**CITY OF DERBY**

**BOARD OF EDUCATION**

**REGULAR MEETING – CITY HALL, ALDERMANIC CHAMBERS**

**JUNE 18 2009**

**MINUTES**

**Call to order**

Meeting called to order at 7:09 p.m.

**Pledge of Allegiance**

all rose and pledged allegiance

**Roll Call**

Present: Jim Stadt, Rebecca O'Hara, Sheila Parizo, Chairwoman, Kim Kreiger and Brad Tobin (arrived 7:17 p.m.).

Absent: Jodi Chevarella, and Tara Hyder.

Excused: Ken Marcucio

Also Present: Dr. Tracy, Superintendent of Schools and Dr. Lois Knapton, Director of Special Education, Fran Gallo - Principal of Irving School, Fran Thompson - Principal of DHS and Sally Bonina - Principal of DMS.

**Public Participation**

No one from the public spoke. Public Portion closed.

**Approval of Minutes** - skipped for now as there is not a quorum at this time.

**Chairwoman's Report** - no report

Ms. Parizo thanked all those who sent condolence cards during the loss of her father.

**Committee Reports**

*A. Committee on Budget, Personnel, & Facilities* (Kim Kreiger, Chair)

 Minutes of July 8 2009 meeting attached. They met at 2:00 p.m. on July 9th and discussed the

 the I.T. plan document. Also discussed mileage reimbursement and decided to follow the IRS

 rate which is fifty five cents a mile, and the close of the FY 2008.

 Next Scheduled Meeting: Thursday, August 13 2009, 6:30 p.m.

*B. Committee on Policy & Communications* (Brad Tobin, Chair) Mr. Tobin is not present at the time. Ms. O'Hara said they did not meet last month.

 Next Scheduled Meeting: Monday, August 10 2009, 6:30 p.m.

1. Second Reading, Proposed Policy on Restraint & Seclusion.

*C. Committee on Teaching & Learning* (Kenneth Marcucio, Chair)Mr. Marcucio is excused tonight as he is out of town.

 Next Scheduled Meeting: Monday August 3, 2009, 6:30 p.m.

**Superintendent's Report**

FY 2009 Financial Status - Derby schools are fully reconciled up until the 16th of July. The end of the year financial report will have a carryover grant balance will be about 113,000.00. There are about 24,000.00 of encumbrances to be paid. The goal will be to bring the budget in at a zero or slightly positive balance. The Excess Cost Grant for 481,000.00 will not be used in full and will be leaving 61,000.00 with the City.

FY 2010 Financial Status - all of the accounts have been modified to reflect the final action the board took on June 10 2009. The required layoffs and other personnel actions have been taken. The texts and supplies have been ordered.

Report on Consumption of Electrical Energy at DHS/DMS Facility - there is a final report from the electrical energy experts who investigated the energy costs. They concluded it was the slow and steady deterioration of the forty year old electrical units.

Report on Facilities & Grounds Maintenance - Dave Nardone submitted some concerns about facilities and grounds maintenance. There was a position reduced. The priority over the summer is to make sure the schools get ready for the opening of school. Mr. Tobin said some of these issues regarding maintenance and the care of the outside of the buildings have been going on and lacking for some time. Recently he saw a boy swinging from a tree at Irving and one of the branches snapped off. Dr. Tracy asked Ms. Kreiger to add this to her next committee agenda.

Vacancy Report - There is a vacancy in the secondary library clerk position but there will be a report for an appointment tonight.

**Approval of Minutes**

Board Meeting, June 18 2009 - **A MOTION** to accept by Ms. Kreiger, second by Mr. Stadt, all in favor, Ms. Parizo abstained. Four in favor, one abstention. **Motion carries.**

**Committee on Policy & Communications**

**A MOTION** by Mr. Tobin*that the Board of Education approve the Policy on Restraint & Seclusion as recommended by the Committee on Policy & Communications, second by Ms. Kreiger, all in favor.* **Motion carries.**

**Action Items**

**A Motion** by Mr. Stadt t*hat the Board of Education approve the revision of the School Calendar for the 2009-2010 school year to reflect 5 half days for the high school as recommended by the Superintendent*  with a second by Mr. Tobin, all in favor. **Motion carried.**

**A MOTION** by Ms. Kreiger*That the Board of Education approve the Derby Public Schools Technology Plan for 2009-2010 through 2011-2012 as recommended by the Superintendent, second by Ms. O'Hara, all in favor .* **Motion carried.**

**Choice Theory and its Implications for School Improvement: Presentation by Kim Over of the William Glasser Institute** - Ms. Over explained how the program works. It is to create an environment where students can learn, where they want to be and for the teachers as well. There is the need for survival, love and belonging, power, fun and rules.

**A MOTION** to go into Executive Session for the purposes of discussing various collective bargaining, personnel and legal mattersand invite, Dr. Tracy, Mr. Gallo, Mr. Thompson, Mr. Gaillard, Dr. Knapton and Ms. Bonina by Mr. Tobin, second by Ms. Kreiger at 8:15 p.m. all in favor. **Motion carried.**

**Executive Session**

**A MOTION** to come out of Executive Session at 9:04 p.m. by Mr. Stadt, second by Ms. O'Hara, all in favor. **Motion carried.**

**Action Items**

**A MOTION** *That the Board of Education approve the Schedule of Appointments as recommended by the Superintendent by Ms. Kreiger with a second by Mr. Stadt, all in favor.* **Motion carried.**

**A MOTION** *that the Board of Education accept the resignation of Nancy O'Dea-Wyrick, School Business Manager as recommended by the Superintendent with regret, appreciation and best wishes by Ms. Kreiger, second by Mr. Tobin, all in favor.* **Motion carried.**

**A MOTION** *by Ms. Kreigher that the Board of Education approve a Memorandum of Agreement with the Derby Administrators Association, as recommended by the Superintendent, second by Mr. Stadt.* **Motion carried.**

**A MOTION** *by Ms. Kreiger with a second by Ms. O'Hara that the Derby Board of Education approve contract extension with the Derby Paraprofessional Union (United Electrical, Radio & Machine Workers - Local 222) for the period from July 1 2009 through June 30 2010, as recommended by the Superintendent.* **Motion carried.**

**A MOTION** *by Ms. Kreiger with a second by Mr. Tobin that Board of Education approve a contract with the Derby Educational Secretaries Association for the period July 1 2009 - June 30 2012, as recommended by the Superintendent.* **Motion carried.**

**A MOTION Motion** *by Ms. Kreiger with a second by Mr. Stadt that the Board of Education approve a Memorandum of Agreement with the Derby Custodian & Maintenance Personnel (Local 1303-239 AFSCME/AFL-CIO)* **carried.**

**Presentation of a Grievance by the Paraprofessionals Union (United Electrical, Radio & Machine Workers - Local 222)**

A board member had to leave during mid-presentation, and there is no longer a quorum. A special meeting will be held to cover this issue.

**Adjourn**

Meeting ended at 9:31 p.m.

*Respectfully Submitted,*

*Denise Cesaroni*

*Recording Secretary*

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