

**ACTION REPORT OF THE
REGULAR MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
March 24, 2009**

The Regular Meeting of the Board of Education was held on March 24, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 7:15 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, Mr. Murphy, Ms. Arnold, Mr. Barbarotta, representative from the Stamford Advocate, and approximately 35 guests.

MINUTES FOR APPROVAL

Ms. Lorenti moved, seconded by Ms. Wade,
to accept the Minutes of the Working Board Meeting –
February 10, 2009 – pp. 174 - 187.

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.

Mr. King moved, seconded by Ms. Lahiri-Hoherchak,
to accept the Minutes of the Special Board Meeting –
February 12, 2009 – pp. 188.

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.

Ms. Heftman moved, seconded by Ms. Lahiri-Hoherchak,
to accept the Minutes of the Special Board Meeting –
February 12, 2009 – pp. 189 - 195.

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.

Ms. Lorenti moved, seconded by Mr. Polo,
to accept the Minutes of the Regular Board Meeting –
February 26, 2009 – pp. 196 - 215.

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.

Mr. Polo moved, seconded by Mr. Mathews,
to accept the Minutes of the Special Board Meeting –
March 3, 2009 – pp. 216.

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.

Ms. Lorenti moved, seconded by Mr. Polo,
to accept the Minutes of the Regular Board Meeting –
March 10, 2009 – pp. 217 - 233.

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.

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 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 03-24-09:86

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 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 03-24-09:87

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

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 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 asked for a motion to remove Resolution 03-24-09:88 from the agenda.

Mr. Polo moved, seconded by Ms. Lorenti to remove Resolution 03-24-09:88 from the agenda.

The motion 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 03-24-09:88

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.

POLICY

Resolution 03-24-09:89

Ms. Heftman moved, seconded by Mr. Rubino:

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. 2nd Vote.

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.

Mr. Rubino moved, seconded by Ms. Lorenti to adjourn the meeting at 8:55 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