

**STAMFORD PUBLIC SCHOOLS**

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

**Tuesday, June 9, 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 SHOWCASE**

The Westhill Chamber Singers under the direction of Jonathan Curri

**5. REPORTS/DISCUSSION/RESOLUTIONS**

**a. Fiscal**

**Status Update**

2008 - 2009 Budget

2009 – 2010 Budget

Information on RFP process

Permit Fee/Building Use Fund Account

**Information Items/Follow Up**

Alternatives for Reducing Transportation Costs

Jackie Heftman, **Chair**

Robert King

Ed Mathews

James Rubino

**Resolutions**

**Resolution 06-23-09:111** **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the 5<sup>th</sup> 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.

**b. Curriculum**

**Status Update**

Middle School Reform

**Information Items/Follow Up**

Literacy Audit Update

**Resolutions**

Angela Lorenti, <b>Chair</b> Monica Lahiri-Hoherchak Ed Mathews Julia Wade
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**c. Ad Hoc Public Engagement Committee**

**Status Update**

Student Representation Committee Update

**Information Items/Follow Up**

**Resolutions**

Julia Wade, <b>Chair</b> Robert King Angela Lorenti Steve Polo
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**d. Policy**

**Status Update**

Curriculum Policies

**Committee of the Whole  
for Voting Members**

**Information Items/Follow Up**

**Resolutions**

**Resolution 06-09-09:115**

**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.

**e. Facilities**

**Status Update**

Current Projects  
Capital Budget  
Energy Report

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

**Information Items/Follow Up**

Update on EMG Report

**Resolutions**

**f. Labor Relations**

**Status Update**

Negotiations  
Staffing  
Grievance/Arbitration

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

**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.

**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.

**6. Adjournment**