

DANBURY BOARD OF EDUCATION SPECIAL MEETING

MONDAY AUGUST 13, 2012 – 6:30 p.m.

Administrative Center – 63 Beaver Brook Road

Present: Eileen Alberts, Gladys Cooper, Gary Falkenthal, Annrose Fluskey-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo; Sal Pascarella, Bill Glass, Ed Arum, Joe Martino, Richard Jalbert from Administration.

Absent: Shirley Chilian

CALL TO ORDER

The Chairperson, Gladys Cooper, called the meeting to order at 6:30 p.m. and those assembled recited the Pledge of Allegiance. Ms. Cooper asked for a moment of silence for Jan Carisi, media specialist at King Street, who passed away. Ms. Cooper asked Kathleen Molinaro to do the Roll Call.

CONSENT CALENDAR

MOTION - K. Molinaro moved, seconded by E. Alberts, that the Board of Education approve the items on the Consent Calendar, as recommended:

MINUTES: 6/27/12 Finance Committee
6/27/12 Board Meeting

PERSONNEL:

Accept Leave of Absence: Ethel Brosz, Eva Caputo, Kristen Luchsinger

Accept Resignation: Michael Brill, Paul Cavanna, Sondra Otto Cheney, Katherine Ferreira, John Heine, Mary Johnson, Pia Ledina, Sue Lyden, Jessica Rosso (Secy Only), Jill Vitti

Accept Retirement: Mary Jean Sorensen, Roland Sorensen

The motion passed unanimously at 6:35 p.m.

EXECUTIVE SESSION

MOTION: K. Molinaro moved, seconded by E. Alberts, that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters with possible action in public session.

Present: Eileen Alberts, Gladys Cooper, Gary Falkenthal, Annrose Fluskey-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo; Sal Pascarella, Bill Glass, Ed Arum, Joe Martino, Richard Jalbert from Administration.

Absent: Shirley Chilian

Discussion ensued regarding the hiring of a Principal for Stadley Rough School. Review of the qualifications of the candidate and the interview process.

MOTION: K. Molinaro moved, seconded by R. Hawley to return to public session.

The motion passed unanimously at 7:30 p.m.

PUBLIC SESSION

ACTION ITEMS

A. Principal – Stadley Rough School

MOTION - K. Molinaro moved, seconded by R. Taborsak, that the Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for the Principal of Stadley Rough School.

The motion passed unanimously at 7:35 p.m.

B. School Lunch Interschool Agreements

MOTION - K. Molinaro moved, seconded by E. Alberts, that the Board of Education approve the Interschool Agreements for School Lunch Services at St. Gregory, St. Peter, St. Joseph, Education Connection/Access, Pathways

The motion passed unanimously at 7:45 p.m.

INFORMATION

Sites & Facilities Update

Ed Arum, Joe Martino and Richard Jalbert gave an update of the summer projects. All obsolete and outdated chemicals have been removed. Walls are being installed at Broadview and Rogers Park to accommodate the increase in student enrollment. Studs have been installed. Additional sprinklers installed. A divider wall is being installed at Mill Ridge Primary to allow for better teaching environment. The Gym floor at South Street is being replaced. RFP results for food delivery truck. The shingles roof at ACE has been replaced. Brick walls have been repointed and sealed. The contractor is waiting for delivery of the cornice to install (should arrive by mid-August). Pembroke roof: The gym area has been completed. The contractor is currently working above classrooms. A contingency plan is being made in case the roof is not completed by the start of school. DHS window and door project: 95% of the windows have been installed. The contractor is waiting for roller blinds to be delivered. DHS gyms have been sanded, lines painted, and refinished. DHS auditorium floor has been repaired. The plumbing lines at DHS Building D have been replaced on all urinals. Sites & Facilities working with Sodexo to offer new marketing concepts at DHS. Carpeting is being replaced in DHS D267 and South Street K-2. Bids were awarded for cleaning supplies.

ADJOURNMENT

K. Molinaro moved, seconded by S. Steichen, to adjourn the August 13, 2012 Special Board of Education Meeting. The motion passed and the meeting adjourned at 8:00 p.m.

Richard Hawley, Secretary