

Meeting: Board of Education
Date: Tuesday, March 10, 2009
Time: 7:30 p.m.-

PLACE: CROMWELL HIGH SCHOOL
Library

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Additions and Deletions
- IV. Student Representatives
- V. Correspondence
- VI. Public Comments (*2-3 minutes per speaker— general information or agenda items*)
- VII. Presentations/Reports
 - A. Larry Freundlich - Health Communities, Healthy Youth Advisory Board
 - B. Elementary and Middle Schools New Fire Alarm System – School Roof Solar Building Committee and DRA Associates
- VIII. Old Business
 - A. Action: Approval to begin Head Start Program
- IX. New Business
 - A. Action: Approval of Board of Education Minutes – February 24, 2009 Regular Meeting
 - B. Action: Approval of Board of Education Minutes – February 24, 2009 Executive Session
 - C. Action: Approval of Elementary and Middle Schools New Fire Alarm Systems Plans and Cost Estimates
 - D. Disposal of Books, Equipment and Materials – BOE Policy 3260
 - E. Action: Elementary School Asbestos Project – Approval of final design of plans and specifications
- X. Report of Administration
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
 - A. Budget
 - 1. School Lunch Program Financial Report – January 2009
 - B. Personnel
 - 1. Action: Confirmation – Addendum to Substitute List 2008-2009
 - 2. Action: Confirmation – Andrew Kuckel, CHS Girls Tennis Coach, \$3,076
 - 3. Action: Transfer – Cathy Guzzardi, CHS Guidance Secretary, Step 7
 - 4. Action: Confirmation – Thomas Sullivan, CMS Drama Club Advisor, \$1,435
 - C. Policy
 - 1. Policy for Approval - Bullying
 - D. Program
 - E. Long-Range
 - F. Safety/Transportation
 - G. CAFE Contact
 - H. Other: Technology, and Liaisons from Board of Selectmen, Board of Finance, P.T.O.s, Parent Advisory Councils
- XIII. Public Comment (*Agenda items only – 2-3 minutes per speaker*)
- XIV. Consent Agenda (attached)
- XV. Topics for Future Agendas
 - March – BOE Accepts WIS Project – Ken Jackson, SBC Chairman
Kindergarten Report – Lucille DiTunno, ECS Principal
 - April – Announcement of CHS Graduation Date
 - May – 2008-2009 Budget Line Item Transfers
Healthy Food Certification Statement
 - June – Milk Bid – Food Service Program
Class of 2008 Post-Graduations Plan
Stipend Approval for 2009-2010
Authorize Superintendent to Hire Staff During Summer
Healthy Food Certification Statement 7/90 – 6/10

- XVI. Good and Welfare
- XVII. Executive Session
 - A, Non-Renewal of Non-Tenured Teachers
- XVIII. Action: Items Related to Executive Session
- XIX. Adjournment

Individuals with disabilities who require accommodations, assistance, or communication aids to participate at this meeting are encouraged to make their needs and preferences known to Rick Mandeville at 632-4834 or rmandeville@cromwellct.org or to the Superintendent of Schools at 632-4830 at least 72 hours prior to the scheduled event.

CONSENT AGENDA
March 10, 2009

1. Budget

Warrants for Approval –

February 23, 2009 - \$107,800.64