

REVISED

**ACTION REPORT OF THE
WORKING MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
March 10, 2009**

The Regular Meeting of the Board of Education was held on March 10, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:10 p.m. by Ms. Nabel, President, with the following Board members present: Ms. Heftman, Mr. King (arrived at 7:35 pm), Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade 7:22 pm.) Absent: Mayor Malloy. Also in attendance: Dr. Hamilton, Mr. Dunn, Dr. Nicholson, Ms. Swerdlick, Ms. Gagne, Dr. Singer, Mr. Murphy, Ms. Hanna, Mr. Barbarotta, Ms. Arnold, representatives from the Advocate and Stamford Times, and approximately 35 guests.

REPORTS/DISCUSSIONS/RESOLUTIONS

FISCAL

Resolution 03-24-09:85

Ms. Heftman moved, seconded by Mr. King:

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 March 24, 2009.

The resolution was passed with the following Committee members voting in favor: Ms. Heftman, Mr. King, Mr. Mathews, Ms. Nabel, and Mr. Rubino.

Mr. Polo moved, seconded by Mr. Rubino to move the Policy Committee agenda out of order.

The motion 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 03-24-09:89

Mr. Mathews moved, seconded by Mr. King:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revisions to the Out-of-District Policy 5117.1 which will now be known as the Out-of-Attendance Zone Policy 5117.1. 1st Vote.

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

Mr. King moved, seconded by Ms. Lorenti to move the Ad Hoc Public Engagement agenda item out of order.

The motion 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.

LABOR RELATIONS

Resolution 03-10-09:84

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revised job descriptions for the positions of Chief Operating Officer and Assistant Superintendent for Curriculum and Instruction as presented and dated March 10, 2009, version 2.

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 03-24-09:86

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the filling of 1 Special Education Assistant at Northeast Elementary School effective March 25, 2009.

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

Resolution 03-24-09:87

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a personal leave for the 2009-2010 school year for the following teacher(s): Daphne Teittinen.

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

Resolution 03-24-09:88

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve that the contract of employment of _____ not be renewed for the following year upon its expiration at the end of the 2008-2009 school year, and that the Superintendent is directed to advise such person(s) in writing of this action.

Ms. Lahiri-Hoherchak asked for a motion to go into Executive Session to discuss a confidential personnel matter.

Ms. Lahiri-Hoherchak moved, seconded by Ms. Lorenti to go into Executive Session to discuss a confidential personnel matter at 10:35 pm.

The motion 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.

Mr. King moved, seconded by Ms. Lorenti to go out of Executive Session at 10:40 pm.

The motion 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. Lahiri-Hoherchak moved, seconded by Mr. Rubino to table Resolution 03-24-09:88.

The motion was passed with the following Committee members voting in favor: Ms. Heftman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Ms. Nabel, and Mr. Rubino.

Ms. Heftman moved, seconded by Ms. Lahiri-Hoherchak to adjourn the meeting at 10:48 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