

**ACTION REPORT OF THE  
WORKING MEETING  
OF THE BOARD OF EDUCATION  
Stamford, Connecticut  
January 12, 2010**

The Working Meeting of the Board of Education was held on January 12, 2010 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:04 p.m. by Mrs. Heftman, President, with the following Board members present: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Limone, Ms. Olson, Mr. Pia, Mr. Polo, Dr. Rauh, and Ms. Wade. Absent: Mayor Pavia. Also in attendance: Dr. Starr, Dr. Hamilton, Dr. Bruno, Ms. Gagne, Ms. Karwan, Mr. Murphy, Ms. Arnold, Mr. Barbarotta, Ms. Schiavino-Narvez, Ms. Bang, Mr. DiBlasio, Ms. Siladi, Mr. Holland, representatives from the SEA and EASA, representative from the Advocate, and approximately 25 guests.

**REPORTS/DISCUSSIONS/RESOLUTIONS**

**FISCAL**

**Resolution 01-26-10:175**

Mr. King moved, seconded by Dr. Rauh:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves payment to Stamford Achieves as a provider of SES for the amount up to \$156,468.00 per year.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

**Resolution 01-26-10:176**

Dr. Rauh moved, seconded by Mr. King:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves payment to Professional Tutors of America as a provider of SES for the amount up to \$98,176.00 per year.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

**Resolution 01-26-10:177**

Mr. King moved, seconded by Dr. Rauh:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves payment to Global Partnership Schools as a provider of SES for the amount up to \$245,440.00 per year.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

**Resolution 01-26-10:178**

Dr. Rauh moved, seconded by Mr. Limone:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves payment to Scholastic for the amount up to \$951,013.00 for a one time purchase of Read 180 and System 44 Intervention programs, licenses, and materials for K-12 schools.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

**Resolution 01-26-10:179**

Mr. King moved, seconded by Mr. Limone:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accepts the 2009-10 budget transfers per the document dated January 26, 2010.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

**Resolution 01-26-10:180**

Dr. Rauh moved, seconded by Mr. Limone:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the above purchases of over \$100,000.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

**CURRICULUM**

**Resolution 01-26-10:181**

Ms. Lahiri-Hoherchak moved, seconded by Mr. Polo:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the School Trip to Italy April 7-April 17, 2010, by students from Stamford High School and Westhill High School.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Ms. Lahiri-Hoherchak, Mr. Polo, Dr. Rauh, and Ms. Wade.

**Resolution 01-26-10:182**

Ms. Lahiri-Hoherchak moved, seconded by Mr. Polo:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the School Trip to Spain June 26, 2010-July 12, 2010, by students from Stamford High School.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Mr. Limone, Mr. Pia, and Dr. Rauh.

Mr. Polo left the meeting at 9:55 pm.

**POLICY**

**Resolution 01-26-10:183**

Mrs. Heftman moved, seconded by Ms. Wade:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves Policy 5131.911 Bullying Policy, 1<sup>st</sup> vote.

The resolution was passed with the following Board members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Limone, Ms. Olson, Mr. Pia, Dr. Rauh, and Ms. Wade.

**Resolution 01-26-10:184**

Mrs. Heftman moved, seconded by Ms. Lahiri-Hoherchak:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves Policy 6121, Curriculum Management, Design and Delivery, 1<sup>st</sup> vote.

Mrs. Heftman asked for a motion to table Resolution 01-26-10:184.

Dr. Rauh moved, seconded by Mr. Pia to table Resolution 01-26-10:184.

The motion passed with the following Board members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Limone, Ms. Olson, Mr. Pia, Dr. Rauh, and Ms. Wade.

**Resolution 01-26-10:185**

Mrs. Heftman moved, seconded by Mr. Pia:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves the final 2010-2011 school year calendar (vacation and holiday schedule previously approved September 22, 2009).

Mr. Pia moved, seconded by Mr. Limone to amend the resolution to have the first day of school for all students be September 2, 2010.

The motion passed with the following Board members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Limone, Ms. Olson, Mr. Pia, Dr. Rauh, and Ms. Wade.

The amended resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Limone, Ms. Olson, Mr. Pia, Dr. Rauh, and Ms. Wade.

## **LABOR RELATIONS**

### **Resolution 01-26-10:186**

Ms. Lahiri-Hoherchak moved, seconded by Mr. Pia:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves a Childcare Leave for the 2009-2010 school year for the following teachers: Kathleen Quaglino, Amy Colandro, and Rebecca Velasquez.

The resolution was passed with the following Committee members voting in favor: Mrs. Heftman, Ms. Lahiri-Hoherchak, Mr. Limone, Mr. Pia, and Dr. Rauh.

Ms. Lahiri-Hoherchak moved, seconded by Mr. Pia to go into Executive Session at 10:45 pm to discuss a confidential Grievance/Arbitration matter.

The motion passed with the following Committee members voting in favor: Mrs. Heftman, Ms. Lahiri-Hoherchak, Mr. Limone, Mr. Pia, and Dr. Rauh.

Mr. Pia moved, seconded by Mrs. Heftman to go out of Executive Session at 10:53 pm.

The motion passed with the following Committee members voting in favor: Mrs. Heftman, Ms. Lahiri-Hoherchak, Mr. Limone, Mr. Pia, and Dr. Rauh.

Mr. King moved, seconded by Ms. Lahiri-Hoherchak to adjourn the meeting at 10:55 pm with the following Board members voting in favor: The motion passed with the following Board members voting in favor: Mrs. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Mr. Limone, Ms. Olson, Mr. Pia, Dr. Rauh, and Ms. Wade.

Dr. Joshua P. Starr  
Superintendent of Schools  
Executive Office