

DERBY BOARD OF EDUCATION **COMMITTEE OF THE WHOLE AGENDA**

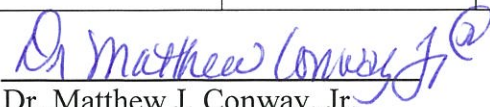
Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
May 7, 2019

	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>RECOGNITION</u> <u>SOUTH CENTRAL SUPERINTENDENTS ASSOCIATION</u> The SCASA Superintendents' Award is presented to students who exhibit high academic achievement, strong extra-curricular involvement and an important commitment to community service. Brooklyn Fernandez – Bradley School Natalie Clorio – Irving School	Mr. Gildea Dr. Conway	6:35 p.m.

	Ryan Slack – Derby Middle School Alysa Cayer-McCarthy – Derby Middle School Ryan Callaghan – Derby High School Angelica Sampson – Derby High School <u>CABE STUDENT LEADERSHIP AWARDS</u> Students who receive these awards are selected by their principal and exhibit strong leadership skills. Zachary Fish – Derby Middle School Danthy Nguyen – Derby Middle School Timothy Jordan – Derby High School Kaylee Olenoski – Derby High School <u>2018-2019 SCHOLAR ATHLETE</u> This award is presented to seniors who exhibit high academic achievement and strong athletic ability. Nathaniel Bartone Alyssa Meneo		
IV.	<u>STUDENT REPRESENTATIVE REPORT</u>	Mr. Ibrahim	6:55 p.m.
V.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Ciccarini Mrs. Misset Mrs. Caggiano Mr. Pascale Mrs. Conway Mrs. Sheridan Mr. Bradshaw	6:58 p.m.
VI.	<u>NGSS CURRICULUM DISCUSSION</u>	Mr. Gildea	7:15 p.m.
VII.	<u>JV SOCCER COACH DISCUSSION</u>	Mr. Gildea	7:25 p.m.
VIII.	<u>OPEN MIC ON EDUCATION</u> <u>Motion:</u> <i>The Board of Education approve the promotional video contract with Open Mic, as recommended by the Superintendent of Schools.</i>	Dr. Conway	7:30 p.m.

IX.	<u>HEALTHY FOOD CERTIFICATION STATEMENT</u> <u>Motion:</u> Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards publishes by the Connecticut State Department of Education will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, included but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations or groups. <u>Motion:</u> The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 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; and 3) the food items are not sold from a vending machine or school store. <u>Motion:</u> The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on a weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store.	Mr. Conway	7:35 p.m.
X.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> The Board of Education enter into Executive Session to review the appointment list for new hires, and the Superintendent of Schools is invited to attend.	Mr. Gildea	7:40 p.m.
XI.	<u>APPOINTMENT LIST OF NEW HIRES</u> <u>Motion:</u> The Board of Education approve the appointment list of new hires, as recommended by the Superintendent of Schools.	Mr. Gildea	8:00 p.m.
XII.	<u>ADJOURN</u> <u>Motion:</u> The Board of Education adjourn its meeting.	Mr. Gildea	8:03 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour, 33 minutes**


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