

STAMFORD PUBLIC SCHOOLS

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

**Tuesday, February 10, 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. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum – 7:10 pm

Status Update

Curriculum & Instruction Process
School Improvement Plans

Information Items/Follow Up

Resolutions

Resolution 02-24-09:74

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the School Improvement Plans for the schools identified as In Need of Improvement (Davenport, Hart, K.T. Murphy, Newfield, Northeast, Rogers, Roxbury, Springdale, Stark, Stillmeadow, Cloonan, Dolan, Rippowam, Turn of River, Stamford High, and Westhill).

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

b. Facilities – 7:30 pm

Status Update

Facilities Audit

Current Projects

Walking Access Rogers International School

Ed Mathews, **Chair**

Robert King

Angela Lorenti

Steve Polo

Information Items/Follow Up

Resolutions

Resolution 02-24-09:75

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve completion of School Construction State Project #135-0203 A/CV Rippowam Center Renovation.

Resolution 02-24-09:76

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve completion of School Construction State Project #135-0219 VA/N Westhill High School Vo-Ag Center.

c. Fiscal – 7:45 PM

Status Update

2008 - 2009 Budget

2009 – 2010 Budget

Jackie Heftman, **Chair**

Robert King

Ed Mathews

James Rubino

Information Items/Follow Up

(From Fiscal Committee 2009-2010 Budget Review meetings)

Resolutions

Resolution 02-12-09:81

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-2010 Operating Budget as outlined in the budget documents in the amount of \$228,606,204 (4.57%) and 1958.4 positions.

Resolution 02-12-09:82

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2009-2010 Grant Budget in the amount of \$20,531,082 and 154.6 positions as outlined in the 2009-2010 Superintendent's Budget request allowing the Superintendent to apply for, accept funding, and administer all the itemized grants on the attached list.

Resolution 02-12-09:83

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the 2010-2011 Operating Budget in the amount of \$240,393,192 (5.16%) and the 2011-2012 Operating Budget in the amount of \$252,647,963 (5.10%).

d. **Labor Relations – 8:30 pm**

Status Update

Negotiations
Staffing
Grievance/Arbitration
SAU Contract

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

Information Items/Follow Up

Transportation Hearing Officer posting

Resolutions

Resolution 02-24-09:77

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 Springdale effective February 25, 2009.

Resolution 02-24-09:78

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extended childcare leave for the 2009-2010 school year for the following teachers: Sarah Martino and Cara Gregorio Reilly.

Resolution 02-24-09:79

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby appoints Milton Thomas as the Independent Hearing Officer to preside over formal hearings governing school accommodations and student disciplinary matters conducted in accordance with Connecticut General Statutes Sections 10-186 and 10-233, respectively, which hearings shall also be conducted pursuant to the accompanying policies and regulations promulgated by the Stamford Public Schools. As the appointed Independent Hearing Officer for such matters, the duties of said Hearing Officer shall include presiding over formal hearings for student expulsions and school accommodations, including residency and transportation hearings. Said appointment shall be effectively immediately and shall continue through the June 30, 2010.

- e. **Policy – 9:15 pm**
Status Update

**Committee of the Whole
for Voting Members**

Information Items/Follow Up

Resolutions

Resolution 02-24-09:80

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the proposed 2009-2010 school year calendar.

- f. **Ad Hoc Public Engagement Committee**
Status Update

Julia Wade, Chair
Robert King
Angela Lorenti
Steve Polo

5. Adjournment