

STAMFORD PUBLIC SCHOOLS

REGULAR MEETING OF THE BOARD OF EDUCATION AGENDA

Tuesday, May 27, 2008
At 7:00 PM

2007/2008 Board Members

Richard Freedman, President
James Rubino, Vice President
Robert King, Secretary
Angela Lorenti, Assistant Secretary
Monica Lahiri-Hoherchak
Mayor Dannel P. Malloy
Ed Mathews
Rosanne McManus
Susan Nabel
Julia Wade

1. **CALL TO ORDER**
2. **SALUTE TO THE FLAG**
3. **STUDENT SHOWCASE**
Video from Stamford High School's Winter Percussion Competition
4. **MISSION STATEMENT**
 - *The Stamford Public Schools prepares each and every student for Higher Education and Success in the 21st Century.*
5. **MINUTES FOR APPROVAL**
 - Regular Board Meeting – April 22, 2008 – pp 151-161**
 - Special Board Meeting – May 12, 2008 – pp 162 - 181**
 - Special Board Meeting – May 12, 2008 – pp 182**
 - Special Board Meeting – May 15, 2008 – pp 183**
 - Special Board Meeting – May 15, 2008 – pp 184 - 192**
6. **STUDENT AND STAFF ACHIEVEMENTS**
7. **SUPERINTENDENT'S REPORT**
8. **BOARD REPORT**
9. **TIME FOR THE PUBLIC TO BE HEARD**

10. REPORTS/DISCUSSION/RESOLUTIONS

a. Curriculum

<u>Current</u>	<u>Pending</u>
• Curriculum & Instruction Process	Professional Development
• Middle School Math Program	Transition Programs
• Environmental Magnet	Program of Studies/Scheduling
• Advisories	Middle School Update
• Middle School Book Club	Social-Emotional Learning/Discipline
• Middle Years Program Proposal	College Bound District Program Update
•	Summer School Enrichment Program
•	High School Graduation Requirement
•	NCLB
•	Grouping Methodology
•	Health & Wellness
•	IB Program Update

b. Facilities

<u>Current</u>	<u>Pending</u>
• Update on Current Projects	Needs Assessment
• Environmental Magnet	Westhill Traffic & Parking
• Facilities Usage	Recycling at Schools
• District-Wide Energy Audit	Walking Access – Cove Road to
• Capital Budget	Environmental Magnet
• Boyle Stadium	AITE Climate Control Problem
•	Future Utilization of Rippowam
	Portable Units

Resolution 05-27-08:129 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the 4th year of the five-year contract for Building Management Services for the Stamford Public Schools with AFB Construction for the period of July 1, 2008 through June 30, 2009.

c. Fiscal

<u>Current</u>	<u>Pending</u>
• Review of Capital Budgeting Process	Operating Budget for Environmental
• Review of Contracts & Grants	Magnet Schools
• 2007-2008 Budget Update	
• 2008-2009 Budget	
• Special Education Forecast Update	
• Areas of Discussion for Possible Audit	

Resolution 05-27-08:130 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education apply for the SDE grant to establish a National External Diploma Program in the amount of \$40,000.

Resolution 05-27-08:131 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the budget transfers per the document dated May 27, 2008.

Resolution 05-27-08:132 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the two General Electric Grants for Rippowam Middle School (\$4,500) and KT Murphy Elementary School (\$5,000) for a combined total of \$9,500.00.

d. Labor Relations

Current

- Staffing
- Negotiations Update
- Grievance/Arbitration

Pending

- Affirmative Action Procedures
- Technology Staffing
- Diversity Training

Resolution 05-27-08:133 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of High School Principal effective July 1, 2008.

Resolution 05-27-08:134 **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 Principal effective July 1, 2008.

Resolution 05-27-08:135 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of Elementary School Principal effective July 1, 2008.

Resolution 05-27-08:136 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of the Educational Assistant – Science effective May 28, 2008.

- Resolution 05-27-08:137 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of the Stamford Excellence Team Coach effective May 28, 2008.
- Resolution 05-27-08:138 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of Deputy Superintendent effective May 28, 2008.
- Resolution 05-27-08:139 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the appointment of _____, to the position of Director for Human Capital Development effective May 28, 2008.
- Resolution 05-27-08:140 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the slate of 2008/2009 mentor/cooperating teacher and candidates recommended by the district BEST steering committee.
- Resolution 05-27-08:141 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve an extended childcare leave for the 2008-2009 school year for the following teachers: Berkeley Murray, Emmanuella Howley, Kelly Taraska, Debra Onorato, Cara Gregorio Reilly.
- Resolution 05-27-08:142 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve a personal leave of absence for the 2008-2009 school year for the following teachers: Carol Jean Cliff-Robertson, Joanne Yarin.

e.

Policy

Current

- Board Policy Review
 - a. Series 3000-Business
 - b. Series 4000-Personnel
- School Calendar
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Pending

- Issues of Management & Support of Athletic Fields
- Facilities Naming Policy
- Communication Policy
- Travel Policy

Resolution 05-27-08:143 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Policy Committee, that the Board of Education approve Policy 3542: Stamford Public Schools Nutrition Policy, 2nd Vote.

Resolution 05-27-08:144 **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools and the Policy Committee, that the Board of Education accept the revised policy section Series 4000 – Personnel and all the 4000 series regulations as is with only the numbers changed to new policy numbers, 1st vote.

f. Redistricting Committee

Current

Pending

- Transitioning Policy (sibling, grandfathering, phase in)
- Magnet Review
- Proposals
- Feeder Patterns

g. SPEF/School Readiness Council

h. Stamford Achieves

i. Stamford Partnership

j. Steering

11. Adjournment