



DERBY BOARD OF EDUCATION COMMITTEE OF THE WHOLE AGENDA

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
April 2, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the agenda	Mr. Gildea	6:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Mr. Gildea	6:32 p.m.
III.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list for new hires, and discuss the Learning Center Memorandum of Understanding, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	6:35 p.m.
IV.	<u>FACILITIES MANAGER</u> <u>Motion:</u> <i>The Board of Education approve the appointment of Matthew Cunningham to the position of Facilities Manager for the Derby Public Schools, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	6:45 p.m.

V.	<u>CLIMATE SPECIALIST</u> <u>Motion:</u> <i>The Board of Education approve the appointment of Anthony Kacprzycki to the position of Climate Specialist at Irving School, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	6:50 p.m.
VI.	<u>STUDENT REPRESENTATIVE REPORT</u> Excused for Track Meet	Mr. Ibrahim	6:55 p.m.
VII.	<u>COACHING MODEL</u>	Ms. Quartiano	6:58 p.m.
VIII.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw	7:08 p.m.
IX.	<u>SMART START GRANT</u> <u>Motion:</u> <i>The Board of Education authorize the submission of the Smart Start Continuation of Funding Application for the period of July 1, 2019 to June 30, 2021, as recommended by the Superintendent of Schools.</i>	Mrs. Conway	7:18 p.m.
X.	<u>REGIONAL WATER AUTHORITY WATER TOWER</u>	Dr. Conway	7:23 p.m.
XI.	<u>DERBY MIDDLE SCHOOL MOVE UP DAY LOCATION</u>	Dr. Conway Mrs. Caggiano	7:28 p.m.
XII.	<u>LATE BUS</u>	Dr. Conway	7:33 p.m.
XIII.	<u>DERBY EDUCATION ASSOCIATION CONTRACT FOR THE PERIOD OF JULY 1, 2019 THROUGH JUNE 30, 2022</u> <u>Motion:</u> <i>The Board of Education approve the Derby Education Association Contract for the period of July 1, 2019 through June 30, 2022, as recommended by the Superintendent of schools.</i>	Dr. Conway Mr. Gildea	7:38 p.m.

XIV.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	7:43 p.m.
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TOTAL ESTIMATED MEETING TIME: **1 hour, 13 minutes**


 Dr. Matthew J. Conway, Jr.
 Superintendent of Schools