

Special Board of Education Meeting

Thursday, October 23, 2025 6:30 PM

Derby Middle School Media Center

73 Chatfield Street

Derby, CT 06418

Join Zoom Meeting

<https://us02web.zoom.us/j/89155620034>

Meeting ID: 891 5562 0034

Find your local number: <https://us02web.zoom.us/u/kdmTihWXTL>

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. Executive Session

Speaker(s): Mr. Gildea

Motion: *That the Board of Education enter into Executive Session for the purpose of reviewing the Appointment List for New Hires, and that the Superintendent of Schools be invited to attend.*

4. Appointment of New Hires

Speaker(s): Mr. Gildea

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

5. Subcommittee Reports

Speaker(s): Mr. Gildea

Finance Committee

Negotiations and Personnel Committee

School/Community Relations and Policy

Plant and Facilities Committee

Academic & Curriculum

Athletic Committee

Health and Safety Committee

Mrs. O'Hara

Mrs. Mongillo

Mrs. O'Hara

Mr. Foley

Mrs. O'Hara

Mrs. Tovar

Mr. Gildea

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 3:32 pm, Oct 22, 2025

6. Superintendent's Report

Speaker(s): Dr. Conway

7. Administrator Reports

7.A. Facilities Report

Speaker(s): Mr. Hoffman

7.B. Strategic Planning

Speaker(s): Dr. Rafferty

8. Approval of Minutes

Speaker(s): Mr. Gildea

Motion: *That the Board of Education approve the minutes from the September 2, 2025 Committee of the Whole and September 18, 2025 Board of Education meetings.*

9. Financial Report

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

Motion: *That the Board of Education approve the Financial Report for the period through September 30, 2025, as recommended by the Superintendent of Schools.*

10. Adjourn

Motion: *That the Board of Education adjourn its meeting.*

Informational Items

- A. Vacancy List
- B. 2025-2026 Check Registers
- C. Discipline Reports
- D. Enrollment
- E. Resignations

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 3:32 pm, Oct 22, 2025