

**STAMFORD PUBLIC SCHOOLS**

**WORKING MEETING OF THE BOARD OF EDUCATION  
AGENDA**

**Tuesday, August 18, 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 21<sup>st</sup> Century.*

**4. STUDENT & STAFF ACHIEVEMENTS  
Westhill High School Girls Softball Team**

**5. H1N1 Procedure Report – Dr. Johnnie Lee**

**6. REPORTS/DISCUSSION/RESOLUTIONS**

**a. Labor Relations**

**Status Update**

Pending Litigation (proposed for  
Executive Session)

Negotiations

Staffing

Grievance/Arbitration

**Information Items/Follow Up**

Educational Assistants Discussion

**Monica Lahiri-Hoherchak, Chair**

Jackie Heftman

Angela Lorenti

James Rubino

**Resolutions**

- Resolution 08-25-09:133** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve childcare leave(s) for the 2009-2010 school year for the following teacher(s): Francis Lenhart, Jaime Hoffman.
- Resolution 08-25-09:134** **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 Paraeducator – Special Education.
- Resolution 08-25-09:135** **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 Paraeducator – Instructional.
- Resolution 08-25-09:136** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of 1 Position Control and Payroll Coordinator, following approval by the City Personnel Commission.

**b. Facilities**

**Status Update**

Current Projects/Capital Budget  
Security Upgrade

**Information Items/Follow Up**

Update on EMG Report – August 25th  
Walking Access to Rogers

**Resolutions**

- Resolution 08-28-09:137** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve completion of School Construction State Project #135-0261RR for roofing at Rippowam Middle School.

Ed Mathews, <b>Chair</b> Robert King Angela Lorenti Steve Polo
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**c. Fiscal**

**Status Update**

2008 - 2009 Budget  
2009 – 2010 Budget  
Permit Fee/Building Use Fund Account  
SRO Security  
Report on Rollover Funds

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

**Information Items/Follow Up**

Special Education - August

**Resolutions**

**Resolution 08-25-09:138** **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 August 25, 2009.

**Resolution 08-28-09:139** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-10 budget transfers per the document dated August 25, 2009.

**Resolution 08-28-09:140** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above purchases of over \$100,000.

**d. Curriculum**

**Status Update**

Rogers 6 to 6

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

**Information Items/Follow Up**

Rippowam IB Program  
CMT/CAPT  
Cloonan Pilot Results

**Resolutions**

**e. Ad Hoc Public Engagement Committee**

**Status Update**

Student Representation Committee Update  
School Calendar  
Survey Results – August 25th

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

**Information Items/Follow Up**

**Resolutions**

**f. Policy**

**Status Update**

Curriculum Policies  
Equity Statement Policy  
School Building Use Policy

**Information Items/Follow Up**

**Resolutions**

**Committee of the Whole  
for Voting Members**

**7. Adjournment**