

DANBURY BOARD OF EDUCATION
ADHOC SUB-COMMITTEE MEETING MINUTES
DECEMBER 5, 2019

Present: Rachel Chaleski, Amy Spallino

Also Present: Joseph Britton, Kate Conetta, Gladys Cooper, Loren Daly, Joseph DaSilva, Kathryn Hodgdon, Richard Jannelli, Kathleen Molinaro, Albert Russo, Frederick Karrat (former member)

The Adhoc Sub-committee Chair, A. Spallino, called the meeting to order at 6:04 p.m. Introductions were made at this time. The CABE New Board Member Packets were distributed to new members. Drafts of the Danbury Public Schools Board of Education Member Handbook (attached) were distributed to all members.

The meeting was turned over to R. Chaleski who reviewed the Member Handbook. The Handbook references Board Policy and Bylaws. Discussion ensued. Topics included: basic board function, proper chain of command, committee meeting structure, contract negotiations process, interview and hiring process, expulsion hearings, school visits, school calendar, etc.

R. Jannelli gave a brief overview of each of the Board Committees.

R. Chaleski explained that the Board PTO Liaisons are to attend PTO meetings and report back to the full board. They are not to represent the schools. A. Spallino suggested rotating members among the various PTO's.

G. Cooper will send the list of Committees through the Superintendent's Admin. She asked that members indicate on which committee they would like to serve and if they would like to chair a committee by December 17. She will meet with each Committee Chair at the beginning of the year.

A. Spallino has invited Nick Caruso of CABE to hold a workshop on Board Roles and Responsibilities on Wednesday, January 15.

The floor was opened for questions. Discussion ensued.

The December 5, 2019 Adhoc Sub-Committee Meeting adjourned at 7:15 p.m.