

REVISED
STAMFORD PUBLIC SCHOOLS

WORKING MEETING OF THE BOARD OF EDUCATION
AGENDA

Tuesday, April 14, 2009
At 7:00 PM

2008/2009 Board Members

Susan Nabel, President
Angela Lorenti, Vice President
Robert King, Secretary
Ed Mathews, Assistant Secretary
Jackie Heftman
Monica Lahiri-Hoherchak
Mayor Dannel P. Malloy
Steve Polo
James Rubino
Julia Wade

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. MISSION STATEMENT

- *The Stamford Public Schools prepares each and every student for Higher Education and Success in the 21st Century.*

4. STUDENT SHOWCASE

Rippowam Middle School presents The Music Man.

5. REPORTS/DISCUSSION/RESOLUTIONS

a. Labor Relations

Status Update

Negotiations
Staffing
Grievance/Arbitration
SAU Contract

Information Items/Follow Up

Educational Assistants Proposals
Update on staffing for new Rogers School

Monica Lahiri-Hoherchak, **Chair**
Jackie Heftman
Angela Lorenti
James Rubino

Resolutions

- Resolution 04-28-09:98 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a childcare leave for the remainder of the 2008-2009 school year for the following administrators: Jane Anderson and Elizabeth Aviles.
- Resolution 04-28-09:99 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve personal leave(s) for the 2009-2010 school year for the following teacher(s): Tealecia Fletcher, Lauren Ferraris, and Carlie Noelle Meyer.
- Resolution 04-28-09:100 **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 Roxbury Elementary School effective April 29, 2009.
- Resolution 04-28-09:101 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____ to the position of Elementary School Principal(s) effective July 1, 2009.
- Resolution 04-28-09:102 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____ to the position of Assistant Superintendent for Curriculum and Instruction effective July 1, 2009.
- Resolution 04-28-09:103 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____ to the position of Administrator for Adult and Continuing Instruction effective July 1, 2009.
- Resolution 04-28-09:104 **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 & Security and to authorize the Executive Director of Human Capital Development to execute an individual contract for the 2008-2009 school year.

b. Ad Hoc Public Engagement Committee

Julia Wade, Chair Robert King Angela Lorenti Steve Polo

Status Update

Survey Update

Information Items/Follow Up

Resolutions

c. Curriculum

Angela Lorenti, Chair Monica Lahiri-Hoherchak Ed Mathews Julia Wade

Status Update

Literacy Audit Update
Summer School Update
Algebra Update
MSRA Update
ALTA Update

Information Items/Follow Up

Resolutions

d. Fiscal

Jackie Heftman, Chair Robert King Ed Mathews James Rubino

Status Update

2008 - 2009 Budget
2009 – 2010 Budget

Information Items/Follow Up

Alternatives for Reducing Transportation Costs

Resolutions

Resolution 04-28-09:96

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the “Slim Gyms” Middle School Wellness Grant, in the amount of \$25,000.

Resolution 04-28-09:97

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 April 28, 2009.

e. **Facilities**

Status Update

Current Projects
Capital Budget

Ed Mathews, Chair Robert King Angela Lorenti Steve Polo

Information Items/Follow Up

Update on EMG Report

Resolutions

Resolution 04-28-09:94

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the Educational Specifications for the roofing project at Stark and Springdale Elementary Schools and authorize the Superintendent to file the ED-49 Applications as required by the State Bureau of Facilities.

Resolution 04-28-09:95

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the final Plans & Specifications for Phase 4 of 4 Playground Equipment for the Rogers International School, formally known as the Environmental Magnet School, to meet the State requirements for reimbursement at 95% of the total cost.

f. **Policy**

Status Update

Curriculum Policies

Committee of the Whole for Voting Members
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Information Items/Follow Up

Out of Town Students Attending Stamford Public Schools Without Authorization

Resolutions

6. **Adjournment**