

**BOARD OF EDUCATION  
SHELTON, CONNECTICUT  
Regular Meeting of the Board of Education  
Board of Education Conference Rm. #120  
January 25, 2006  
7:15 p.m.**

**Agenda**

**I. Call to Order**

**Roll Call  
Salute to the Flag**

**II. Public Hearing**

**Five Minutes is allotted to each speaker with a maximum of ten minutes. Board Policy #9325(a)**

**III. Approval of Agenda**

**IV. Approval of Minutes - Attached**

- a. **Special Meeting of December 19, 2005**
- b. **Regular Meeting of December 21, 2005**
- c. **Special Meeting of January 5, 2006**

**V. Communications to the Board**

- a. **Thank you letter from the S.H.S. Hockey Booster Club for the Board's continued funding for the hockey program. Attached.**
- b. **School Improvement Progress Report from Long Hill School. Attached.**
- c. **Letter suggesting video taping of municipal meetings as part of the curriculum at the high school level. Attached.**

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**VI. Reports by Standing Committees**

**A. ATHLETICS**

**B. BUILDING & GROUNDS**

**C. CURRICULUM/POLICIES/TECHNOLOGY**  
**Presentation of Breathalyzer information.**

**D. FINANCE**

**Report on phone alert system.**

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**VII. Reports of Special Committees**

**A. A.C.E.S.**

**C. C.A.B.E.**

**C. CAFETERIA/TRANSPORTATION**

**D. NEGOTIATIONS**

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**VIII. Superintendent’s Reports & Board Action Items**

**A. RETIREMENTS**

PAUL CARRANO, Science teacher at S.H.S., after 37-1/2 years of service, effective June 30, 2006. Attached.

MARY ANN DE MARCO, Elementary teacher, Long Hill School, after 40 years of service, effective June 30, 2006. Attached.

CAROL HOMICK, Elementary teacher, Elizabeth Shelton School, after 32 years of service, effective June 30, 2006. Attached.

DENNIS MAKOWSKI, Mathematics teacher, S.H.S., after 33 years of service, effective June 30, 2006. Attached.

ROSEMARY RUDIS, Elementary teacher, Long Hill School after 42 years of service, effective June 30, 2006. Attached.

WILLIAM CONSALES, Custodian, after 8 years of service, effective February 28, 2006.

**B. RESIGNATIONS**

ROBERT DARBY, from the position of Intramural Fitness Advisor for the Winter and Spring season after 2 years.

**C. LEAVES OF ABSENCE**

**D. APPOINTMENTS**

BRAD PICCERILLO, to the position of Intramural Fitness Advisor, replacing R. Darby who resigned.

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**IX. Superintendent's Reports & Action Items**

**A. REPORTS**

**1. School Project Reports**

- a. S.H.S. Renovations**
- b. S.I.S. Completion**
- c. Elementary School Projects**
- d. Ripton School Project**

**2. Long Range Plan**

- a. Presentation of potential renovation plan at Old Intermediate School to 5/6 configuration – Dan Casinelli and Jeff Sells**

**3. Off-site location schedule of Board of Education meetings. Attached.**

**B. ITEMS TO BE VOTED ON**

- 1. Consideration of the Board to approve the organization of a  
Shelton High School Golf Team Parents Club. Attached.**

**2. Consideration of the Board to move on the following policies in the 1000, 2000, and 3000 series that have been sitting for 30 days that will be adopted as of July 1, 2006:**

**1147 Award System for State championship Athletic Teams and Individual Athlete State Champions**

**1170 Recognition of Students, Citizens, Staff Members, and Members of the Board of Education**

**1312 Public Complaints**

**1313 Gifts to School Personnel**

**1315 Distribution of Materials to school/Personnel**

**1324.1 Fund-Raising and Solicitation**

**1325 Advertising and Promotion**

**1330 Use of School Facilities**

**1331 Prohibition Against Smoking**

**1331.1 Policy Regarding Pesticide Application on School Property**

**1700 Possession of Deadly Weapons or Firearms**

**2121 Lines of Responsibility**

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**B.2 Items to be Voted On (Cont'd):**

**2210 Administrative Leeway in Absence of Board of Education Policy**

**2235 Uniform Treatment of Recruiters**

**3010(b) Comparability of Services**

**3160 Board Budget Procedures and Line Item Transfers**

**3260 Disposal of Obsolete or Surplus Equipment/Materials**

**3280 Gifts, Grants, and Bequests to the District**

**3323 Purchasing**

**3434 Periodic Audit**

**3453 School Activity Funds**

**3515.3 Use of Facilities on Sundays**

**3541.44 Use of Private Vehicles on School Business**

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**X. Old Business**

**XI. Comments by the Board Chair**

**XII. For Your Information – Attached**

- 1. Currently Vacant Budgeted Positions**
- 2. Enrollment Report**

**XIII. Adjournment**

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**DISTRIBUTION:**

**Mayor  
City/Town Clerk  
Pres. Bd. Of Ald.  
Pres. Bd. Of A & T  
City Finance Director  
Pres. SAC  
Pres. SEA  
Pres. SFT  
Pres. AFSCME  
Public**

**Assistant Superintendent  
Director of Finance, B.O.E.  
Director of Special Education  
Superv'r of Sp. Ed. Curriculum  
Superv'r of Pupil Personnel  
Superv'r of Language Arts**