

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

April 22, 2009

Regular Meeting

6:30 p.m.

Agenda

I. Call to Order

Roll Call

Salute to the Flag

II. CIAC Athletic Program Evaluation Highlights – Pat Llodra, Chairperson

III. Public Hearing

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

IV. Approval of Agenda

V. Approval of Minutes (Attached)

A. Special Meeting of March 18, 2009

B. Regular Meeting of March 25, 2009

C. Special Meeting of March 26, 2009

D. Special Meeting of April 8, 2009

E. Special Meeting of April 13, 2009

VI. Presentations

A. Poetry and Poster Contest Winners from Sunnyside School

B. CABE Student Leadership Awards – Madeline Arena and Justin Zenchuk

C. NEASC Highlights – Dr. Beth Smith

VII. Communications to the Board (Attached)

- A. Letter regarding English Language Learner Subgroup**
- B. Letter regarding Elizabeth Shelton School Reflections Winners**
- C. Letter regarding Impending Racial Imbalance**

VIII. Superintendent's Reports & Board Action Items

A. RESIGNATIONS (Information Only)

- 1. SHARON YAPOUJIAN, Mohegan grade 4 teacher, effective immediately, after 7 years of service**

B. APPOINTMENTS

- 1. ROBERT AYER to the position of assistant boys' baseball coach, replacing Scott Gura**
- 2. MARK BERRITTO to the position of assistant boys' baseball coach, replacing Robert Werner**
- 3. ALICIA LEONE to the position of assistant girls' lacrosse coach, replacing Vincent Convertito**
- 4. MARK PICCIRILLO to the position of freshman football coach, replacing Mike Defelice**
- 5. VINCENT WYNNE to the position of assistant girls' track coach, replacing Tim Skeper**

IX. Superintendent's Reports & Action Items

A. REPORTS

- 1. Instructional Update**
- 2. School Facilities Report**
 - a. SHS Renovation Building Committee**
 - b. Perry Hill School Building Committee**
 - c. Public Improvement Building Committee**
 - d. BOE Technology Building Committee**
 - e. SHS Fire Rehabilitation Building Committee**

Agenda – Regular Meeting of the Board of Education, Wednesday, April 22, 2009

B. ITEMS TO BE VOTED ON

- 1. Consideration of the Board to approve Policy Proposal 4000.5, Alcohol and Drug-Free Workplace, which has been reviewed.**
- 2. Consideration of the Board to reappoint the stipend position holders as listed on the attachment. Evaluations of these individuals have been completed, and each has been recommended for reappointment.**

X. Comments by the Board Chair

XI. 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 during the period of July 1, 2009 through June 30, 2010.**

D. CURRICULUM/POLICIES/TECHNOLOGY

E. PERSONNEL

F. FINANCE

XII. Reports of Special Committees

A. C.E.S.

B. C.A.B.E.

XIII. Old Business

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XIV. For Your Information (Attached)

A. Currently Vacant, Budgeted Positions

B. Enrollment Report

XV. Adjournment

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Addendum to Board Agenda

VIII. Superintendent's Reports & Board Action Items

A. RESIGNATIONS (Information Only) – Continued

- 2. SCOTT GURA, stipend position as head girls' basketball coach,
effective immediately**

IX. Superintendent's Reports & Action Items

B. ITEMS TO BE VOTED ON

- 3. Consideration of the Board to approve the Shelton High School Mission
and Expectations for Student Learning (attached)**