Committee of the Whole
February 07, 2017 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:33 PM:

Present Board Members:
Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Dan Foley
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Christine Robinson

Absent Board Members:
Mr. Jim Gildea
Mr. Andy Mancini
Mrs. Rebecca O'Hara

I. Call To Order
I.a. Opening Ceremonies
I.b. Roll Call
I.c. Additions or deletions to agenda items

II. Public Participation
No one from the public spoke.

Democratic Party caucused at 6:33 PM. The meeting reopened at 6:50 PM.

III. Administrator's Monthly Reports
III.a. Bradley School Monthly Report
III.b. Irving School Monthly Report

Mr. Marcucio congratulated Mrs. Olson on her nomination. Mrs. Olson stated that the music concert will be held March 8th. The administrators will all be participating in the choir. She encouraged the Board members to participate.

III.c. Derby Middle School Monthly Report

Discussion:
Mr. Vitelli spoke about the No One Eats Alone Campaign. All three grades and staff will be having lunch together on Friday.

III.d. Derby High School Monthly Report

Mr. Pascale spoke about the No One Eats Alone Campaign and the Fox 61 interviews that were conducted. 21 Senior Citizens ate lunch with the kids today along with the Mayor.

III.e. Early Childhood Program Director

Mrs. Conway stated that the indoor playground has been completed. She praised Mr. Nardone for routinely bringing his service dog in for the children. NAEYC accreditation is coming up soon.

III.f. Special Education Report

III.g. Athletic Director
The football banquet will be held this Saturday at the AM Club.

IV. Out-of-State Field Trip to 911 Memorial and Museum

Motion Passed: That the Board of Education approve an Out-of-State Field trip to the 911 Memorial and Museum for grade 12, Derby High School, on March 7, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

V. Yale-Griffin Prevention Research Center's Proposed Evaluation of the Effectiveness of School-based health services interventions on student outcomes.

Motion Passed: That the Board of Education authorize the Superintendent to participate in the proposed project regarding school-based health services and interventions with the Yale-Griffin Research Center. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

VI. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss a claim, and that the Superintendent of Schools is invited to attend at 7:13 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

The meeting reopened at 8:14 PM.

VII. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:15 PM. passed with a motion by Mr. Dan Foley and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

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Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.