

**WALLINGFORD BOARD OF EDUCATION
DRAMA/LECTURE ROOM
MARK T. SHEEHAN HIGH SCHOOL
142 HOPE HILL ROAD, WALLINGFORD
MONDAY, JUNE 18, 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 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

BOARD MEMBERS PRESENT

CASTELLI, CEI, MANSFIELD, MARRONE, MCKAY, MILLER

STAFF MEMBERS PRESENT

MENZO, GUARINO, WINTERS, BACKUS, DEPTULA, NAPOLITANO

STUDENT BOARD REPRESENTATIVES

Student Board Representatives are not available to report during the summer

PRESENTATION OF AWARDS

Recognition of Students in Statewide Invention Convention

Dr. Menzo called STEP Teacher, Karen Ripa, to the podium to call the students before the Board and present them with a certificate. Students came up to give a brief synopsis and present their invention. From Pond Hill: David Vega and Anthony Caruso, from Parker Farms: Sarina Kapoor and Sofia Verna, from Rock Hill: Steven Broun, Betsy Overstrum, Jillian Barron, Arianna Vessichio, and Christianna Colello, and from Yalesville: Joey Skillin, Tyler Carmen, Reese Hasankolli, Sydney Carim and Christopher Koch.

QUESTION AND ANSWER SESSION

Paul Bogush, an 8th grade Social Studies teacher at Moran Middle School, came before the Board to talk about the accomplishments and a few ways that his students have made a difference. His students have done live performances which were recorded with people in classrooms and those performances have been used by over 45,000 people in this school year and influences what occurs in the classrooms. He said they also collaborate with businesses. One business sent the class iPads. He also brought 14 students to a conference where they attended sessions and filmed interviews with other people.

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATE FOR HEAD COACH POSITION AND DISCUSSION OF CANDIDATE FOR TEACHING POSITION AT 7:34 P.M.

MOTION: MILLER, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION FO CANDIDATE FOR HEAD COACH POSITION AND DISCUSSION OF CANDIDATE FOR TEACHING POSITION AT 7:34 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, CEI, MANSFIELD, MARRONE, MCKAY, MILLER

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, GUARINO

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:40 P.M.

MOTION: MARRONE, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:40 P.M.

CONSENT AGENDA

MOTION: CASTELLI, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL TO ACCEPT THE CONSENT AGENDA ITEMS 7.1-7.22

- Approval to Accept BOE Minutes dated May 21, 2012
- Approval to Accept Special BOE Minutes dated May 31, 2012
- Approval to Accept Special BOE Minutes dated June 1, 2012
- Approval to Accept Special BOE Minutes dated June 11, 2012
- Approval to Accept Special BOE Minutes dated June 13, 2012
- Approval to Accept Board of Education Financial Report – May 2012
- Approval to Accept Board of Education Cafeteria Financial Report – May 2012
- Approval to Accept High School Students receiving the FINN Scholarship
- Approval to Accept GIFT of Office Supplies to Lyman Hall High School from 3M Company, Wallingford \$800
- Approval to Accept GIFT of \$2,500 to Wallingford Public Schools from James Auger, Anthem Blue Cross Blue Shield of CT \$2500
- Approval to Accept GIFT of Plumbing and Trenching work for Highland Garden from Mr. Peter Kennedy, Pete’s General Contracting, LLC, 54 Tamarack Rd., Wallingford \$4000
- Approval to Accept GIFT of Assorted Construction Materials for Highland Garden from Home Depot of Wallingford, 1055 N. Colony Road, Wallingford \$1,357.70

Approval to Accept GIFT of \$10,000. to the Wallingford Public Schools from Michele M. McHugh, Quest Diagnostics, 3 Sterling Drive, Wallingford \$10,000.
Approval of Pupil Personnel Services District Service Improvement Plan
Approval of Proposal to Conduct Guidance Education Program Review by Capital Region Education Council
Proposed Approval of New Regulation – Student Health Services – 5141a
Proposed Approval of New Regulation – Health Assessments and Immunizations – 5141.3a
Approval of 2012-2013 IDEA Application
Approval of High Roads School Contract
Approval to Increase Lunch Prices
Approval of Transfer Authority to the Superintendent
Approval to Not Participate in Healthy Food Certification Program

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda.

CORRESPONDENCE

Mrs. Castelli acknowledged the gifts that were received.

- Mr. Jim Auger, Blue Cross/Blue Shield donated \$2,500 to be used for the 21st Century Innovation Project
- Michele M. McHugh, Quest Diagnostics, donated \$10,000
- 3M Company gave a gift of office supplies to Lyman Hall High School for \$800
- Mr. Peter Kennedy, Pete’s General Contracting gave a gift of plumbing and trenching work for the Highland Garden in the amount of \$4,000.
- Home Depot gave a gift of assorted construction materials for the Highland Garden in the amount of \$1,357.70

COMMITTEE REPORTS

ACES Representative

Mrs. Castelli reported that the meeting was to close the year out and the next meeting will be in September. She went on to say that teachers from each of the various schools presented a teaching opportunity and showed it in storyboard form. They presented how they identified, the data analysis, the action they took, they tracked the results and published the results.

Wintergreen Magnet School Steering Committee

Dr. Menzo stated there is no report

Building Committee Representative for Vo-Ag Building Project

There was no report

School to Career Representative

Mr. Miller said there is no report.

Diversity in Action Committee Representative

Mrs. McKay said there is no report.

Report from the Roof Project Committee Representative

Mr. Deptula, Maintenance Director, reported that the logistical plans are being worked on. He stated that Moran Middle School and Mark T. Sheehan High School will store the 18 truckloads of roofing material until it's needed. He explained that a report schedule was developed for the architect to use. The project will move forward on June 20th. About 70% of the plumbing work and roof drains have been completed.

PTAC Update

Dr. Menzo reported that tomorrow, June 19th, the first meeting of the year will be held to go over Roberts Rules, to set up sub-committees, wellness, healthy foods and dress codes. He said the meeting will take place in the Board Conference room.

OLD BUSINESS

There was no old business brought before the Board.

INSTRUCTIONAL COMMITTEE

Presentation and Approval of State Required 2012-2015 Technology Plan

Mr. Backus explained that the state sends a template for a Tech Plan of five items on a form to be completed in order to receive state funding for E-rate. He said they only use part of the information in the Strategic Plan to complete it. He explained that they get a 40% reimbursement from the state.

Sal suggested that the Board write a letter to CBE so they could present it to the legislature to explain that they should streamline the reporting.

APPROVAL OF STATE REQUIRED 2012-2015 TECHNOLOGY PLAN

MOTION: CEI, SECOND BY MANSFIELD

VOTE: UNANIMOUS APPROVAL OF STATE REQUIRED 2012-2015 TECHNOLOGY PLAN

Approval to Accept Board of Education Schedule of Meetings 2013-2014

MOTION: CEI, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO ACCEPT THE BOARD OF EDUCATION SCHEDULE OF MEETINGS FOR 2013-2014

PRESENTATION OF PROPOSED ADOPTION OF NEW POLICY – STUDENT HEALTH SERVICES – 5141 and PRESENTATION OF PROPOSED ADOPTION OF NEW POLICY – HEALTH ASSESSMENTS AND IMMUNIZATIONS – 5141.3

Dr. Menzo explained that both these policies were presented and reviewed by the Board at the Instructional Committee meeting.

APPROVAL OF APPOINTMENT OF CANDIDATE TO HEAD COACH POSITION

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidate to a head coach position for the 2012-2013 school year, as recommended by the Superintendent of Schools:

Lyman Hall High School

Tim Gaiser - Volleyball

APPROVAL OF APPOINTMENT OF CANDIDATE TO TEACHING POSITION

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidate to a teaching position for the 2012-2013 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

PUPIL PERSONNEL SERVICES

Emily Banach - Social Worker

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF KERI BANACK EFFECTIVE JUNE 30, 2012.

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Keri Banack**, effective June 30, 2012.

Keri Banack was on leave of absence for the 2012-2013 school year.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF BETH CAFFERTY, EFFECTIVE JUNE 30, 2012

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Beth Cafferty**, effective June 30, 2012.

Beth Cafferty has been a family and consumer science teacher at Mark T. Sheehan High School since August, 2010.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF LEIGH GRANDE, EFFECTIVE JUNE 30, 2012

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Leigh Grande**, effective June 30, 2012.

Leigh Grande has been an elementary classroom teacher at E.C. Stevens and Pond Hill Schools since August, 1992.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF COURTNEY SMITH, EFFECTIVE JUNE 30, 2012

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Courtney Smith**, effective June 30, 2012.

Courtney Smith has been a part-time elementary music teacher since August, 2011.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF ELIZABETH ZIMBARO, EFFECTIVE JUNE 30, 2012

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Elizabeth Zimbaro**, effective June 30, 2012.

Elizabeth Zimbaro has been an elementary classroom teacher since August, 2008.

APPROVAL OF ACCEPTANCE OF RETIREMENT, WITH REGRET, OF ANDREW CARRANO, EFFECTIVE JUNE 30, 2012

MOTION: CEI, SECOND BY MILLER

VOTE: Unanimous approval that the Board of Education accept, with regret, the retirement of **Andrew Carrano**, effective June 30, 2012.

Andrew Carrano has been a school psychologist throughout the system since August, 1977, for a total of **thirty-five years** of service in the Wallingford Public Schools.

Dr. Menzo said a few kind words about Andrew Carrano.

APPROVAL OF ACCEPTANCE OF RETIREMENT, WITH REGRET, OF DEBRA TUCKER, EFFECTIVE JUNE 30, 2012

MOTION: CEI, SECOND BY MILLER

VOTE: I make a motion that the Board of Education accept, with regret, the retirement of **Debra Tucker**, effective June 30, 2012.

Debra Tucker has been a world language teacher at Lyman Hall and Mark T. Sheehan High Schools since November, 1978, for a total of **thirty-four years** of service in the Wallingford Public Schools.

Todd Snyder, Assistant Principal at Mark T. Sheehan High School, came to the podium to say a few kind words about Debra Tucker.

BOARD CONSIDERATION TO RESCIND THE NON-RENEWAL OF TEACHING CONTRACTS IN THE WALLINGFORD PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATION

In my capacity as Superintendent of Schools, I recommend that the Wallingford Board of Education rescind the nonrenewal of the teaching contracts for the following named individuals, and that the Board authorize me to offer them contracts for full-time teaching positions for the 2012-2013 school year:

NON-RENEWAL LIST 2011/12

<u>SCHOOL</u>	<u>NAME</u>
Lyman Hall	Laura O'Boyle
	Daniel Battipaglia
	William Notation
	Kathryn Dal Zin
	Emily Picard
	Tamara Cheyette-Cohen
	Amy Labas
	R. Eric Stratmann
	Catherine Shortell
	Robert Brewster
	Brian Schlosser

M.T. Sheehan Jason Bouffard
 Christopher Dailey
 Peter Fleischmann
 Carrie Hawkins
 Dominick Lombardozi
 Michele Dwyer
 Jean Mellor
 Daniel Wostbrock
 Vincent Sarullo
 Alise Knickerbocker
 Jennifer Churma

Dag Hammarskjold	Brian Marchitto Christine Rich Paul Santagata Cristina Cardona
Moran	Danny Almeida Justin DelGiudice Scott Robinson Katherine Azzinaro David Palmer Julie Thomas
Moses Y. Beach	Ann Marie Papoosha
Cook Hill	Ashly Hosmer
Parker Farms	Pamela Grazioso Sara Hunter Dana Blasczyk
Highland	Kelly Young
Pond Hill	Monica Aurora Erin Michelson
E.C.Stevens	Melissa Stango
Yalesville	Kara Lemkewich Laura McCall Jean Witz Brittany French
Adult Education	Michael Lavoie
Pupil Personnel	Lisa Ballard Terry Dietlmeier Rachel Smirnoff Stephanie Desjardins Melissa Benevento Brian Roman Lauren Finnegan Andrea Flanders Kaitlyn Damato Regina Kosior Christine McCabe
Special Area	Nathan Milbrandt Christopher Vece

BOARD APPROVAL TO RESCIND THE NON-RENEWAL OF TEACHING CONTRACTS IN THE WALLINGFORD PUBLIC SCHOOLS

MOTION: I make a motion that the Board of Education rescind the nonrenewal of the teaching contracts of the following named individuals and authorize the Superintendent of Schools to offer them contracts for full-time teaching positions for the 2012-2013 school year:

NON-RENEWAL LIST 2011/12

SCHOOL	NAME
Lyman Hall	Laura O'Boyle Daniel Battipaglia William Notation Kathryn Dal Zin Emily Picard Tamara Cheyette-Cohen Amy Labas R. Eric Stratmann Catherine Shortell Robert Brewster Brian Schlosser
M.T. Sheehan	Jason Bouffard Christopher Dailey Peter Fleischmann Carrie Hawkins Dominick Lombardozi Michele Dwyer Jean Mellor Daniel Wostbrock Vincent Sarullo Alise Knickerbocker Jennifer Churma
Dag Hammarskjold	Brian Marchitto Christine Rich Paul Santagata Cristina Cardona
Moran	Danny Almeida Justin DelGiudice Scott Robinson Katherine Azzinaro David Palmer Julie Thomas
Moses Y. Beach	Ann Marie Papoosha

Cook Hill	Ashly Hosmer
Parker Farms	Pamela Grazioso Sara Hunter Dana Blasczyk
Highland	Kelly Young
Pond Hill	Monica Aurora Erin Michelson
E.C.Stevens	Melissa Stango
Yalesville	Kara Lemkewich Laura McCall Jean Witz Brittany French
Adult Education	Michael Lavoie
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Special Area	Nathan Milbrandt Christopher Vece

OPERATIONS COMMITTEE

Report on Operations Committee Meeting

Mr. Miller reported that the Operations Committee met on Monday, June 11th after the Instructional Committee meeting. He said there was discussion about where the district stands with the final budget and how much money is left. He said there was also discussion about spending money on one-time costs on the Strategic Plan.

Update on Asbestos Removal

Mr. Deptula reported the asbestos abatement would begin on Wednesday, June 20th at the Cook Hill School, Highland and Mark T. Sheehan High School.

Dr. Menzo said Marc would give an update on the roof project and the asbestos abatement. He announced that anyone who might need to visit one of the schools should call ahead to be sure someone is there or if they have been relocated to one of the other schools. He said that Stevens, Moran, Dag, Sheehan and Lyman Hall will be worked on this summer. He went on to say that anyone over 18 will be allowed to be in the building but anyone under should pay attention to the signs posted at each school.

ADMINISTRATION

Administrative Report

Dr. Menzo reported that the district has been approved by the State to receive money for three grants as listed below.

- \$21,096 for the Electronic Student Success Plan – Across all career/pathways. This will be working in the area of all guidance. He thanked Dave Bryant, Principal of Lyman Hall, for applying for this grant.
- \$15,444 for the E-Commerce/Entrepreneurship in the Comprehensive High School-Business and Finance Technology Education. He said this was the work of Todd Snyder and two teachers, Nancy Houston – Business teacher at Sheehan and Kristin DePodesta – Business teacher at Lyman Hall. He said this would be used for website development and then manufacturing of the product which will be a machine to laminate and create decals, labels, etc. This will begin in 2013.
- \$33,060 for the Development of Agricultural STEM Project – Agricultural Education for the Vo-Ag Center. He said this was written by Patrick Donnellan, Director of the Vo-Ag Center and Dave Bryant, Principal of Lyman Hall H.S.

Dr. Menzo went on to list the **Top 10 Notable Successes of this Past School Year**

#10 – Only 4 snow days – even though we had a hurricane and Halloween storm

#9 – Successful and professional contract negotiations

#8 – Successful implementation of Treasures resources due to the hard work of staff and administrators

#7 – Successful athletic, art and music events resulting in significant student recognition for their accomplishments

#6 – Increased collaboration with the business community and the doubling of charitable contributions

#5 – Successful implementation of the new Teacher Education and Mentoring Program (TEAM)

#4 – 160 CAPTS Scholars and 35 Presidential Award Recipients (amongst the many other awards received by students and staff across the district)

#3 – Success of the intervention program resulting in 40 fewer students needing reading summer school

#2 – Receiving a 3.20% increase from the Mayor

#1 – 513 graduates that are destined to positively impact the future of our state, country, and world

ANNOUNCEMENTS

Board Conference room

DATE OF NEXT MEETING

Monday, 7/23/12

Board of Education

Drama/Lecture Room

7:00 p.m.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 8:35 p.m.

Secretary

Mike Votto