

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 23, 2018

Note change in location to Danbury High School Media Center

6:00 p.m. Board Members Tour DHS new addition

7:00 p.m. Board Meeting in Media Center

MISSION STATEMENT

Our mission is to develop in all children the knowledge, skills, attitudes and values which will enable them to live a productive and self-fulfilling life and engage in responsible citizenship in a global society.

2017-2018 Danbury Board of Education Goals

Goal 1: Growth In Student Learning and Achievement and College and Career Readiness for All Students

Goal 2: Family and Community Engagement

Goal 3: Fiscal Responsibility and Planning for Growth

Goal 4: Professionalism, Accountability, and Organizational Learning

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Rachel Chaleski, Gladys Cooper, Richard Hawley, Richard Jannelli, Patrick Johnston, Frederick Karrat, David Metrena, Kathleen Molinaro, Emanuela Palmares, Farley Santos, Amy Spallino

IV. RECOGNITIONS

Western CT Superintendents Association (WCSA) Student Awards:

Nia Sterling, Broadview Middle School
Curtis Rodriguez, Broadview Middle School
Viviana Flores, Rogers Park Middle School
Connor Stone, Rogers Park Middle School
Kayla Costa, Westside Middle School Academy
Vincent Trombetto, Westside Middle School Academy
Sarah Foster, Alternative Center for Excellence
Eddie Cortes-Torres, Alternative Center for Excellence
Nelson Neira, Danbury High School
Holly Rivers, Danbury High School

V. PUBLIC PARTICIPATION

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, or against any person connected with the Danbury Public School System.

VI. CONSENT CALENDAR

EXHIBIT

MOTION - that the Board of Education approves the items on the Consent Calendar, Exhibits 18-64 through 18-66, as recommended:

A. MINUTES

5/9/18 Board Workshop

18-64(pg.4)

VII. EMPLOYEE REPRESENTATIVE (SPOTLIGHT YOUR SCHOOL)

Danbury High School

VIII. STUDENT REPRESENTATIVES (once a month – 1st meeting)

DHS: Monique Delima, Samantha Mortara, Cameron Slingerland, Luana Barcelos

ACE: Ricky Hernandez and Caitlyn Delaney

IX. PRESENTATION

X. ACTION ITEMS

A. 2018-2019 Budget

MOTION: that the Board of Education approve and set the School District's Budget in the amount of \$132,236,000 (3.11 %) for the fiscal year 2018-2019 in accordance with _____ 18-67(pg.10)

B. April 2018 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the April 2018 Operating Results Analysis (General Fund) in accordance with _____ 18-68(pg.11)

C. April 2018 Operating Results Analysis (Grants/Projects)

MOTION: that the Board of Education accept the April 2018 Operating Results Analysis (Grant/Projects) in accordance with _____ 18-69(pg.20)

D. Completion of School Construction Projects

MOTION: that the Board of Education accept the following school construction projects as complete and authorizes the Superintendent of Schools to certify and execute the SCG-049F form.

034-0138	Mill Ridge School
034-0139	Park Avenue School
034-0140	Shelter Rock School
034-0141	Stadley Rough School
034-0142	King Street Intermediate Roof
034-0143	Hayestown Roof
034-0144	Morris Street Roof
034-0145	South Street Roof
034-0147	Rogers Park Roof
034-0148	Shelter Rock Portables

E. Interschool Lunch Agreements

MOTION: that the Board of Education authorizes the Superintendent to execute interschool lunch agreements with St. Peters, St. Gregory and Pathways.

F. Healthy Food Certification

MOTION: that the Board of Education authorizes the Superintendent of Schools to submit form ED-099 to the Connecticut State Department of Education stating that the Board will participate

Healthy Foods – Exemptions

As per Section 3 of CT General Statutes Section 10-215f, the Board of Education may permit the sale of other food items that do not meet the Connecticut nutrition standards provided that:

- 1) The sale is in connection with an event occurring after the end of the regular school day or on the weekend
- 2) the sale is at the location of the event
- 3) the beverages are not sold from a vending machine or school store.

Exemptions to Section 3 of CT General Statutes Section 10-215f Healthy Foods

MOTION - that the Board of Education allow the sale to students of any legal foods not listed in Section 3 of CT General Statutes Section 10-215f at all co-curricular sponsored events such as sporting events, school performances, school dances, PTO sponsored events, theatrical products and school fairs provided that the exemption criteria are met.

XI. SUPERINTENDENT’S REPORT

- A. Update on school closings
- B. District copier lease and technology lease
- C. Upgrade of District financial and human resource package

XII. DISCUSSION

XIII. INFORMATION

- A. AIS named U.S.Department of Education “Green Ribbon School” _____18-71(pg.25)
- B. RPMS trip to Puerto Rico, January 17-22, 2019 _____
18-72(pg.26)
- C. Shelter Rock Principal Update
- D. WERACE Program Enhancement Project Grant _____
18-73(pg.27)

XIV. BOARD CHAIRPERSON’S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing negotiations with the bargaining groups related to the school year. Status of pending litigation.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

May 23	Board of Education Meeting, 7:00 pm
May 28	Memorial Day, Schools Closed

June 6 Superintendent Evaluation, 6:00 pm
June 13 Board of Education Meeting, 7:00 pm
June 14 Adult Education Graduation, 7:00 pm at WCSU
June 21 ACE Graduation, 5:00 pm at WCSU midtown campus
June 22 High School Graduation, 5:00 pm at DHS (rain date June 25)
June 26 Middle School Moving Up Ceremonies @ DHS
12:00 – Westside Middle School
2:30 – Broadview Middle School
5:00 – Rogers Park Middle School
June 27 Board of Education Retiree Reception, 6:00 pm
June 27 Board of Education Meeting, 7:00 pm
June 29 Tentative last day of school, early dismissal