

**STAMFORD PUBLIC SCHOOLS**

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

**Tuesday, January 26, 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 21<sup>st</sup> Century.*

**4. MINUTES FOR APPROVAL**

**Special Board meeting – November 24, 2009 – pp 106 – 108**

**Regular Board meeting – November 24, 2009 – pp 109 – 118**

**Special Board meeting – December 1, 2009 – pp 119 – 120**

**Regular Board meeting – December 1, 2009 – pp 121 – 124**

**Working Board meeting – January 12, 2010 – pp 125 - 134**

**5. STUDENT & STAFF ACHIEVEMENT**

**6. SUPERINTENDENT'S REPORT**

**7. BOARD REPORT**

**8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Fiscal

Status Update

2009 – 2010 Budget

2010-2011 Budget

Audit Results

Jerry Pia, <b>Chair</b> Robert King Carmine Limone Dr. Polly Rauh
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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 approves payment to Stamford Achieves as a provider of SES for the amount up to \$156,468.00 per year.
- Resolution 01-26-10:176** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves 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 approves 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 approves 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 accepts 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 approves 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

**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**

Curriculum Workshop Meetings

**Resolutions**

**Resolution 01-26-10:181**     **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves 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 approves 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

Julia Wade, **Chair**  
Robert King  
Lorraine Olson  
Steve Polo

**Resolutions**

e. **Policy**

**Committee of the Whole  
for Voting Members**

**Status Update**

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

**Resolution 01-26-10:183** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves Policy 5131.911 Bullying Policy, 1<sup>st</sup> vote.

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

**Resolution 01-26-10:185** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approves 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**

Monica Lahiri-Hoherchak, **Chair**  
Carmine Limone  
Jerry Pia  
Dr. Polly Rauh

**Status Update**

Negotiations  
Staffing  
Grievance/Arbitration

**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 approves a Childcare Leave for the 2009-2010 school year for the following teachers: Kathleen Quaglino, Amy Colandro, and Rebecca Velasquez.

**10. Adjournment**