEMBERS</u></b>	
City-Wide PTO	K. Molinaro	
District Development	E. Alberts, R. Taborsak	
TDEC	R. Taborsak	
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), K. Molinaro, R. Taborsak
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) TBD - DHS Student 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 to discuss confidential personnel matters.

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

January 27	Special Board of Education Meeting, 7:00 p.m. @ BBAC (postponed from January 26, 2011)
January 31	City-Wide PTO Budget Presentation, 7:00 p.m. @ RPMS
February 1-4	High School Exams, Early Dismissal High School Only
February 2	Special Board of Education Meeting, 7:00 p.m. @ BBAC
February 7	Citywide PTO Meeting, 7:00 p.m. @ BBAC
February 9	Board of Education Meeting, 7:00 p.m. @ BBAC
February 17	Professional Development Day, Early Dismissal All Schools
February 18-21	President’s Day Weekend, All Schools Closed
February 23	Board of Education Meeting, 7:00 p.m. @ BBAC