

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

May 27, 2009

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 (Attached)

A. Special Meeting of April 21, 2009

B. Regular Meeting of April 22, 2009

C. Special Meeting of May 6, 2009

V. Presentations

A. Recognition of Julie Lavin, elected North Atlantic Region Vice President of DECA

B. Recognition of School Nurses

C. Special Education Update – Tina Parchin

D. Valley United Way Award – Top Dollars Raised

VI. Communications to the Board

VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS

1. **MARY MACIULEWSKI**, to the position of head girls’ basketball coach, replacing S. Gura, who resigned
2. **CATHI SCHNEIDER**, to the position of Pom Pon advisor at Shelton High School, replacing C. Finley, who resigned

B. RETIREMENTS

1. **LOUIS SCHMECKER**, Shelton High School science teacher, effective June 30, 2009, after 30 years of service
2. **MARY LOU VIOLA**, Mohegan School gr. 1 teacher, effective June 30, 2009, after more than three decades of service
3. **DENISE TURECEK**, Shelton Intermediate School math teacher, effective June 30, 2009, after 35 years of service
4. **PATRICIA MEGAI**, Long Hill School gr. 5 teacher, effective June 30, 2009, after 40 years of service

C. RESIGNATIONS

1. **RON FABRIZI**, Staff Development Coordinator, effective immediately
2. **ERNEST PAGLIARO**, SHS National Honor Society Advisor, effective June 30, 2009

VIII. Superintendent’s Reports & Action Items

A. REPORTS

1. Update on Playground Mulch
2. Instructional Update
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
 - e. SHS Fire Rehabilitation Building Committee

B. ITEMS TO BE VOTED ON

1. Consideration of the Board to approve the 2009 fall fundraiser for the SHS Swim Team Parents Club, “An Evening with Lorraine Warren” (attached)
2. Consideration of the Board to approve three Valley Regional Adult Education grant proposals: Preparing the 21st Century Workforce; Family Literacy Services; English Language Acquisition/Civics Education
3. 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. (attached)
4. Consideration of the Board to review Policy Proposal #5134, Student Transportation; policy proposal to sit for 30 days (attached)
5. Consideration of the Board to accept applications through Friday, June 5, 2009 for use of Elizabeth Shelton School for before and after school programs
6. Consideration of the Board to approve the purchase of textbooks for the University of Connecticut’s Early College Experience (ECE) course entitled *Intermediate Spanish Composition*. The total cost for required textbooks and workbooks published by John Wiley and Sons, Inc., will be \$3,538 for 25 Shelton High School students.
7. Consideration of the Board to approve the purchase of new social studies textbooks for grades 7 and 8. The series, entitled American History, is published by Holt McDougal and is designed for the middle school level. The total cost per grade level, which includes 450 textbooks, online texts, and all teacher and student resources, will be \$36, 225.
8. Consideration of the Board to grant permission to the Superintendent, in consultation with the Board Chairman, to fill instructional vacancies in June, July and August, 2009
9. Consideration of the Board to approve the I.D.E.A. 611, 619 grant application for the 2009-2010 school year. This application is for two entitlement grant programs under the Individuals with Disabilities Education Act Special Education, Section 611 and Section 619. The purpose of these grant programs is to provide federal entitlement funds to eligible applicants to assist with the excess costs of providing special education and related services to children with disabilities.

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IX. Comments by the Board Chair

X. Reports by Standing Committees

- A. ATHLETICS**
- B. BUILDING & GROUNDS**
- D. 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

VIII. Superintendent's Reports & Action Items

B. ITEMS TO BE VOTED ON (Continued)

- 10. Consideration of the Board to direct the Superintendent and/or the Finance Director to enter into contract negotiations with Sodexo to establish Sodexo as the district's food service provider**
- 11. Consideration of Board to authorize the Superintendent and/or the Finance Director to sign the resulting contract with Sodexo after review and approval by Corporation Counsel**