

**WALLINGFORD BOARD OF EDUCATION
VO-AG COMMUNITY ROOM
LYMAN HALL HIGH SCHOOL
POND HILL ROAD, WALLINGFORD
MONDAY, MAY 21, 2012**

Mission: *To inspire, educate and support all students as they discover and pursue their personal best.*

Vision: *Wallingford Public Schools, with families and community, will distinguish itself with innovative teaching and learning experiences in a safe and supportive environment. Our goal is to ignite passion for learning and excellence in every student so that each becomes a life-long contributor to the local and global communities.*

MINUTES

CALL TO ORDER

The meeting was called to order by Chairperson Roxane McKay at

PLEDGE OF ALLEGIANCE

ROLL CALL

The Clerk of the Board, Elizabeth Napolitano, called the roll.

BOARD MEMBERS PRESENT

STAFF MEMBERS PRESENT

MENZO, COHN, GUARINO, BACKUS, DEPTULA, WINTERS, WONG, NAPOLITANO

STUDENT-BOARD REPRESENTATIVES

Alex Lynde, Student Board representative from Lyman Hall High School, came to the podium to give a report.

Katie Peel, Student Board representative from Mark T. Sheehan High School, came before the Board to give her monthly report.

PRESENTATION OF AWARDS

Presentation of CAFE Student Leadership Awards

Recognition of High School Students who Achieved Scores of Distinction on the Scholastic Achievement Test

Recognition of Middle School Students who Achieved Scores of Distinction on the Scholastic Achievement Test

Commendation of the 2011-2012 Student Board Representatives

**R E S O L U T I O N
WALLINGFORD BOARD OF EDUCATION**

- WHEREAS,** the Wallingford Board of Education recognizes the importance of student representation in matters pertaining to the school; and
- WHEREAS,** the Board wishes to encourage continued participation and commend outstanding contributions of student representatives; and
- WHEREAS,** **ALEC JAMES LYNDE**, President of the Lyman Hall High School Student Assembly, has represented the Lyman Hall HighSchool students outstandingly at Board of Education meetings during 2011- 2012;

BE IT RESOLVED, THEREFORE, that the Board of Education on this Twenty-first day of May, in the year 2012, hereby commends and thanks Alec Lynde for his service, and takes this opportunity to congratulate his parents, Mr. & Mrs. Herbert Lynde II, and his school advisor, Debra Stolle, for their encouragement, support and guidance.

by the nine members of the Wallingford Board of Education.	
Roxane McKay, Chairperson,	Joseph Marrone, Vice-Chairperson
Michael Votto, Secretary	Kathy Castelli
Jay Cei	Michael Brooder
Chet Miller	Christine Mansfield
Patrick Reynolds	

**R E S O L U T I O N
WALLINGFORD BOARD OF EDUCATION**

- WHEREAS,** the Wallingford Board of Education recognizes the importance of student representation in matters pertaining to the school; and
- WHEREAS,** the Board wishes to encourage continued participation and commend outstanding contributions of student representatives; and
- WHEREAS,** **KATHRYN PEEL**, President of the Mark T. Sheehan High School Student Assembly, has represented the Sheehan High School students outstandingly at Board of Education meetings during 2011 - 2012;

BE IT RESOLVED, THEREFORE, that the Board of Education on this Twenty-first day of May, in the year 2012, hereby commends and thanks Kathryn Peel for her service, and takes this opportunity to congratulate her parents, Mr. & Mrs. Kevin Peel, and her school advisor, Maura Distante, for their encouragement, support and guidance. by the nine members of the Wallingford Board of Education.

Roxane McKay, Chairperson	Joseph Marrone, Vice-Chairperson
Michael Votto, Secretary	Kathy Castelli
Jay Cei	Michael Brooder
Chet Miller	Christine Mansfield
Patrick Reynolds	

Commendation of the Highest Ranking Scholar from Lyman Hall High School

**R E S O L U T I O N
WALLINGFORD BOARD OF EDUCATION**

- WHEREAS,** the attainment of high scholastic achievement should be encouraged and acknowledged; and
- WHEREAS,** the attainment of the highest ranking scholastic average is an outstanding honor that should be fully appreciated and commended; and
- WHEREAS,** **ERIC MICHAEL MAGNOTTI**, a graduating senior of Lyman Hall High School in Wallingford, has achieved the highest academic standing for four years of his high school education;

BE IT RESOLVED, that the Wallingford Board of Education wholeheartedly unites in congratulating Eric Michael Magnotti for his noteworthy and, indeed, remarkable accomplishment and wishes him success in his future endeavors; and

BE IT FURTHER RESOLVED, that on this twenty-first day of May, in the year 2012, Eric Michael Magnotti is hereby officially honored by the nine members of the Wallingford Board of Education.

Roxane McKay, Chairperson
Michael Votto, Secretary
Jay Cei
Chet Miller
Patrick Reynolds

Joseph Marrone, Vice-Chairperson
Kathy Castelli
Christine Mansfield
Michael Brooder

Commendation of the Highest Ranking Scholar from Mark T. Sheehan High School

**R E S O L U T I O N
WALLINGFORD BOARD OF EDUCATION**

WHEREAS, the attainment of high scholastic achievement should be encouraged and acknowledged; and

WHEREAS, the attainment of the highest ranking scholastic average is an outstanding honor that should be fully appreciated and commended; and

WHEREAS, TURNER STOWIK, a graduating senior of Mark T. Sheehan High School in Wallingford, has achieved the highest academic standing for four years of his high school education;

BE IT RESOLVED, that the Wallingford Board of Education wholeheartedly unites in congratulating Turner Stowik for his noteworthy and, indeed, remarkable accomplishment and wishes him success in his future endeavors; and

BE IT FURTHER RESOLVED, that on this twenty-first day of May, in the year 2012, Turner Stowik is hereby officially honored by the nine members of the Wallingford Board of Education.

Roxane McKay, Chairperson
Jay Cei
Chet Miller
Patrick Reynolds

Joseph Marrone, Vice-Chairperson
Michael Brooder
Christine Mansfield

QUESTION AND ANSWER SESSION

There were no questions brought before the Board.

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS AND DISCUSSION OF EVALUATION FOR SUPERINTENDENT AT

MOTION:

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS AND

DISCUSSION OF EVALUATION FOR SUPERINTENDENT AT

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, MANSFIELD, MARRONE, MCKAY, MILLER, REYNOLDS, VOTTO

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, COHN, GUARINO

MOTION TO COME OUT OF EXECUTIVE SESSION AT

MOTION:

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT

Regular meeting reconvened at

CONSENT AGENDA

MOTION:

VOTE: Unanimous approval to accept items 7.1-7.16 as listed below.

- 7.1 Approval to Accept BOE **Minutes** dated April 23, 2012
- 7.2 Approval to Accept Special BOE **Minutes** dated May 7, 2012
- 7.3 Approval to Accept Special BOE **Minutes** dated May 14, 2012
- 7.4 Approval to Accept Board of Education **Financial Report** – April 2012
- 7.5 Approval to Accept Board of Education **Cafeteria** Financial Report – March 2012
- 7.6 Approval to Accept Board of Education **Cafeteria** Financial Report – April 2012
- 7.7 Approval to Accept **GIFT** of 200 Shoot N Share Camcorders and Projectors from 3M Company, St. Paul, MN to the School District \$59,800
- 7.8 Approval to Accept **GIFT** of Five iPads to E.C. Stevens School from Steve Zion, Toyota of Wallingford, 859-861 North Colony Road, Wallingford \$ 2,000
- 7.9 Approval of Graduation Candidates from Lyman Hall High School *Pursuant to Completion of All Graduation Requirements*
- 7.10 Approval of Graduation Candidates from Mark T. Sheehan High School *Pursuant to Completion of All Graduation Requirements*
- 7.11 Approval of Graduation Candidates from Wallingford High School *Pursuant to Completion of All Graduation Requirements*
- 7.12 Approval of Proposed Adoption of New Policy: Comparability of Services – 6161.3
- 7.13 Approval of Proposed Adoption of New Policy: HIPAA Privacy Policies – 4112.61/4212.61
- 7.14 Approval of Proposed Adoption of New Policy: Bylaws for System-Wide Parent/Teacher Advisory Council, School-Based Parent/Teacher Advisory Council and PPS Parent/Teacher Advisory Council – 1110.3
- 7.15 Approval of Proposed Adoption of K-5 Information Technology Curriculum
- 7.16 Approval of Survey and Proposed Design of a “Bring Your Own Device” (BYOD) Pilot Project

ITEMS REMOVED FROM THE CONSENT AGENDA

No items were removed from the Consent Agenda

CORRESPONDENCE

COMMITTEE REPORTS

A.C.E.S. Representative

Wintergreen Magnet School Steering Committee

Building Committee Representative for Vo-Ag Building Project

School to Career Representative

Diversity in Action Committee Representative

Report from Roof Project Committee Representative

PTAC Update

OLD BUSINESS

There was no old business brought before the Board.

INSTRUCTIONAL COMMITTEE

OPERATIONS COMMITTEE

Report on Operations Committee Meeting

APPROVAL TO ACCEPT THE 2012-2013 BUDGET FOR \$89,673,916

MOTION:

VOTE:

ADMINISTRATION

ADMINISTRATIVE REPORT

Dr. Menzo gave his administrative report as listed below.

ANNOUNCEMENTS

15.1	Monday, 6/04/12	Instructional Committee	<u>Board Conference room</u>	7:00 p.m.
15.2	Monday, 6/11/12	Mentor Teacher Recognition Reception		6:00 p.m.
15.3	Monday, 6/11/12	Operations Committee		7:00 p.m.
15.4	Friday, 6/15/12	Graduation		6:00 p.m.
15.5	Tuesday, 6/19/12	Last Day of School		

DATE OF NEXT MEETING

16.1	Monday, 6/18/12	Board of Education	<u>Drama/Lecture Room</u>	7:00 p.m.
------	-----------------	--------------------	----------------------------------	-----------

ADJOURNMENT

Mrs. McKay adjourned the meeting at

_____ Secretary
Mike Votto