

**Meeting: Board of Education**  
**Date: Tuesday, April 21, 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
  - A. James M. Thomas, Commissioner, State of Connecticut Department of Emergency Management and Homeland Security
  - B. State Department of Education, AMAO results for ELL
- VI. Public Comments (*2-3 minutes per speaker– general information or agenda items*)
- VII. Presentations/Reports
- VIII. Old Business
- IX. New Business
  - A. Action: Approval of Board of Education Minutes – March 24, 2009 Regular Meeting
  - B. Action: Approval of Board of Education Minutes – April 2, 2009 Special Meeting
  - C. Action: Announcement of CHS Graduation Date
  - D. Action: SDE Healthy Food Certification Statement
  - E. Discussion and Possible Action: Revised 2009-2010 Budget – Plans to address the \$197,997 Board of Finance Reduction
- X. Report of Administration
- XI. Chairperson
- XII. Communications – Board of Education Committees/Liaisons
  - A. Budget
  - B. Personnel
    - 1. Action: Confirmation – Addendum to Substitute List 2008-2009
    - 2. Action: Confirmation – Alessandra Scionti, WIS Secretary, \$19.05/hr.
    - 3. Action: Confirmation Transfer – Maureen DePierro, CHS 10 mo. Secretary, Step 1
    - 4. Action: Resignation – Kathleen Rosewall, ECS Reading Teacher
    - 5. Action: Resignation – Gail Murphy, CHS Food Service Worker
    - 6. Action: Retirement – Separation Incentive Program Participants
  - C. Policy
  - D. Program
  - E. Long-Range
  - F. Safety/Transportation
  - G. C.A.B.E. 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
  - May – 2008-2009 Budget Line Item Transfers
  - June – Milk Bid – Food Service Program
  - Class of 2008 Post-Graduation Plans
  - Stipend Approval for 2009-2010
  - Authorize Superintendent to Hire Staff During Summer
- XVI. Good and Welfare
- XVII. Executive Session

- 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](mailto:rmandeville@cromwellct.org) or to the Superintendent of Schools at 632-4830 at least 72 hours prior to the scheduled event.*

**CONSENT AGENDA**  
**April 21, 2009**

**1. Budget**

Warrants for Approval –

March 24, 2009 - \$168,734.88  
March 31, 2009 - \$68,249.19  
April 7, 2009 - \$340,021.70