

# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Stamford, Connecticut

February 5, 2008

The Special Meeting of the Board of Education was held on February 5, 2008 at Cloonan Middle School, 11 West North Street. The meeting was called to order at 6:45 p.m. by Mr. Freedman, President with the following Board members present: Mr. Freedman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. McManus, Ms. Nabel, Mr. Rubino, and Ms. Wade. Not in attendance: Mr. King and Mayor Malloy. Also in attendance: Dr. Starr and Ms. Anderson.

Mr. Freedman indicated that there was one resolution on the agenda for the position of District Project Manager – GE College Bound District Program.

## **Resolution 02-05-08:90**

Mr. Freedman moved, seconded by Ms. Lorenti:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education approve the posting/advertising and filling of the District Project Manager – GE College Bound District Program effective February 5, 2008.

Ms. Nabel, Chairperson, Labor Relations, reported that this resolution had been reviewed and approved by the Labor Relations Committee at their meeting on January 29, 2008. Mr. Rubino asked if this position would be funded 100% from the grant. Ms. Anderson responded that as long as it is a certified position the grant would fully fund the position. This position is now an SAU position and will be the replacement for Amy Karwan.

The resolution was passed with the following Board members voting in favor: Mr. Freedman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. McManus, Ms. Nabel, Mr. Rubino, and Ms. Wade.

Ms. Lorenti moved, seconded by Ms. Nabel, to adjourn the meeting at 6:51 p.m. with the following Board members voting in favor: Mr. Freedman, Ms. Lahiri-Hoherchak, Ms. Lorenti, Mr. Mathews, Ms. McManus, Ms. Nabel, Mr. Rubino, and Ms. Wade.

Joshua P. Starr, Ed.D.  
Superintendent of Schools  
Executive Officer