

STAMFORD PUBLIC SCHOOLS

WORKING MEETING OF THE BOARD OF EDUCATION
AGENDA

Tuesday, January 12, 2010

At 7:00 PM

2009/2010 Board Members

Jackie Heftman, President
Jerry Pia, Vice President
Steve Polo, Secretary
Lorraine Olson, Assistant Secretary
Robert King
Monica Lahiri-Hoherchak
Carmine Limone
Mayor Michael Pavia
Dr. Polly Rauh
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

Westhill High School Gospel Choir

5. REPORTS/DISCUSSION/RESOLUTIONS

a Fiscal

Status Update

2009 – 2010 Budget

2010-2011 Budget

Audit Results

Information Items/Follow Up

Resolutions

Resolution 01-26-10:175

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to *Stamford Achieves as a provider of SES* for the amount up to \$156,468.00 per year.

Jerry Pia, **Chair**
Robert King
Carmine Limone
Dr. Polly Rauh

- Resolution 01-26-10:176** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Professional Tutors of America as a provider of SES for the amount up to \$98,176.00 per year.
- Resolution 01-26-10:177** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Global Partnership Schools as a provider of SES for the amount up to \$245,440.00 per year.
- Resolution 01-26-10:178** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to Scholastic for the amount up to \$951,013.00 for a one time purchase of Read 180 and System 44 Intervention programs, licenses, and materials for K-12 schools.
- Resolution 01-26-10:179** **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 January 26, 2010.
- Resolution 01-26-10:180** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the above purchases of over \$100,000.

b. Facilities

Status Update

Current Projects/Capital Budget
Update on School Tours

Robert King, Chair Lorraine Olson Jerry Pia Steve Polo
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Information Items/Follow Up

Board Room Technology Improvements

Resolutions

c. Curriculum

Status Update

Enrollment
Classroom Demographics Data
Middle School Transformation

Dr. Polly Rauh, Chair Monica Lahiri-Hoherchak Steve Polo Julia Wade

Information Items/Follow Up

Resolutions

Resolution 01-26-10:181 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the School Trip to Italy April 7-April 17, 2010, by students from Stamford High School and Westhill High School.

Resolution 01-26-10:182 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the School Trip to Spain June 26, 2010-July 12, 2010, by students from Stamford High School.

d. Ad Hoc Public Engagement Committee

Status Update

Information Items/Follow Up

Census 2010

Resolutions

Julia Wade, Chair Robert King Lorraine Olson Steve Polo

e. Policy

Status Update

Curriculum Policy
Bullying Policy
Home School Policy
On-line Courses
High School Credit in Middle School
2010-2011 School Calendar

Committee of the Whole for Voting Members
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Resolution 01-26-10:183 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Policy 5131.911 Bullying Policy, 1st vote.

Resolution 01-26-10:184 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve Policy 6121, Curriculum Management, Design and Delivery, 1st vote.

Resolution 01-26-10:185 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the final 2010-2011 school year calendar (vacation and holiday schedule previously approved September 22, 2009).

Information Items/Follow Up

Race to the Top

Resolutions

f. Labor Relations

Status Update

Negotiations

Staffing

Grievance/Arbitration (Proposed for Executive Session)

Monica Lahiri-Hoherchak, Chair Carmine Limone Jerry Pia Dr. Polly Rauh
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Information Items/Follow Up

Resolutions

Resolution 01-26-10:186 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a Childcare Leave for the 2009-2010 school year for the following teachers: Kathleen Quaglino, Amy Colandro, and Rebecca Velasquez.

6. Adjournment