

**ACTION REPORT OF THE
REGULAR MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
January 27, 2009**

The Regular Meeting of the Board of Education was held on January 27, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:05 p.m. by Ms. Nabel, President, with the following Board members present: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade. Absent: Mayor Malloy. Also in attendance: Dr. Starr, Dr. Hamilton, Mr. Dunn, Dr. Nicholson, Ms. Swerdlick, Ms. Gagne, Ms. Karwan, Ms. Jennings, Ms. Arnold, Mr. Schneider, Mr. Murphy, Ms. Darling, Ms. Mara, Mr. Gentile, and Mr. Tramontozzi along with approximately 80 guests and representatives from the Stamford Advocate, Stamford Times, and News 12.

MINUTES FOR APPROVAL

Ms. Wade moved, seconded by Ms. Lahiri-Hoherchak, to accept the Minutes of the Regular Board Meeting – January 13, 2009 – pp. 143 - 154.

Ms. Wade made a scrivener's change on page 146. The wording should be drain and not train.

The minutes were accepted with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

FISCAL

Resolution 01-27-09:69

Ms. Heftman moved, seconded by Mr. King:

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

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, and Mr. Rubino. Abstained: Ms. Wade.

Resolution 01-27-09:70

Ms. Heftman moved, seconded by Mr. Mathews:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept Black Diamond Capital Management's donation of used office furniture to Stark School, currently valued at \$58,969.

Mr. Rubino moved, seconded by Ms. Lorenti to amend the resolution as follows: remove the word "currently valued at" and replace them "with a pending valuation of \$58,969."

The amendment passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Nabel stated that the amended resolution will read:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept Black Diamond Capital Management's donation of used office furniture to Stark School, with a pending valuation of \$58,969.

Ms. Wade moved, seconded by Ms. Rubino to approve the amended resolution.

The amended resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 01-27-09:71

Ms. Heftman moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2008-09 budget transfers per the document dated January 27, 2009.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Resolution 01-27-09:72

Ms. Heftman moved, seconded by Ms. Wade:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Eleven Million, Eight Hundred and Eleven Thousand Dollars (\$11,811,000.00) for the Capital Budget request for 2009-2010. This amount includes an addition of \$550,000 to the original capital budget submitted to the Planning Board on November 18, 2008 pursuant to a revision to the Boyle Stadium project, as outlined in Option 4 in a memo from City Engineering Department dated January 21, 2009.

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

POLICY

Resolution 01-27-09:73

Mr. Mathews moved, seconded by Ms. Heftman:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the attached Board Regular meeting dates for January through December 2009.

Ms. Nabel asked that the following scrivener changes be made: the word "Regular" be removed and that the word "dates" be changed to "notices."

The resolution was passed with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Ms. Lorenti moved, seconded by Ms. Heftman to adjourn the meeting at 9:55 p.m. with the following Board members voting in favor: Ms. Heftman, Mr. King, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Dr. Joshua P. Starr
Superintendent of Schools
Executive Office