

**ACTION REPORT OF THE
SPECIAL MEETING
OF THE BOARD OF EDUCATION
Stamford, Connecticut
March 30, 2009**

The Special Meeting of the Board of Education was held on March 30, 2009 at the Government Center, 888 Washington Boulevard. The meeting was called to order at 5:40 p.m. by Ms. Nabel, President with the following Board members present: Ms. Heftman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo (5:50 pm), Mr. Rubino, and Ms. Wade. Absent: Mayor Malloy and Mr. King. Also in attendance: Dr. Starr (6:15 pm), Dr. Hamilton, Mr. Dunn, Ms. Gagne, Mr. Schneider, and a representative from the Stamford Advocate.

Resolution 03-30-09:90

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of Human Capital Development Manager effective March 31, 2009.

Ms. Heftman moved, seconded by Mr. Rubino to amend the posting to include a requirement that the successful applicant hold a college degree.

Mr. Mathews moved, seconded by Ms. Lorenti to amend the amendment to include the word "preferred" in the language and would read "a college degree is preferred."

Ms. Nabel called for a vote on the amendment to have the word "preferred" in the requirement to have a college degree which is Mr. Mathews' secondary amendment.

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

Ms. Nabel asked for a vote on the original amendment to the posting which was add the language that a “college degree is now preferred, but not required.”

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

Ms. Heftman moved, seconded by Ms. Lorenti to amend the motion to require the addition of the special requirement in the Generalist’s description be added to the Manager’s position on page 3 of the Human Resources Generalist posting.

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

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

Resolution 03-30-09:91

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of Human Resources Generalist effective March 31, 2009.

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

Resolution 03-30-09:92

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

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the revised job description for the position of Director of Safety and Security as presented and dated March 30, 2009, version 2.

Ms. Nabel asked for a motion to hold this resolution till our Working Board meeting on April 14, 2009.

Mr. Mathews moved, seconded by Mr. Polo to hold this resolution till our Working Board meeting on April 14 2009.

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

Ms. Nabel suggested that members of Labor Relations do a very careful reading and send their proposed questions or proposed amendment to Ms. Lahiri-Hoherchak.

Resolution 03-30-09:93

Mr. Mathews moved, seconded by Ms. Lorenti:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of Transportation Coordinator BOE effective March 31, 2009.

Mr. Mathews moved, seconded by Mr. Rubino to hold Resolution 03-30-09:93 to the Working Board meeting.

The motion failed with the following Board members voting in favor: Mr. Mathews, Ms. Nabel, and Mr. Rubino. Opposed: Ms. Heftman, Ms. Lahiri Hoherchak, Ms. Lorenti, Mr. Polo, and Ms. Wade.

Ms. Nabel noted that we have a consensus on revising the Skills & Abilities section with the first bullet to read “to assist in evaluating and monitoring regular non-public and special education.” Under Major Responsibilities the suggestion was made to amend the last bullet to read “perform other duties in other departments as assigned by the Superintendent and/or his designee.”

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

Mr. Rubino moved, seconded by Ms. Lorenti, to adjourn the meeting at 6:55 p.m. with the following Board members voting in favor: Ms. Heftman, Ms. Lahiri Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. Nabel, Mr. Polo, Mr. Rubino, and Ms. Wade.

Joshua P. Starr, Ed.D.
Superintendent of Schools
Executive Officer