CITY OF DERBY
BOARD OF EDUCATION
DERBY MIDDLE SCHOOL CAFETORIUM
December 16 2010
MINUTES

Call to order
Meeting called to order at 6:03 p.m.

Pledge of Allegiance
all rose and pledged allegiance.

Roll Call
Present: Casey Picheco, Ken Marcucio, George Kurtyka, Christine Robinson, Laura Harris, Rebecca O'Hara (arrived 6:09 p.m.) Stephanie D'Onofrio (arrived 6:15 p.m.) Andy Mancini (arrived 6:17 p.m.)and Kim Kreiger (arrived 6:30 p.m.). There is a quorum.

Also Present: Dr. Tracy, Superintendent of Schools.

Additions or Deletions to the Agenda
There are no changes.

Public Participation
Mr. DeFrancisco spoke, (unable to hear).
No one else from the public spoke. Public Portion closed.

Recognition
Cathy Pomeroy: Recipient of the 2010 CT Reading Association Outstanding Reading Educator Award.

Paul Landolfi: Upon the conclusion of his service as Interim Principal of Bradley School.

Condition of the Schools
Dr. Tracy and the principals presented dashboard data for the schools. The data presented consisted of enrollment by grades, attendance, lagging readers, etc.

Student Representative Report
Auditions were held for the upcoming play.

Approval of Minutes -
A MOTION *by Ms. Picheco with a second by Ms. Robinson that the Board of Education approves the minutes from the following meetings:*

Special Meeting, November 8, 2010
Special Meeting, November 18, 2010
Regular Meeting, November 18, 2010
Special Meeting, November 22, 2010

all in favor, **motion carried.**

Financial Report
MOTION *by Ms. Kreiger with a second by Mr. Mancini that the Board of Education approve the Financial Report for the period ending November 30, 2010 as recommended by the School Business Manager, all in favor,* **motion passes.**

Out of State Field Trip
A MOTION *by Ms. Kreiger with a second by Ms. D'Onofrio that the Board of Education approve an out of state field trip on January 29, 2011 to Stratton Mountain in Stratton, Vermont, for Derby High School students in grades 10-12, as recommended by the Superintendent, all in favor,* **motion carried.**

Superintendent's Report
The disenrollment procedure was developed by the administrator's and is in the board packet. It will become effective December 17th.

Old Business
Chairman Marcucio would like a report on the amount of money needed to bring back sports to the Middle School and High School.

New Business
Board of Education Meeting Calendar 2011. The schedule will be voted on January 4th.

Committee of the Whole
The next meeting will be January 4 2010 at 6:30 p.m. at the DMS. Focus: Primary Reading Instruction.

Executive Session
A MOTION *at 7:23 p.m. by Ms. Harris with a second by Mr. Kurtyka that the Board of Education enter into Executive Session to discuss personnel matters, professional service contracts, and collective bargaining matters, and that Dr. Tracy be invited into Executive Session, all in favor,* **motion carried.**

A MOTION *that the Board return to Public Session at 8:05 p.m. by Ms. Harris, second by Ms. Robinson, all in favor,* **motion carried.**

Personnel Matters
A MOTION *by Ms. Harris with a second by Mr. Mancini that the Board of Education accept the resignation of Ms. Jamie Garofalo with appreciation and best wishes from her position at Irving School all in favor,* **motion carried.**

Collective Bargaining
A MOTION *by Ms. Kreiger with a second by Ms. Harris that the Board of Education approve an Agreement with the Derby Administrators Association for the period of July 1, 2011 through June 30, 2014, as recommended by the Superintendent, all in favor,* **motion carried.**

A MOTION *by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education approve an early retirement incentive agreement with the Derby Education Association as amended as recommended by the Superintendent, all in favor,* **motion carried.**

A MOTION *by Ms. Kreiger with a second by Ms. Picheco that the Board of Education approve a contract for Speech Language services, as recommended by the Superintendent, all in favor,* **motion carried.**

A MOTION *by Ms. Kreiger with a second by Mr. Kurtyka that the Board of Education approve a contract for Occupational Therapy services, as approved by the Superintendent, all in favor,* **motion carried.**

Adjourn

A MOTION *by Ms. D'Onofrio with a second by Ms. Harris to adjourn at 8:08 p.m., all in favor,* **motion carries.**

Respectfully Submitted,

Denise Cesaroni

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Recording Secretary

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