

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
Rachel Chaleski, Vice Chairperson
Gladys Cooper, Secretary

Kate Conetta
Richard Jannelli
Frederick Karrat
David Metrena

Emanuela Palmares
Ralph Pietrafesa
Amy Spallino
(vacancy)

TO: SITES & FACILITIES COMMITTEE MEMBERS:
Rachel Chaleski, Gladys Cooper, Fred Karrat, Ralph Pietrafesa

Please attend a Sites & Facilities Committee Meeting on Wednesday, March 27, 2019, at 5:30 p.m. at the Administrative Center, 63 Beaver Brook Road.

A G E N D A

1. Facilities/Space Utilization Update: Glenn Yeakel, Friar Associates
2. Maintenance/Summer Projects

cc: Board Members
Mayor Boughton
Town Clerk
Sal Pascarella

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DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, MARCH 27, 2019- 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 District 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, Kate Conetta, Gladys Cooper, Richard Jannelli, Patrick Johnston, Frederick Karrat, David Metrena, Emanuela Palmares, Ralph Pietrafesa, Amy Spallino

IV. RECOGNITIONS

EXHIBIT

Schools of Distinction:

Academy for International Studies, Ellsworth Avenue, Great Plain,
Hayestown Avenue, Mill Ridge Primary, Morris Street and Shelter Rock 19-46(pg.3)

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 19-47 through 19-50, as recommended:

MINUTES

3/6/19 Board Workshop.....	19-47(pg.4)
3/6/19 Special Board Meeting.....	19-48(pg.19)
3/13/19 Adhoc Subcommittee Meeting.....	19-49(pg.20)
3/13/19 Board Meeting.....	19-50(pg.21)

VII. EMPLOYEE REPRESENTATIVE

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

DHS Executive Board of Governors: Alisha Nagarsheth, Gabrielle D'Ostilio, Joanna Wenchell
ACE: Tamara Souza, Artazia Taft

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IX. PRESENTATION

State Budget Update: Ryan Bingham, Government Affairs Associate/Lobbyist

X. ACTION ITEMS

A. February 2019 –Operating Results Analysis (General Fund/Grants/Projects)

MOTION: that the Board of Education accept the February 2019 Operating Results Analysis (General Fund/Grant/Projects), in accordance with19-51(pg.25)

XI. SUPERINTENDENT’S REPORT

- A. Mental Health Seminar, March 7th
- B. Interagency Mental Health Meeting, April 2nd
- C. CABA Policy Audit Update
- D. Teacher Recruitment Update
- E. New Financial Software Package

XII. DISCUSSION

A. TDEC Update: Science & World Language Update

XIII. INFORMATION

- A. 2019-2020 Revised School Calendar19-52(pg.37)
- B. CORE Visit, March 27-28

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 pending litigation.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

March 26	One-hour early release for students/PD
March 27	Board of Education Meeting, 7:00 pm
April 1	Citywide PTO Meeting, 6:30 pm
April 3	Board Workshop (vision & mission), 6:00 pm
April 9	One-hour early release for students/PD
April 10	Board of Education Meeting, 7:00 pm
April 15-18	Spring Recess, Schools Closed
April 19	Good Friday, Schools & Offices Closed
April 23	One-hour early release for students/PD
April 24	Board of Education Meeting