

Athletic Committee
November 19, 2019 5:00 PM
Derby Middle School Conference Room
73 Chatfield Street

Attendance Taken at : 5:00 PM

Present Board Members:

Mr. George Kurtyka
Mrs. Janine Netto
Mr. Kenneth Marcucio

I. Opening Ceremonies

II. Roll Call

Also Present:

Dr. Matthew J. Conway, Jr., Superintendent

Mrs. Laura Harris, Vice Chair

Mr. Martin Pascale, Principal, Derby High School

Mr. Matthew Bradshaw, Athletic Director

III. Public Portion

City Charter – Section 101

* 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.

No one from the public was present.

IV. Approval of Minutes

Motion Passed: The Athletic Subcommittee approve its minutes of the September 11, 2019 meeting. passed with a motion by Mr. George Kurtyka and a second by Mrs. Janine Netto.

Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mr. Kenneth Marcucio	Yes

V. Review of Policy 5133 - Behavior of Participants in Athletic Events

The subcommittee reviewed policy 5133 and regulation - Behavior of Participants in Athletic Events. In the regulation C. Any disrespect for an official of the game, called by an official, shall result in suspension of

playing or coaching privileges for the remainder of the season. Given that this is discussing coaches, it should be removed from the 5133 as it is under students. C should be moved to certified staff policy. The subcommittee noted that this has not been followed and should be suspended from the regulation under 5133.

Policy committee should review and move to the full Board for suspension of C.

Mr. Bradshaw is reviewing policies and will align with CIAC policy for the handbook.

VI. Review the Rules for Use of Leo F. Ryan Complex

Mrs. Netto discussed the situation with the bus drop off of students for away games. Cars are blocking the bus entrance into the parking lot for drop off and students are being dropped off in the middle of the street. The subcommittee discussed closing the parking lot and have someone move the cones when the bus arrives. A reminder will be sent to parents not to block the entrance to the parking lot.

VII. Discussion on Items in the Athletic Department Handbook and Forms that Need to be Signed and Handed in by Athletes and also Individual Sport Team Rules as it relates to Captains and Discipline.

Mr. Bradshaw will review CIAC policies and rules and make sure our policy aligns with theirs. Mr. Bradshaw will talk with each coach and find out what their criteria is for Varsity letters. He will tighten up the policy so it is consistent for all sports with regard to attendance, good behavior, etc.

Mr. Bradshaw reviewed how captains are selected. The teams nominate captains and the coach and Athletic Director have the final say. Captains sign a contract which details the rules for good behavior and grades. Typically captains are seniors with 2 years of play in the sport. Juniors have been accepted in the past. Some sports do not have captains.

The subcommittee discussed grades for eligibility. Current policy states **captains** have to have a 70 average and not have any failing grades. The subcommittee discussed increasing the average to an 80 without failures, but agreed to keep it as is for now.

Discipline will be made the same for all sports. A player code of conduct for Derby High School sports was discussed.

VIII. Discussion on Content of Monthly AD Report

The subcommittee discussed athletic receipts and how they are used. All gates receipts go into the Enterprise fund and are maintained by Central Office. All funds are utilized to support athletic sports.

The subcommittee would like to have a report to the Board on the amount of money is in the account. The Superintendent will have the Business manager report out at the regular Board meeting. If high cost items are needed such as a **scoreboard** the item should be placed on the **City Capital Plan** list for funding.

IX. Review Policy on Assistant Coaches and Volunteers

The subcommittee asked the Athletic Director for a list of all coaches and volunteers by sport and by season. All coaches and volunteers need to be certified.

X. Adjournment

Motion Passed: The Athletic Committee adjourn its meeting. passed with a motion by Mr. Kenneth Marcucio and a second by Mr. George Kurtyka.

Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mr. Kenneth Marcucio	Yes

THIS PAGE SHOULD BE DELETED—NOT FROM OUR MEETING??

KEN

Action Step:	Owner:	Timeline (or) Frequency:
All Science teachers attended professional development session by Jaime Rechenberg related to NGSS standards and curriculum.	Science Teachers	December 2017
Budget has been identified to purchase NGSS curriculum for Grade 9 Physical Science, Grade 10 Biology and Grade 11 Chemistry.	Science Teachers Business Manager	Spring 2018