**CITY OF DERBY**

**BOARD OF EDUCATION**

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

**August 20 2009**

**MINUTES**

**Call to order**

Meeting called to order at 7:06 p.m.

**Pledge of Allegiance**

all rose and pledged allegiance

**Roll Call**

Present: Brad Tobin, Sheila Parizo, Chairwoman, Kim Kreiger and Jodi Chevarella.

Absent: Jim Stadt, Tara Hyder, Ken Marcucio and Rebecca O'Hara

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 and Keith McLiverty, City Treasurer.

**Public Participation**

No one from the public spoke. Public Portion closed.

**Approval of Minutes** - skipped for now as there is no quorum at this time.

Dr. Tracy said the June 10th special meeting minutes are not presented. He will be submitting a transcript word for word as to what was said at that meeting. He also offered to any board members the opportunity to come to the central office and listen to the tape.

**DMS Update**

Mr. McLiverty said the binder coat of asphalt was laid on the entire parcel. The second top coat will be tomorrow and final coat on Saturday. The turf presents medical concerns regarding injuries, they may proceed as a grass field. The exterior roof is done, ceiling tiles done and the classrooms and halls are painted. The lockers will arrive in mid September and the floors will be completed after Labor Day. The furniture is ordered and should be in by mid September. The science labs will be done next week. The gym will be done September 10th. The HVAC mechanicals are in, the micro turbine is not in yet. The security system and speed bumps can be discussed in executive session.

**Chairwoman's Report** - no report

**Student Representative Report** - no report

**Committee Reports**

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

Several items were addressed at the committee meeting, among them FY09 report, the finance report will be available for the September meeting, time sheets, e-rate, new leased copiers, new HVAC system at the high school presented by Dave Nardone, survey results at all three schools for Dave's staff, facility maintenance, Business Manager search and teacher union negotiations.

 Next Scheduled Meeting: Thursday, September 10 2009, 6:30 p.m.

*B. Committee on Policy & Communications* (Brad Tobin, Chair) No report - no quorum. Mr. Tobin would like to have the committee meet a half hour later than scheduled. Dr. Tracy will talk to those involved.

 Next Scheduled Meeting: Monday, September 14 2009, 6:30 p.m.

*C. Committee on Teaching & Learning* (Kenneth Marcucio, Chair)Ms. Parizo said they discussed CMT & CAPT scores along with CIAC evaluation.

 Next Scheduled Meeting: Wednesday September 9, 2009, 6:30 p.m.

**Superintendent's Report**

A letter went out to staff about the back to school plans.

Dr. Tracy presented information on achievement scores.

There will be a communication going out next week regarding the H1N1 flu and posted on the website.

Irving School is in line for a significant grant from the Connecticut Health Foundation.

**Vacancy Report**

Business Manager position open.

Bradley School special education position is filled.

**Status of Federal Funding**

Ms. O'Dea-Wyrick presented the status of federal funding from ARRA.

**Old Business** - none

**New Business**

Approval from the Board of Education is needed for the educational specifications for the stairwell at the H.S./M.S., they are not fire safe.

Need approval for an interim school business manager.

Need approval of the Ansonia/Derby split gate proposal for the football game receipts.

The closing financial statement for FY 08-09 has 5,000.00 left to go back to the City coffers.

**Adjourn**

Meeting ended at 8:06 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.**