

**BOARD OF EDUCATION  
SHELTON, CONNECTICUT  
Regular Meeting of the Board of Education  
Board of Education Administrative Offices  
382 Long Hill Avenue**

**December 19, 2007**

**Regular Meeting                      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**

Special Meeting of November 28, 2007 (Attached)

**V. Presentations**

**A. Student Band Officers**

Certificate of congratulations for achievement to SHS Band – Debbie Keller and Band Officers

**B. Update on 5/6 School – Sean Sullivan**

**Agenda – Regular Meeting of the Board of Education, Wednesday, December 19, 2007**

**VI. Communications to the Board (Attached)**

**A. Letter from Boys Cross Country Team**

**VII. Superintendent's Reports & Board Action Items**

**A. RETIREMENTS**

- 1. LINDA HALKO – Math Teacher at Shelton High School, effective June 30, 2008, after 35 years of service. (Attached)**
- 2. JUDITH FRIEDFELD – Grade 5 Teacher at Booth Hill School, effective June 30, 2008, after 37 years of teaching. Thirty-two years of Judy's teaching career were in Shelton. (Attached)**

**B. APPOINTMENTS**

- 1. KRISTEN MALINOWSKI - to the position of English Teacher at Shelton High School due to a retirement. Kristen graduated with a Bachelor of Arts from Eastern Connecticut State University in English and continued her studies at Quinnipiac in Journalism. Kristen will finish her internship at SHS where she has also finished her student teaching assignment. She will be completing her Master's in Education from Sacred Heart University and is awaiting her certification. Step 1, Level 5**
- 2. DAYLE GARBUTT - to the position of Grade 6 Teacher at Elizabeth Shelton Elementary School due to a resignation. Dayle received her Bachelor's from Southern Connecticut State University in Psychology and a Master's in Elementary Education from the University of Bridgeport. She has completed a number of long-term substitute positions in Milford and Trumbull and served as an instructional tutor at ESS during this academic school year. Step 1, Level 3**

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

**A. REPORTS**

- 1. Instructional Update**
- 2. Approved Field Trips (Attached)**
- 3. SHS Renovation Building Project**
- 4. 5/6 Report**
- 5. School Facilities Report**

**B. ITEMS TO BE VOTED ON**

- 1. Consideration of the Board of Education to accept, for inclusion into its 2008-09 Budget estimate, the Six Year Capital Improvement Plan, as detailed on the printed material dated 12/19/07”.**

**IX. Comments by the Board Chair**

**X. Reports by Standing Committees**

- A. ATHLETICS**
- B. BUILDING & GROUNDS**
- C. CAFETERIA/TRANSPORTATION**
- D. CURRICULUM/POLICIES/TECHNOLOGY**
- E. PERSONNEL**
- F. FINANCE**

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**XI. Reports of Special Committees**

- A. C.E.S.**
- B. C.A.B.E.**

**XII. Old Business**

**XIII. For Your Information**

- A. Currently Vacant, Budgeted Positions (Attached)**
- B. Enrollment Report (Attached)**

**XIV. Adjournment**

**DISTRIBUTION:**

**Mayor  
City/Town Clerk  
Pres. Bd. of Aldermen  
Chairman 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  
Director of Instruction  
Director of Human Resources  
Supervisor of Sp. Ed. Curriculum  
Supervisor of Pupil Personnel  
Supervisor of Language Arts  
Supervisor of Math/Technology  
Manager-Office of Operations**