

STAMFORD PUBLIC SCHOOLS

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

**Tuesday, June 23, 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 – May 26, 2009 – pp 294 – 300**
 - Special Board meeting – May 28, 2009 – pp 301 – 305**
 - Special Board meeting – June 5, 2009 – pp 306**
 - Special Board meeting – June 6, 2009 – pp 307**
 - Working Board meeting – June 9, 2009 – pp 308 - 316**
- 5. STUDENT & STAFF ACHIEVEMENTS**
 - Mathletes Honors**
 - PTC Scholarships**
- 6. SUPERINTENDENT’S REPORT**
- 7. BOARD REPORT**
- 8. TIME FOR THE PUBLIC TO BE HEARD**

9. REPORTS/DISCUSSION/RESOLUTIONS

a. Fiscal

Status Update

2008 - 2009 Budget
2009 – 2010 Budget
Permit Fee/Building Use Fund Account

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| Jackie Heftman, Chair Robert King Ed Mathews James Rubino |
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Information Items/Follow Up

Alternatives for Reducing Transportation Costs

Resolutions

Resolution 06-23-09:111 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the 5th year of the five year contract for Building Management Services for the Stamford Public Schools with AFB Construction Management of Trumbull, Inc. for the period of July 1, 2009 through June 30, 2010.

Resolution 06-23-09:112 **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 June 23, 2009.

Resolution 06-23-09:113 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the attached lease with HP for 150 computer tablets with a quarterly lease payment of \$25,909.46 for 4 years.

Resolution 06-23-09:114 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Stamford Public Schools will not participate in the “Healthy Food Certification” program at this time.

Resolution 06-23-09:114A **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve payment to American Reading Company for the amount up to \$148,005.00 for a one time purchase of classroom library materials.

Resolution 06-23-09:114B **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education amend the 2009-10 Operating Budget positions from 1,899.99 to 1,897.9 as outlined in the attached documents.

Resolution 06-23-09:114C **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education increase the Magnet Grant positions at Rogers from 5.5 to 10.9 pending approval from the State Department of Education.

b. Curriculum

Status Update

Middle School Transformation

Information Items/Follow Up

Literacy Audit Update

Resolutions

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

c. Ad Hoc Public Engagement Committee

Status Update

Student Representation Committee Update

Information Items/Follow Up

Resolutions

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

d. Policy

Status Update

Curriculum Policies

Information Items/Follow Up

**Committee of the Whole
for Voting Members**

Resolutions

Resolution 06-23-09:115 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education amend the 2008-2009 school year calendar to reflect that June 23, 2009 (an early release day) be the last day of school for students and staff. 2nd Vote.

e. Facilities

Status Update

Current Projects/Capital Budget

Information Items/Follow Up

Resolutions

Ed Mathews, **Chair**
Robert King
Angela Lorenti
Steve Polo

f. Labor Relations

Status Update

Negotiations
Staffing
Grievance/Arbitration

Information Items/Follow Up

Resolutions

- Resolution 06-23-09:116** **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): Tina Carpenteri, Amy Ofiero, and Robyn Spinner.

- Resolution 06-23-09:117** **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 KT Murphy Elementary School effective June 24, 2009.

- Resolution 06-23-09:118** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of Interim High School Principal effective July 1, 2009.

- Resolution 06-23-09:119** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of Middle School Assistant Principal effective July 1, 2009.

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

g. SPEF/SCHOOL READINESS COUNCIL

h. CES

i. Stamford Partnership/Stamford Achieves

10. Adjournment