June 23, 2010

Executive Session (Personnel – non-tenured recalls and possible discussion of tenured terminations) 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 allotted to each speaker with a maximum of ten minutes.
    Board Policy #9325(a)

III. Approval of Agenda

IV. Approval of Minutes (Attached)
   A. Budget Workshop of May 25, 2010
   B. Regular Meeting of May 26, 2010
   C. Special Meeting of May 27, 2010
   D. Special Meeting of June 3, 2010

V. Presentations
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VI. Communications to the Board

VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS

B. RETIREMENTS
   1. Discussion of Employee Retirement Incentive Plans for Administrators, Secretaries, Nurses, Paraprofessionals (teachers previously approved)
   2. Discussion of retirees as listed on the attachment

C. RESIGNATIONS (Information Only)
   1. Shane Morse, from the position of assistant freshman football coach, effective immediately

D. LEAVES OF ABSENCE (Information Only)

VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips (Information Only)
      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 an increase in meal prices as follows:
   - In 2010-11 elementary school (grades K–6) meals will cost $2.50 for a type “A” meal, an increase of $0.15 from the $2.35 it has been for the past three years
   - In 2010-11 intermediate and high school meals will cost $2.75 for a type “A” meal, an increase of $0.15 from the $2.60 it has been for the past three years

2. Consideration of the Board to choose not to certify compliance with the State’s Healthy Foods Guidelines during the period of July 1, 2010 through June 30, 2011

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.

4. Consideration of the Board to rescind its action of March 24, 2010, wherein the Board voted to non-renew the contract of employment of certain individuals. Recommendation to rescind for the individuals noted on the attached list. The Board Clerk should be directed to attach said list to the meeting minutes.

5. Consideration of the Board to terminate the contracts of employment of the individuals listed on the attached document, effective June 30, 2010, for reduction in force action, and that the Superintendent of Schools is directed to advise the affected persons in writing of this action

6. Consideration of the Board to adopt Voluntary Employee Retirement Incentive Plans as outlined in the Memorandums of Agreement between the following Shelton Public School Employee Unions, Superintendent and the Board of Education:
   a) Shelton Administrative Council
   b) Shelton Nurse Federation
   c) Shelton Paraprofessional Aides
   d) Shelton Educational Secretaries

7. Consideration of the Board to accept the Personnel Committee’s recommendation to extend the contract of the Superintendent for two (2) years through 2012-2013 and that the wage and benefits portion be negotiated annually
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8. Consideration of the Board to approve the Investment Policy Statement for the Shelton Board of Education Group 403(b) Plan, as approved by the Finance Committee at its meeting on June 16, 2010

9. Consideration of the Board to approve an agreement between the Shelton Board of Education and St. Lawrence School to enable the Board’s food service provider, Sodexo, to provide school lunch at St. Lawrence School NOTE: This will be at no cost to the Board and Sodexo is currently providing lunch at St. Joseph.

IX. Comments by the Board Chair

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. CES (Attached)
   B. CABE

XII. Unfinished Business

XIII. For Your Information
   A. Currently Vacant, Budgeted Positions (Attached)
   B. Enrollment Report (Attached)

XIV. Adjournment
Addendum to Board Agenda

VIII. Superintendent’s Reports & Action Items

B. ITEMS TO BE VOTED ON (continued)

10. Consideration of the Board to change the 2010-11 breakfast prices at SIS and SHS to $1.25

11. Consideration of the Board to approve the request of the Long Hill School Field Building Committee regarding electricity and water

12. Consideration of the Board to review Policy Proposal #5139, Pay to Participate; policy proposal to sit for 30 days (attached)