

STAMFORD PUBLIC SCHOOLS

**REGULAR MEETING OF THE BOARD OF EDUCATION
AGENDA**

**Tuesday, April 28, 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. MINUTES FOR APPROVAL**
 - Regular Board meeting – March 24, 2009 – pp 234 – 248**
 - Special Board meeting – March 30, 2009 – pp 249 – 256**
 - Special Board meeting – April 14, 2009 – pp 257**
 - Working Board meeting – April 14, 2009 – pp 258 - 270**
 - Special Board meeting – April 16, 2009 – pp 271 - 272**
- 5. STUDENT & STAFF ACHIEVEMENT**
- 6. SUPERINTENDENT'S REPORT**
- 7. BOARD REPORT**
- 8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Labor Relations

Status Update

Negotiations
Staffing
Grievance/Arbitration
SAU Contract

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

Information Items/Follow Up

Update on staffing for new Rogers School

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 staff: 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.

b. Ad Hoc Public Engagement Committee

Status Update

Student Representation Committee Update

Julia Wade, **Chair**
Robert King
Angela Lorenti
Steve Polo

Information Items/Follow Up

Resolutions

c. Curriculum

Status Update

Literacy Audit Update
Middle School Reform

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

Information Items/Follow Up

Resolutions

d. Fiscal

Status Update

2008 - 2009 Budget
2009 – 2010 Budget

Jackie Heftman, **Chair**
Robert King
Ed Mathews
James Rubino

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

g. SPEF/School Readiness Council

h. CABE/CES

i. Stamford Partnership/Stamford Achieves

10. Adjournment