September 23, 2009

Executive Session (Personnel Matters) 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 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 August 26, 2009

V. Presentations

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

A. APPOINTMENTS

1. KRISTEN NIGRETTI to the position of Language Arts teacher at Shelton Intermediate School, due to a transfer. Kristen received her Bachelor of Arts in English from Eastern Connecticut State University and her Masters in Secondary English Education from the University of New Haven. She previously taught Language Arts at Harborside Middle School in Milford. Step 4, Level 3

2. NANCY DUFFY to the position of Chairman of the newly formed Vocational Technical Sciences Department at Shelton High School. Stipend per Teacher's Contract

3. JOYCE KOPAC to the position of .5 FTE school nurse at Shelton Intermediate School, due to the transfer of E. Jesson. Joyce holds an R.N. and is licensed and registered by the State of Connecticut Department of Public Health. Joyce has served as a substitute school nurse in Shelton since 2003. She has also worked for Susanna Wesley Nursery School, Pedi Care, Milford Oral Surgeons and Bridgeport Hospital. Joyce holds a nursing diploma from Bridgeport Hospital School of Nursing. .5 Step 1 per Nurse's Contract

4. TARA GARDINER to the position of School Psychologist split between Shelton High School and Sunnyside Elementary, due to a resignation. Tara holds a BA in Psychology from Quinnipiac University and an MS and a 6th Year in School Psychology from Southern Connecticut State University. Tara completed her practicum in Regional District 14 where she served at all levels – elementary, intermediate and secondary. She is certified as a school psychologist in Connecticut as well as holding her national certificate. Step 1, Level 6

5. JORDAN KASSERY to the ARRA Grant funded position of Network Technician. Jordan has worked at the Technology Center since May 2008 as a technology intern. She holds a TIA A+ certification and is an A.A.S. in Visual Communications from Gibbs College in Norwalk. Salary per Technical, Merit & Supervisors – Jr. Network Technician

6. ROBERT YAMNICKY to the position of part-time General Science teacher at Shelton High School, due to a one year leave. Robert received his Bachelor of Science in Biology from Southern Connecticut State University. He completed his field work and student teaching at Shelton High School and has also substituted for the school system. .5 Step 1, Level 1

7. ERICA McNEIL to the position of Student Council co-advisor at Shelton Intermediate School, due to resignation of L. Amaturo

8. JENNA NUZZO to the position of Technology Champion at Lafayette School, due to resignations of D. DeAngelis and E. Cox
A. APPOINTMENTS (Continued)

9. KATELYN BOTSFORD to the position of girls’ cross country coach at Shelton Intermediate School

10. JAMES ALLAN to the position of boys’ swim coach at Shelton High School, due to resignation of P. O'Donnell

11. TRACY HUSSEY and PAULA OLMOS to co-coach (split stipend) of Unified Track. Ms. Olmos substituted for Ms. Hussey during her maternity leave in spring 2009.

12. VIRGINIA NICHOLLS and SHARON LAURETTI to the position of junior class advisors at Shelton High School, due to a resignation

B. RESIGNATIONS (Information Only)

1. LAUREN AMATURO, Student Council co-advisor at Shelton Intermediate School, effective immediately

2. DAVID DeANGELIS, Technology Champion at Lafayette School, effective immediately

3. ELLEN COX, Technology Champion at Lafayette School, effective immediately

4. JENNIFER LOGAN, head coach of girls’ lacrosse team, effective immediately

5. JAMES ROMANO, head coach of boys’ basketball at Shelton Intermediate, effective immediately

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 update the authorized signers of the ED-099 Agreement for Child Nutrition Programs. The following two individuals are authorized to sign this agreement: Freeman Burr, Superintendent of Schools, and Allan W. Cameron, Finance Director.

2. Consideration of the Board to approve the request of Shelton High School Quarterback Club to conduct fundraisers during the 2009-2010 school year

3. Consideration of the Board to approve Recognition Policy #1170, which has been reviewed

4. Consideration of the Board to approve revised Electronic Information Resources Policy #6141.321, which has been reviewed

5. Consideration of the Board to reappoint the stipend position holders listed on the attachment. Evaluations of these individuals have been completed, and each has been recommended for reappointment.

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 – (Minutes attached)
   B. CABE

XII. Old Business

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

XIV. Adjournment