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

July 21, 2010

Executive Session – Personnel (Discuss Central Office Assignments) 6:45 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.  Regular Meeting of June 23, 2010

V.    Presentations
    A.  Valley Community Foundation, Inc. School Endowment Fund – Jamie Cohen
    B.  Teaching American History Grant – Carolyn Ivanoff
    C.  Superintendent’s Presentation on Performance Goals 2009-2010

VI.   Communications to the Board
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS

1. Janice Simonetti, to the position of Supervisor/Coordinator of Special Education Pre-K through 12 per agreement with Shelton Administrative Council and the Superintendent

2. Tina Henckel, to the position of Assistant Director of Science, Technology, Engineering and Mathematics (STEM) Education and Data Management. Tina is appointed to her new position from her previous placement as K-12 Math and Technology Supervisor.

3. Tracy Nolan-Hussey, to the position of Special Education Department Chair at Shelton Intermediate School. Tracy is a long-time employee with the Shelton Public School System and moves to this new position from previous positions as Special Education Teacher and Inclusion Facilitator

4. Cliff Barone, to the position of freshman football coach, replacing Shane Morse, who resigned

5. Christine Oddo, to the position of Co-Head Cheerleading Coordinator

B. RETIREMENTS (Information Only)

1. Peter Pavone, Application Support Specialist, Technology Center, effective August 13, 2010

C. RESIGNATIONS (Information Only)

1. Dr. Valentina Parchin, Director of Special Education and Pupil Personnel Services, Central Office, effective June 30, 2010

2. Annine Crystal, Supervisor of Literacy, Assessment and Professional Learning, Central Office, effective August 10, 2010

3. Brandy Helflin, physics teacher at Shelton High School, effective June 30, 2010

4. Theresa McCabe, library media specialist, Shelton Intermediate School, effective June 30, 2010

5. Lawrence Ciccarelli, assistant boys’ soccer 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 reappoint the stipend position holders as
      listed on the attachment. Evaluations of these individuals have been
      completed, and each has been recommended for reappointment.
   2. Consideration of the Board to approve the fundraising request of Shelton
      High School Quarterback Club for 2010-2011 school year
   3. Consideration of the Board to renew Sodexo’s contract for 2010-2011 as
      the district’s food service provider
   4. Consideration of the Board to approve the creation of a Shelton Public
      Schools Endowment Fund with the Valley Community Foundation

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
   B. CABE

XII. Unfinished Business

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

XIV. Adjournment