

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

March 19, 2008

Executive Session (Personnel)	6:30 p.m.
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

Regular Meeting of February 27, 2008 (Attached)

V. Presentations

A. Cathy Kellett, Valley Parish Nurses Association – CHIP Child Identification Program

Agenda – Special Meeting of the Board of Education, Wednesday, March 19, 2008

VI. Communications to the Board (Attached)

- A. Letter to Edward Brighindi in appreciation of donation of time, energy and material to replace upholstery on weight benches at SHS**
- B. Letter from State – 2007-2008 Certification Verification Survey**

VII. Superintendent's Reports & Board Action Items

A. RETIREMENTS (Attached)

- 1. JAMES REGAN - Grade 5 Teacher at Elizabeth Shelton School, effective June 30, 2008, after 36 years of service.**
- 2. JOANNA HARTON – School Psychologist at Shelton High School, effective May 1, 2008, after 23 years of service.**

B. RESIGNATIONS

- 1. HEATHER PELATOWSKI – School Psychologist at Sunnyside School, effective June 30, 2008, after a one-year leave of absence.**
- 2. AMY LILLEY – Grade 3 Teacher at Sunnyside School, effective June 30, 2008, after a one-year leave of absence.**
- 3. KATIE GOLNIK DAVIS - Art Teacher at Sunnyside School, effective immediately, after 2.5 years of service, after a one-year leave of absence.**
- 4. KATHLEEN HOEING - Special Education Teacher at Elizabeth Shelton School, effective June 30, 2008, after 2.5 years of service, due to relocation.**
- 5. JENNIFER LEGERE – Special Education Teacher at Lafayette School, effective June 30, 2008, after one year of service.**
- 6. HEDWIG KOENIG – Special Education Teacher at Shelton Intermediate School, effective June 30, 2008, after 1.5 years of service.**
- 7. JOSEPH SEDLOCK – Head Boys' Basketball Coach at Shelton High School, effective immediately, after 30 years of service.**

C. LEAVES OF ABSENCE (Attached)

- 1. KERRY MIZAK – Elementary Teacher at Long Hill School, has requested a one-year unpaid General Leave of Absence for school year 2008-09. Mrs. Mizak is currently absent on Maternity Leave.**

VIII. Superintendent's Reports & Action Items

A. REPORTS

1. Instructional Update

a. Weller Excellence in Teaching Award – Nicholas DeCesare, a grade 4 teacher at Long Hill School, has been selected for *The Weller Excellence in Teaching Award* for his project entitled “*The Magic of Mystery.*” This prestigious award is presented annually to a classroom teacher in grades kindergarten through grade five who has implemented an innovative project during the current or previous academic school year. Nick will be honored at the Annual Weller Awards Banquet at Fairfield University in May. He will receive a Certificate of Honor and an honorarium of \$1,000.

b. Early release day for teachers and students, April 11, 2008

2. Approved Field Trip (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 to approve the Superintendent's recommendation for the format of her evaluation document. (Attached)
2. Consideration of the Board to review the change to Non-Resident Attendance – Tuition Policy #5118, that will sit for 30 days and be returned for approval at the April 23, 2008 board meeting. (Attached)
3. Consideration of the Board to approve a roof replacement project at Long Hill School.
4. Consideration of the Board to request the Board of Aldermen to:
 - a. Establish a Long Hill School Roof Replacement Project Building Committee;
 - b. Authorize the preparation of schematic drawings and outline specifications and;
 - c. Authorize the filing of a grant application.
5. Consideration of the Board to direct the Superintendent to prepare the appropriate educational specifications for the Long Hill School Roof Replacement Project.

B. ITEMS TO BE VOTED ON (Continued)

- 6. Consideration of the Board that the contracts of employment for the individuals listed under Group A & B attached not be renewed for the following year upon its expiration at the end of the current 2007-08 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action.**

IX. Comments by the Board Chair

X. Reports by Standing Committees

A. ATHLETICS

B. BUILDING & GROUNDS

C. CAFETERIA/TRANSPORTATION

- 1. Consideration of the Board to choose not to certify compliance with the State's Healthy Foods Guidelines.**
- 2. Consideration of the Board to direct the Superintendent to write a letter to Anthony Simonetti, Chair of the Shelton High School Renovation Building Committee, to follow up the \$26,000 payment for the lost food.**
- 3. Consideration of the Board to direct the Superintendent to write a letter to Police Chief Joel Hurliman in reference to providing signs at the crosswalks reminding motorists that pedestrians have the right of way.**

D. CURRICULUM/POLICIES/TECHNOLOGY

E. PERSONNEL

F. FINANCE

XI. Reports of Special Committees

A. C.E.S.

B. C.A.B.E.

XII. Old Business

XIII. For Your Information (Attached)

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

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**