

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

**February 25, 2009**

**Regular Meeting**

**6:00 p.m.**

**Agenda**

**I. Call to Order**

**Roll Call**

**Salute to the Flag**

**II. Building Committee Reports**

**A. Perry Hill School – Sean Sullivan**

**B. Public Improvement Building Committee – James Oraziatti**

**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 February 4, 2009**

**VI. Presentations**

**A. Presentation of Shelton Public Schools Strategic Educational Technology Plan**

**B. Carolyn Ivanoff – Ebenezer Bassett**

**Agenda – Regular Meeting of the Board of Education, Wednesday, February 25, 2009**

**VII. Communications to the Board**

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

**A. LEAVES OF ABSENCE**

1. **NISHA PICKETT, requesting a one year extended unpaid leave of absence during the 2009-2010 school year**

**B. APPOINTMENTS**

1. **STEVEN KENNEDY, to the position of Freshman Boy's Lacrosse Coach**
2. **MILDRED PEREZ, to the position of School/Office Secretary II in the Office of Instruction, replacing Susan Jensen who has resigned**
3. **CHRISTINE FERRANTE, to the position of special education paraprofessional at Mohegan School to fill a vacancy created by the transfer of another para**
4. **STEPHEN MALAFRONTE, to the position of co-freshman baseball coach at Shelton High School**

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

**A. REPORTS**

1. **Instructional Update**
2. **Approved Field Trip (Attached)**
3. **School Facilities Report**
  - a. **SHS Renovation Building Committee**
  - b. **BOE Technology Building Committee**

**B. ITEMS TO BE VOTED ON**

1. **Consideration of the Board to accept Shelton Public Schools Strategic Educational Technology Plan**

**X. Comments by the Board Chair**

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**XI. Reports by Standing Committees**

- A. ATHLETICS**
- B. BUILDING & GROUNDS**
- C. CAFETERIA/TRANSPORTATION**
- 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**

**XIV. For Your Information (Attached)**

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

**XV. Adjournment**

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**Addendum to Board Agenda**

**Executive Session (Personnel Matters) 5:30 p.m.**

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

**B. ITEMS TO BE VOTED ON**

- 2. Consideration of the Board to update the authorized signers of the ED-099 Agreement for Child Nutrition Programs. The following two individuals are authorized to sign this agreement: Robin G. Willink, Superintendent of Schools, and Allan W. Cameron, Finance Director.**
- 3. Consideration of the Board to approve a survey to be taken by students regarding food service, which was tabled at January 28, 2009 Board Meeting**