

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**  
**WEDNESDAY, NOVEMBER 28, 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 Jannelli, Patrick Johnston, Frederick Karrat, David Metrena, Kathleen Molinaro, Emanuela Palmares, Ralph Pietrafesa, Farley Santos, Amy Spallino

**IV. RECOGNITIONS**

**EXHIBIT**

- Kim Moran, 2018 State Finalist for the Presidential Award for Excellence in Math & Science Teaching.....18-136(pg.4)
- DHS Girls Cross Country Team named "CT Cross Country Team of the Year".....18-137(pg.5)

**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**

**MOTION -** that the Board of Education approves the items on the Consent Calendar, Exhibits 18-138 through 18-140, as recommended:

**MINUTES**

- 11/14/18 Special Meeting Minutes.....18-138(pg.6)
- 11/14/18 Policy Committee Meeting Minutes.....18-139(pg.7)
- 11/14/18 Board Meeting Minutes.....18-140(pg.8)

**VII. EMPLOYEE REPRESENTATIVE**

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**VIII. STUDENT REPRESENTATIVES** (4<sup>th</sup> Wednesday Board Meeting each month)  
DHS Executive Board of Governors: Alisha Nagarsheth, Gabrielle D'Ostilio, Joanna Wenchell  
ACE: Tamara Souza

**IX. PRESENTATION**  
Terry Budlong, MCCA, Stand Together Make a Difference, Opioid PSA

**X. ACTION ITEMS**

A. Seclusion/Restraint/Exclusionary Time Out Policy

MOTION: that the Board of Education accept for second reading and adoption the Seclusion/Restraint/Exclusionary Time Out Policy, in accordance with.....18-141(pg.17)

B. Student Records; Confidentiality Policy

MOTION: that the Board of Education accept for second reading and adoption the Student Records; Confidentiality Policy, in accordance with.....18-142(pg.24)

C. Child Abuse/Neglect Reporting Revisions

MOTION: that the Board of Education accept for first reading Child Abuse/Neglect Reporting Revisions, Policy 7-234, in accordance with.....18-143(pg.30)

D. Truancy Policy

MOTION: that the Board of Education accept for first reading Truancy Policy 7-232 (replaces current policy in its entirety), in accordance with.....18-144(pg.34)

E. Student Data Protection & Privacy/Cloud Based Issues (new Policy)

MOTION: that the Board of Education accept for first reading a new policy 7-127, Student Data Protection & Privacy/Cloud Based.....18-145(pg.38)

F. October 2018 –Operating Results Analysis (General Fund/Grants/Projects)

MOTION: that the Board of Education accept the October 2018 Operating Results Analysis (General Fund/Grant/Projects) in accordance with.....18-146(pg.47)

**XI. SUPERINTENDENT'S REPORT**

- A. School Calendar Update
- B. Strategic Planning Update
- C. TDEC Update
- D. Nov. 20<sup>th</sup> WCSU incident

**XII. DISCUSSION**

**XIII. INFORMATION**

- A. Community Screening & Conversation “Resilience”, the biology of stress & the science of hope, WCSU, December 10<sup>th</sup>, 6:30-9:00 p.m.....18-147(pg.59)

**XIV. BOARD CHAIRPERSON'S REPORT**

Annual Board Meeting, December 5<sup>th</sup>

**XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

**XVI. EXECUTIVE SESSION**

**XVII. PUBLIC SESSION**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

November 27	One-hour early release for students/PD
November 28	Board of Education Workshop Meeting, 5:00 pm
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

Town Clerk

## 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*      *Emanuela Palmares*  
*Richard Jannelli*      *Ralph Pietrafesa*  
*Frederick Karrat*      *Farley Santos*  
*Kathleen Molinaro*      *Amy Spallino*

TO: Board of Education Members  
FROM: Patrick Johnston, Chairperson  
SUBJECT: **BOARD WORKSHOP MEETING**

Please attend a Board Workshop Meeting on Wednesday, November 28, 2018, 5:00 p.m.  
at the Administrative Center, 63 Beaver Brook Road.

### *A G E N D A*

Board Self-Evaluation and Board/Superintendent Goals  
Presenter: Robert Rader, CAFE Executive Director

cc: Mayor Boughton  
Town Clerk  
Sal Pascarella  
Cabinet Members

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