

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

**March 25, 2009**

<b>Executive Session (Personnel – non-renewals; negotiations)</b>	<b>6:30 p.m.</b>
<b>Regular Meeting</b>	<b>7:15 p.m.</b>

**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. Regular Meeting of February 25, 2009

**V. Presentations**

A. Presentation of Certificate of Recognition to Sara Wright

B. Presentation of Certificate of Recognition to Tebben Lopez

C. Presentation of Certificate of Recognition to Mr. Michael Tichy and the Academic Bowl Team

D. CPR Anytime – Cathleen Kellett, Valley Parish Nurses

**VI. Communications to the Board**

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

**A. RETIREMENTS**

1. **SUPERINTENDENT ROBIN WILLINK** has announced her retirement effective July 1, 2009, having served the district in key leadership roles for the past eight years.
2. **RICHARD HEMENWAY**, social studies teacher at Shelton Intermediate School, has announced his retirement, effective June 30, 2009, after 34 years of service.
3. **PAULETTE REGAN**, math teacher and department head at Shelton Intermediate School, has announced her retirement, effective June 30, 2009, after 36 years of service.

**B. RESIGNATIONS (information only)**

1. **EDWIN ECKEL**, Shelton High School science teacher, effective June 30, 2009, after three years of service
2. **STEVEN LIGATOR**, Shelton High School math teacher, effective June 30, 2009, after 2.5 years of service
3. **PATRICK O'DONNELL**, Shelton High School science teacher, effective June 30, 2009, after two years of service
4. **CARLA DEANGELIS**, media specialist at Long Hill School, effectively June 30, 2009, after two years of service
5. **VINCENT CONVERTITO**, assistant girls' lacrosse coach, effective Immediately
6. **MICHAEL DEFELICE**, freshman football coach, effective immediately
7. **BRAD PICCIRILLO**, assistant football coach, effective immediately

**C. APPOINTMENTS**

1. **ELLEN COX**, art teacher at Lafayette School, to the stipend position of system wide Art Department Chair K-12
2. **STEVEN KENNEDY** to the position of freshman boys' lacrosse coach, replacing Steve Ligator

VIII. Superintendent's Reports & Action Items

A. REPORTS

1. Instructional Update

- a. **Weller Award – Ashley Farrow, a grade 3 teacher at Long Hill School, has been selected for *The Weller Excellence in Teaching Award* for her project entitled “*Entering the World of High Tech Writing.*” This prestigious award is presented annually to a classroom or specialist teacher in grades kindergarten through grade five who has implemented an innovative project during the current or previous academic school year. Ashley will be honored at the Annual Weller Awards Banquet at Fairfield University in May. She will receive a Certificate of Honor and an honorarium of \$1,000.**

2. Approved Field Trips (Attached)

3. School Facilities Report

- a. SHS Renovation Building Committee
- b. Perry Hill School Building Committee
- c. Public Improvement Building Committee
- d. BOE Technology Building Committee

B. ITEMS TO BE VOTED ON

1. **Consideration of the Board to review Policy Proposal 4000.5, Alcohol and Drug-Free Workplace; policy proposal to sit for 30 days**
3. **Consideration of the Board to approve Policy 6141.321, Electronic Information Resources Policy, which has been reviewed**
4. **Consideration of the Board that the contracts of employment for the individuals listed in the attachment not be renewed for the following year upon the contract's expiration at the end of the current 2008-2009 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action.**

IX. Comments by the Board Chair

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

**X. Reports by Standing Committees**

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

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**Addendum to Board Agenda**

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

**B. RESIGNATIONS**

- 8. CAROLYN FINLEY, stipend position of SHS Pom Pon Squad Advisor, effective May 25, 2009**

**C. APPOINTMENTS**

- 3. RON GYDUS to the stipend position of Summer School Director to fill a vacancy created by a resignation**

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

**B. ITEMS TO BE VOTED ON**

- 5. Consideration of the Board to approve the Shelton High School Graduation date of Wednesday, June 24, and rain or shine date of Thursday, June 25**