

***Please note the date of this meeting.***

**NEW LONDON PUBLIC SCHOOLS  
NEW LONDON, CONNECTICUT**

**AGENDA OF THE REGULAR MEETING OF THE  
NEW LONDON BOARD OF EDUCATION**

**BENNIE DOVER JACKSON MIDDLE SCHOOL  
LIBRARY MEDIA CENTER**

**WEDNESDAY, SEPTEMBER 10, 2008 – 7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. STUDENT, STAFF AND COMMUNITY PRESENTATION/RECOGNITION**
  - **Vernecia Dula, New London Road Race Poster Contest Winner**
  - **Michael Sorano**
- 4. REPORTS AND COMMUNICATION**
- 5. PUBLIC COMMENTS**
  - **Responses to Public Comments**
- 6. APPROVAL OF THE MINUTES**
  - **Regular meeting of August 14, 2008**
- 7. APPROVAL OF CONSENT AGENDA**

CAM: That the following items, as set forth on the Consent Agenda for the regular Board of Education meeting of September 10, 2008, be approved or received for the record, unless removed by a Board member or the Superintendent of Schools.

**7.1. UNFINISHED BUSINESS**

**7.1.a. Banking Services for Students**

CAM: That the Board of Education receive an update on the proposal to establish a mini-bank and an ATM at New London High School to be installed and operated by Dime Bank, as presented at the August 14, 2008, Board meeting.

## 7.2. BRIEF INFORMATION AND REPORTS

CAM: That the following reports be submitted to the Board of Education and received for the record and/or referred to committee:

- 7.2.a President's Report
- 7.2.b Superintendent's Report
- 7.2.c NLHS Accreditation Update
- 7.2.d CMT/CAPT Report
- 7.2.e Human Resources Report
- 7.2.f Operations Report
- 7.2.g Board Committees:
  - 7.2.g.1. Administration
  - 7.2.g.2. Finance
  - 7.2.g.3. Personnel/Legal
  - 7.2.g.4. School Building and Maintenance/Technology
  - 7.2.g.5. Special Services
  - 7.2.g.6. Early Childhood
  - 7.2.g.7. Curriculum Standards Development and Implementation

## 7.3. ACTION ITEMS

### 7.3.a. Negotiations: Teachers

CAM: That the Board of Education approve the Sixth-Year Placement of the following teachers, as submitted in 7.3.a:

- Margaret Bucaram
- Joseph V. Maselli
- Michael Podeszwa

### 7.3.b. Professional Staff Positions: 4110 Job Descriptions: 2130

CAM: That the Board of Education approve the establishment of the following positions and the accompanying job descriptions, as submitted in Exhibit 7.3.b.

- Department Coordinator, Special Education – NLHS
- Department Coordinator, Special Education - BDJMS

### 7.3.c. Policy Adoption: 9311 Student: Removal/Suspension/Expulsion - 5114

CAM: That the Board of Education approve the proposed changes to the Student Removal/Suspension/Expulsion Policy for its first reading, as recommended by the Policy Committee and submitted in Exhibit 7.3.c.

7.3.d. Policy Adoption: 9311  
Line Item Transfer Authority - 3160

CAM: That the Board of Education approve the proposed changes to the Line Item Transfer Policy for its reading, as recommended by the Policy Committee and submitted in Exhibit 7.3.d.

7.3.e. Budget Planning

CAM: That the Board of Education approve the Superintendent's request to fund the following school projects from the Board of Education's Fiscal Year End June 30, 2008, fund balance, and request the City Council to transfer said funds into the Capital Non-Recurring Expense Fund, as submitted in Exhibit 7.3.e.

<i>Priority</i>	<i>Description</i>	<i>School</i>	<i>Estimated Amount</i>
1	Podium and Audio Visual System for renovated Lecture Hall	NLHS	\$33,175
2	Playground	Jennings/Winthrop Modulars	<b>\$54,766</b>
3	Science Lab Tables	BDJMS	\$52,324

**8. BOARD COMMUNICATIONS AND SETTING OF FUTURE BUSINESS**

**9. EXECUTIVE SESSION**

9.a. Unaffiliated Staff Negotiations

CAM: That the Board of Education recess to Executive Session to discuss Unaffiliated Staff Negotiations.

**10. ADJOURNMENT**

**ALL CONSENT ITEMS NOT REMOVED HAVING THE UNANIMOUS SUPPORT OF THE BOARD OF EDUCATION ARE HEREBY ADOPTED WITH A SINGLE ROLL CALL VOTE.**