

Board of Education Meeting
Thursday, August 21, 2025 6:30 PM
J. R. Payden Field House Great Room
45 Chatfield Street, Derby
Join Zoom Meeting
<https://us02web.zoom.us/j/89155620034>
Meeting ID: 891 5562 0034
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1. Call to Order

Speaker(s): Mr. Gildea

1.A. Opening Ceremonies

Speaker(s): Mr. Gildea

1.B. Roll Call

Speaker(s): Mr. Gildea

1.C. Additions/Deletions to the Agenda

Speaker(s): Mr. Gildea

2. Public Portion

Speaker(s): Mr. Gildea

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.

3. Birthdays!

Speaker(s): Mr. Gildea

Happy Birthday to Robbie, Nicole, Rachael and Marianne

4. Executive Session

Speaker(s): Mr. Gildea

Motion: *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.*

5. Appointment of New Hires

Speaker(s): Mr. Gildea

Motion: *The Board of Education approve the Appointment List for New Hires.*

6. Subcommittee Reports

Speaker(s): Mr. Gildea

Finance Committee

Mrs. O'Hara

Negotiations and Personnel Committee
School/Community Relations and Policy
Plant and Facilities Committee
Academic & Curriculum
Athletic Committee
Student Health and Safety Committee

Mrs. Mongillo
Mrs. O'Hara
Mr. Foley
Mrs. O'Hara
Mrs. Tovar
Mr. Gildea

7. Superintendent's Report

Speaker(s): Dr. Conway

8. Administrator Reports

8.A. Facilities Report

Speaker(s): Mr. Hoffman

8.B. Strategic Planning

Speaker(s): Dr. Rafferty

9. Approval of Minutes

Speaker(s): Mr. Gildea

Motion: *The Board of Education approve the minutes from the July 17, 2025 Board meeting and the August 5, 2025 Committee of the Whole meeting.*

10. Financial Report

Speaker(s): Mr. Gildea, Mr. Trainor

Motion: *The Board of Education approve the financial report for the period through July 31, 2025, as recommended by the Superintendent of Schools.*

11. Out-of-State Field Trip - Derby High School Girls' & Boys Cross Country Teams to Twin Ponds on the Farm - Montgomery, NY

Speaker(s): Mr. Gildea, Mrs. Olson, Dr. Conway

Motion: *The Board of Education approve the Out-of-State Field Trip for Derby High School Girls' and Boys' Cross Country Teams to compete in an evening meet at Twin Ponds on the FARM, Montgomery, NY on Saturday September 6, 2025.*

12. Trip to Italy 2027

Speaker(s): Mr. Gildea, Mr. Sigona, Mrs. Olson, Dr. Conway

Motion: *The Board of Education approve the Trip to Italy, 2027, for Derby High School Honors/Advanced Italian students during April vacation, 2027, as recommended by the Superintendent of Schools.*

13. Proposed Position: College & Career Paraeducator, Derby High School

Speaker(s): Mr. Gildea, Ms. Mongillo, Mrs. Olson, Dr. Conway

Motion: *The Board of Education approve the new position of College & Career Paraeducator, Derby High School, as recommended by the Negotiations and Personnel Committee.*

14. **Adjourn**

Speaker(s): Mr. Gildea

Motion: *The Board of Education adjourn its meeting.*

CANCELLED