Executive Session (Personnel Matters) 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 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 July 22, 2009

V. Presentations

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

A. APPOINTMENTS

1. LORI LISI to full time Grade 6 teaching position at Booth Hill School from a part-time Kindergarten position at Booth Hill, due to an opening

2. DEANNA TOOHEY to full time Grade 2 teaching position at Booth Hill School from a part-time Kindergarten position at Booth Hill, due to an opening

3. LESA VISSER to full-time Special Education teacher at Shelton High School from part-time Special Education teacher at Booth Hill School, due to a transfer

4. GEORGE PERDUTA to the position of full-time Mathematics teacher at Shelton High School, due to a leave. George received his Bachelor of Arts in Research and Experimental Psychology concentrating on statistical analysis, data interpretation and item analysis of experimental studies from Central Connecticut State University. George also holds a Masters of Education degree from Springfield College in Industrial and Organizational Behavior. He has taught in the Hartford, Colchester, Bristol and Avon school systems. Step 8, Level 5

5. EILEEN JESSON to the position of school nurse at St. Lawrence School, due to a resignation. Eileen has served as the .5 FTE school nurse at Shelton Intermediate School since 2006. Since 1997, she was a substitute school nurse in Shelton. She earned her B.S. in Nursing from Sacred Heart University. Step 5 Nurses’ Contract

6. AMY CORRIS to the position of Reading Specialist at Shelton Intermediate School, due to an opening. Amy received her BA in English from Long Island University and her MA in Education from Sacred Heart University. Amy received her sixth year certificate in reading from Southern Connecticut State University. Amy has been a Language Arts/Reading teacher at Shelton Intermediate School since 2000. Step 11, Level 6

B. RESIGNATIONS (Information Only)

1. LAUREN PISANO, speech-language pathologist at Long Hill School, effective July 27, 2009, after 2 years of service

2. MELISSA GERNAT, math teacher at Shelton High School, effective July 31, 2009, after 2 years of service

3. LEAH FISCHEL, school psychologist at Sunnyside School and Shelton High School, effective August 1, 2009, after 2.5 years of service

4. DYANE RIZZO, advisor of the class of 2011 at Shelton High School, effective immediately, due to reassignment to Shelton Intermediate School
VIII. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips
   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 request of the Sunnyside School PTA to conduct fundraisers during the 2009-2010 school year
   2. Consideration of the Board to approve the request of Lafayette School PTA to conduct fundraisers during the 2009-2010 school year
   3. Consideration of the Board to approve the request of Shelton Intermediate School to conduct fundraisers during the 2009-2010 school year
   4. Consideration of the Board to approve the request of Shelton High School PTSO to conduct fundraisers during the 2009-2010 school year
   5. Consideration of the Board to approve the request of Mohegan School PTO to conduct fundraisers during the 2009-2010 school year
   6. Consideration of the Board to approve the request of Booth Hill School to conduct fundraisers during the 2009-2010 school year
   7. Consideration of the Board to approve the request of Shelton PTA Council to conduct fundraisers during the 2009-2010 school year
   8. Consideration of the Board to approve the I.D.E.A. 611, 619, ARRA grant application for the 2009-2011 school years. 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.
Agenda – Regular Meeting of the Board of Education, Wednesday, August 26, 2009

IX. Comments by the Board Chair

X. Reports by Standing Committees
   A. ATHLETICS
   B. BUILDING & GROUNDS
   C. CAFETERIA/TRANSPORTATION
   D. CURRICULUM/POLICIES/TECHNOLOGY
      1. Consideration of the Board to review Recognition Policy #1170, to be voted on at the next Regular Board of Education Meeting (Attached)
      2. Consideration of the Board to review the revisions to Student Discipline Policy #5000, to be voted on at the next Regular Board of Education Meeting (Attached)
      3. Consideration of the Board to review the revisions to Electronic Information Resources Policy #6141.321, to be voted on at the next Regular Board of Education Meeting (Attached)
   E. PERSONNEL
   F. FINANCE

XI. Reports of Special Committees
   A. CES
   B. CABE
      1. CABE/CAPSS Convention Registration, Nov. 20-21, 2009, Mystic

XII. Old Business
XIII. For Your Information
   A. Currently Vacant, Budgeted Positions (Attached)
   B. List of Teachers Who Attained Tenure During 2008-2009 (Attached)
   C. Back to School Nights
      Tuesday  Sept. 15  Long Hill, Sunnyside, Elizabeth Shelton
      Thursday Sept. 17  Booth Hill, Mohegan, Lafayette
      Tuesday  Sept. 22  Shelton Intermediate School
      Thursday Sept. 24  Shelton High School

XIV. Adjournment
VII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS (Continued)
   7. ROBERT NAGER to the grant-funded position of job coach at Shelton High School

VIII. Superintendent’s Reports & Action Items

B. ITEMS TO BE VOTED ON (Continued)

   9. Consideration of the Board to approve the request of Shelton Intermediate School PTO to conduct fundraisers during the 2009-2010 school year

   10. Consideration of the Board to approve the request of Mohegan School to conduct fundraisers during the 2009-2010 school year