

Town Clerk



Sal V. Pascarella, Ed.D.
Superintendent of Schools

DANBURY PUBLIC SCHOOLS


Administrative Center
63 Beaver Brook Road
Danbury, Connecticut 06810-6211
(203) 797-4701
Fax: (203) 830-6562
Email: pascas@danbury.k12.ct.us

October 23, 2018

The Danbury Public Schools and the Extended Learning Programs intend to submit an application for the CT State Department of Education's 21st Century Community Learning Centers (21st CCLC) grant program for Grades Pre-K to 12 to be implemented at Broadview and Rogers Park Middle Schools.

The available application will be available for public review at the FACE Center, 49 Osborne St. Danbury, CT from 8:00 am to 4:00 pm after Monday, Oct. 29th.

For more information contact Anne E. Mead, Ed. D. at 203-830-6508.

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DANBURY BOARD OF EDUCATION

63 Beaver Brook Road
Danbury, CT 06810-6211
(203) 797-4700
(203) 830-6562 Fax

Board Members

Patrick Johnston, Chairperson
David Metrena, Vice Chairperson
Rachel Chaleski, Secretary

Gladys Cooper
*Richard Hawley
Richard Jannelli
Frederick Karrat

Kathleen Molinaro
Emanuela Palmares
Farley Santos
Amy Spallino

TO: **Policy Committee Members:**
Rachel Chaleski, *Richard Hawley, David Metrena, Kathy Molinaro, Amy Spallino

POLICY COMMITTEE MEETING

**WEDNESDAY, OCTOBER 24, 2018
5:00 P.M.**

Please attend a Policy Committee Meeting on Wednesday, October 24, 2018 at 5:00 p.m. at the Administrative Center, 63 Beaver Brook Road.

AGENDA

1. Seclusion/Restraint/Exclusionary Time Out
2. Student Records; Confidentiality
3. Code of Ethics (Bylaw 1-6/Policy 2-510)
4. CAFE Policy Review
5. Other

Cc: Board Members
Sal Pascarella
Town Clerk

*Mr. Hawley resigned from BOE October 9, 2018

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Amy Spallino

TO: **Sites & Facilities Committee Members:**
Rachel Chaleski, Gladys Cooper, Fred Karrat, Farley Santos

FROM: Kathy Molinaro, Chair

SITES & FACILITIES COMMITTEE MEETING

**WEDNESDAY, OCTOBER 24, 2018
6:00 P.M.**

Please attend a Sites & Facilities Committee Meeting on Wednesday, October 24, 2018 at 6:00 p.m. at the Administrative Center, 63 Beaver Brook Road.

A G E N D A

- Space Utilization
- Update on Summer Projects
- School Lunch & Rental Fund Activities
- AIS Magnet School

cc: Board Members
Sal Pascarella
Rich Jalbert
Cabinet Members
Town Clerk

*Mr. Hawley resigned from BOE October 9, 2018

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DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, OCTOBER 24, 2018- 7:00 PM
Administrative Center, 63 Beaver Brook Road

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.

2018-2019 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

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IV. RECOGNITIONS

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 18-120 through 18-122, as recommended:

MINUTES

9/26/18 Revised Board Minutes.....	18-120(pg.4)
10/10/18 Board Minutes.....	18-121(pg.10)
10/13/18 Board Workshop.....	18-122(pg.19)

VII. EMPLOYEE REPRESENTATIVE (SPOTLIGHT YOUR SCHOOL)

Academy for International Studies Elementary Magnet School

VIII. STUDENT REPRESENTATIVES (4th Wednesday Board Meeting each month)

DHS: Jazzlyn Torres, President; Alisha Nagarsheth, Vice President; Gabrielle D'Ostilio, Secretary; Joanna Wenchell, Treasurer.
ACE: Tamara Souza

IX. PRESENTATION

X. ACTION ITEMS

A. Small Improvement Grant

MOTION: that the Board of Education approve the submission of the Small Improvement Grant to the State Department of Administrative Services (DAS), in accordance with..... 18-123(pg.20)

B. 2018-2019 Board of Education Goals

MOTION: that the Board of Education remove from the table the 2018-2019 Board of Education Goals

C. 2018-2019 Board of Education Goals

MOTION: that the Board of Education approve the 2018-2019 Board of Education Goals, in accordance with..... 18-124(pg.21)

D. September 2018 –Operating Results Analysis (General Fund/Grants/Projects)

MOTION: that the Board of Education accept the September 2018 Operating Results Analysis (General Fund/Grant/Projects) in accordance with..... 18-125(pg.24)

XI. SUPERINTENDENT’S REPORT

- A. WCSA Regional Efficiency Meeting with Legislators, October 23
- B. Revised Spotlight Your School Schedule 18-126(pg.34)
- C. Say Something App
- D. Veterans’ Day Update

XII. DISCUSSION

District Strategic Planning

XIII. INFORMATION

XIV. BOARD CHAIRPERSON’S REPORT

- A. Board Vacancy Interview Date
- B. CABE/CAPSS Convention, November 16-17, 2018, Groton, CT..... 18-127(pg.35)

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 23	One-hour early release for students/PD
October 24	Policy Committee Meeting, 5:00 pm
October 24	Sites & Facilities Committee Meeting, 6:00 pm
October 24	Board of Education Meeting, 7:00 pm
November 1,2,5,7	Parent/Teacher Conferences, Early Dismissal Elementary & Middle Schools

November 6	Professional Development Day, Schools Closed
November 12	Veterans' Day, Schools & Offices Closed
November 13	One-hour early release for students/PD
November 14	Board of Education Meeting, 7:00 pm
November 19	Citywide PTO Meeting, 6:30 pm
November 21	Early Dismissal
November 22,23	Thanksgiving Recess, Schools & Offices Closed
November 27	One-hour early release for students/PD
November 28	Board of Education Meeting, 7:00 pm
December 3	Citywide PTO Meeting, 6:30 pm
December 5	Board of Education Annual Meeting, 5:30 pm
December 11	One-hour early release for students/PD
December 18	One-hour early release for students/PD
December 21	Early Dismissal
December 24-31	Holiday Recess, Schools Closed