Executive Session (Personnel – Central Office Administrative Vacancies: Human Resources Director; Supervisor of Literacy; Teacher Leave of Absence) 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 October 27, 2010

V. Presentations
    A. Recognition of SIS Art Club Students and Advisor Susan Weir
    B. Focus Monitoring
    C. SSEP Finalists

VI. Communications to the Board
VII. Yearly Re-Organization of the Board – Election of Officers

In accordance with the current By-laws of the Shelton Board of Education (9110 and 9120), all officers of the Board shall hold office for a term of one (1) year and until their successors are elected and have qualified.

The current Board officers were elected on November 19, 2009.

Each voting Board member shall cast his/her vote for the election of officers. The results of the election shall be recorded in the minutes of the meeting and the minutes shall be available for public inspection at all reasonable times. If such officers are not chosen after one (1) month because of a tie vote of the members, a chairperson shall be chosen in conformity with State Statutes.

The members of the Board may select a person to act as moderator for the purpose of the election of officers. They may select by ballot or voice vote from its members, a chairman, vice-chairman, and a secretary.

   A. MOTION to select moderator for election of officers
   B. MOTION to conduct election of officers by ballot or voice vote
      1. MOTION to nominate Chairman
      2. MOTION to nominate Vice Chairman
      3. MOTION to nominate Secretary

VIII. Superintendent’s Reports & Board Action Items

A. APPOINTMENTS

   1. Michele Coppotelli, to the position of Special Education teacher at Shelton Intermediate School, to fill an opening. Michele received her Bachelor degree in Elementary Education and her Masters in Special Education from Southern Connecticut State University. She has almost completed her 6th Year in Administration at SCSU. Michele has taught in the Bridgeport School System for a majority of her career, most recently at Beardsley School. Step 10, Level 5

   2. Kristen DiPalma, to the position of Supervisor of Literacy, Assessment, and Professional Learning. Kristen received her Bachelor's from Marymount College, her Master's in Reading Consulting from Fordham University and her 6th year in Administration from Southern Connecticut State University. She has previously held positions in Easton, Fairfield, Wilton, and Norwalk and is currently an assistant principal at Marvin Elementary School in Norwalk. Per Administrative Contract

   3. Adrienne Ziemkiewicz, to the position of .5 nurse at Perry Hill School, due to the addition of a position
4. Erica McNeil, co-head cheerleading coordinator at Shelton High School, due to resignation of Lynn Giordano

5. Jeffrey Napoli, girls’ basketball coach at Shelton Intermediate School, replacing Megan Keefe

B. RETIREMENTS (Information Only)

C. RESIGNATIONS (Information Only)
   1. Tracy Hussey, stipend position for Assistant Director of the Shelton Summer School Program
   2. Jennifer Volpe, system-wide Behavior Analyst, after four years of service effective November 24, 2010
   3. Alicia Leone, assistant girls’ lacrosse coach at Shelton High School

D. LEAVES OF ABSENCE (Information Only)
   1. Melissa Lantz, art teacher (Booth Hill/Sunnyside), unpaid leave of absence beginning immediately through March 31, 2011

IX. Superintendent’s Reports & Action Items

A. REPORTS
   1. Instructional Update
   2. Approved Field Trips (Information Only)

B. ITEMS TO BE VOTED ON

X. Comments by the Board Chair
XI. Reports by Standing Committees
   A. Athletics
   B. Building & Grounds
   C. Cafeteria/Transportation
   D. Curriculum/Policies/Technology
   E. Personnel
   F. Finance

XII. Reports of Special Committees
   A. CES
   B. CABE

XIII. Unfinished Business

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

XV. Adjournment