

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

**December 14, 2011**

**Special Meeting**

**7:00 p.m.**

**REVISED  
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 November 16, 2011**

**B. Special Meeting of November 22, 2011**

**C. Special Meeting of December 7, 2011 (handout)**

**V. Presentations**

**A. Possible presentation of Superintendent's Proposed 2012-13 Budget**

**B. Superintendent's Targets**

**C. CAFE Leadership Award**

**VI. Communications to the Board**

**VII. Superintendent's Reports & Board Action Items**

**A. APPOINTMENTS**

1. **Mary Beth Trafecante, to the grant-funded position of .5 Reading Consultant at Perry Hill School. Mary Beth received her undergraduate degree from Assumption College and her Masters of Science from Southern Connecticut State University. She has continued her graduate studies at both University of Bridgeport and Fitchburg College. Mary Beth has worked for the Bridgeport School System at various school sites since 1992. Step 14, Level 4**
2. **Christopher DeBlock, to the stipend position of Wrestling Assistant Co-Coach**
3. **K. Matthew Read, to the stipend position of Boys Lacrosse Head Coach**

**B. RETIREMENTS (Information Only)**

1. **David Presutto, Shelton High School Housemaster, effective June 30, 2012, after 35 years of service**
2. **Eileen Jesson, R.N. BSN at St. Lawrence School, effective June 30, 2012**
3. **Diane Fitzpatrick, Paraprofessional at Shelton Intermediate School, effective January 6, 2012, after 25 years of service**

**C. RESIGNATIONS (Information Only)**

1. **Jordan Kassery, Network Technician, effective November 25, 2011**

**D. LEAVES OF ABSENCE**

**VIII. Superintendent's Reports & Action Items**

**A. REPORTS**

1. **Instructional Update**
  - a. **ConnCAN Top 10 Lists – Recognition of Perry Hill and Sunnyside**
  - b. **Curriculum Update – Rigorous Curriculum Design**
2. **Approved Field Trips**
  - a. **Wrestling Tournament, New Hampshire, January 13-14, 2012**
  - b. **SHS History and Civics Students, Washington, DC, April 26-29, 2012**

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**B. ITEMS TO BE VOTED ON**

- 1. Consideration of the Board to approve the request of Family, Career & Community Leaders of America (FCCLA) to conduct fundraisers during the 2011-2012 school year**
- 2. Possible vote to approve the Superintendent's recommended budget for 2012-2013**
- 3. Possible vote to extend the appointment of James Brant as Acting Human Resources Consultant**
- 4. Possible vote to recommend appointment of new Human Resources Director**

**IX. Comments by the Board Chair**

**X. Reports by Standing Committees**

- A. ATHLETICS**
- B. BUILDING & GROUNDS**
- D. 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**

**XIV. Adjournment**