**CITY OF DERBY**

**BOARD OF EDUCATION**

**SPECIAL MEETING – SUPERINTENDENT'S OFFICE**

**September 15 2009**

**MINUTES**

**Call to order**

Meeting called to order at 6:45 p.m.

**Pledge of Allegiance**

All rose and pledged allegiance.

**Roll Call**

Present: Sheila Parizo, Chairwoman, Jim Stadt and Tara Hyder.

Also Present: Dr. Tracy, Superintendent of Schools, Board Attorney Matt Curtain, Principal Fran Thompson and Vice Principal Greg Gaillard.

**Public Participation**

No one from the public spoke. Public Portion closed.

**Executive Session**

**a. Student Matters**

**A MOTION** by Mr. Stadt to go into Executive Session at 7:46 p.m., second by Ms. Hyder, all in favor, **motion carried.**

**A MOTION** to come out of Executive Session was made by Ms. Hyder with a second by Mr. Stadt, all in favor, **motion carries.**

**MOTION** *by Mr. Stadt, that pursuant to Connecticut General Statutes Section 10-233d, move that the Derby Board of Education shall expel the student discussed in executive session to be expelled from attendance at Derby High School for the period beginning June 22, 2009 through June 21, 2010. Furthermore, the student shall be prohibited from participating in any and all school activities and from entering school property. During the period of expulsion, the Administration shall offer the student an alternative educational program in the form of tutoring. At the discretion of the Superintendent, the student may apply for early readmission to Derby High School as early as the first day of the second trimester of the 2009-2010 academic year, provided that during the period of expulsion the student participates regularly and effectively in the tutoring program and the student commits no further violations of the law or of school rules. If readmitted early under this provision, the student must continue to commit no further violations of the law or of school rules. Failure to do so may result in the immediate re-imposition of the expulsion for its full term, second by Ms. Hyder, all in favor,* **motion carries.**

**Adjournment**

**Motion** *to adjourn by Mr. Stadt, second by Ms. Hyder, all in favor,* **motion carries.**

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

*Respectfully Submitted,*

*Denise Cesaroni*

*Recording Secretary*