

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JUNE 23, 2014**

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.

AGENDA

1.	CALL TO ORDER – 7:00 p.m.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES 4.1 Kaitlyn Marunda, Lyman Hall High School 4.2 Mackenzie Mendygral, Sheehan High School
5.	PRESENTATION OF AWARDS 5.1 Recognition of Staff Members of the Month – Janet Dorsey, Kelly Cerrone, Mary Ann Carrano, Dorothea Rooney and Geraldine Perno, Mary Ann Croce, Sara Fallahi 5.2 Recognition of Chris Brint – Volunteer 5.3 Highest Ranking Scholar from Mark T. Sheehan High School 5.4 Mathematics Curriculum Developers 5.5 World Language Curriculum Developers 5.6 Student Finalists in State Invention Convention 5.7 Elks National Poster Contest winner - Lily Tangredi 5.8 Lyman Hall Key Club – Diamond Club of Distinction for the New England/Bermuda District 5.9 Nancy Kirsh – Paraeducator of the Year 5.10 Secretary of the State – Excellence in Citizenship Award – Rajan Doering 5.11 Connecticut Association of Schools – Scholar Leaders 5.12 Rotary Essay and Speaking Contest 5.13 Recognition of the CHET Advance Scholarship winners
6.	QUESTION AND ANSWER SESSION

	<p><u>EXECUTIVE SESSION</u></p> <p>E.1 EXECUTIVE SESSION FOR DISCUSSION OF DEPARTMENT HEADS, TEAM LEADERS, AND SUBJECT AREA COORDINATORS</p> <p>E.2 EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATE(S) FOR TEACHING POSITION(S)</p> <p>E.3 EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATE(S) FOR ADMINISTRATIVE POSITION(S)</p>
<p>7.</p>	<p>CONSENT AGENDA</p> <p>7.1 Approval to Accept BOE Minutes dated May 27, 2014</p> <p>7.2 Approval to Accept Special Board of Education Minutes dated June 2, 2014</p> <p>7.3 Approval to Accept Special Board of Education Minutes dated June 5, 2014</p> <p>7.4 Approval to Accept Special Board of Education Minutes dated June 9, 2014</p> <p>7.5 Approval to Accept Special Board of Education Minutes dated June 17, 2014</p> <p>7.6 Approval to Accept Cafeteria Financial Report for May 2014</p> <p>7.7 Approval to Accept Board of Education Financial Report for May 2014</p> <p>7.8 Approval of Transfer from Account #430 – Repairs and Maintenance to Account #490 – Purchased Property Services \$23,444</p> <p>7.9 Approval of Proposed Adoption of New Policy: Advertising at High School Athletic Facilities – 1325</p> <p>7.10 Approval of Proposed Adoption of New Regulation: Advertising at High School Athletic Facilities – 1325a</p> <p>7.11 Approval of Lyman Hall H.S. French Club Trip to Quebec, Canada – April 22nd to April 25, 2015</p> <p>7.12 Approval to Accept GIFT from Advanced Security Technologies, 1876 Barnum Avenue, Stratford, CT to Wallingford Public Schools – HUBCAP Project of Security System – Keycard Access \$30,000</p> <p>7.13 Approval to Accept GIFT from Matt Ross – HB Communications, 60 Dodge Avenue, North Haven, CT to Wallingford Public Schools – HUBCAP Project of Rear Mounted Projector and Screen, Wall Projector and Screen \$10,000</p> <p>7.14 Approval to Accept GIFT from R & B Ceramic Tile & Floor, 10 Pickett Avenue, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Carpet and Vinyl Tile Flooring \$10,000</p> <p>7.15 Approval to Accept GIFT from Natalie Krohn – Toyota Presents Oakdale, 95 South Turnpike Road, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Furniture \$5,000</p> <p>7.16 Approval to Accept GIFT from Bencar Building Systems, 15 Atkinson Lane, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Painted Ceiling in Main Room \$2,500</p> <p>7.17 Approval to Accept GIFT from Sean Rayball – WB Mason, 2460 State Street, Hamden, CT to Wallingford Public Schools –HUBCAP Project of Furniture \$1,000</p> <p>7.18 Approval to Accept GIFT from UIC Energy, LLC, 101 North Plains Industrial Road, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Lighting \$1,000</p> <p>7.19 Approval to Accept GIFT from Charles Mayerhofer – Perfection Construction Management, 97C Edgewater Park, Bronx, NY to Wallingford Public Schools – HUBCAP Project of Masonry and Drywall Work \$6,000</p> <p>7.20 Approval to Accept GIFT from BYK USA, 524 South Cherry Street, Wallingford to Wallingford Public Schools – HUBCAP Project of Furniture \$2,000</p> <p>7.21 Approval to Accept GIFT from Central Connecticut Acoustics, 105 North Cherry Street, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of replaced ceiling tiles and grids \$5,000</p> <p>7.22 Approval to Accept GIFT from All State Construction, 449 Cooke Street, Farmington, CT to Wallingford Public Schools – HUBCAP Project of Processing Building Permits \$800</p>

	<p>7.23 Approval to Accept GIFT from Sunwood Development, 273 North Colony Street, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Carpentry work \$2,000</p> <p>7.24 Approval to Accept GIFT from Paul Velleca – Red Thread, 340 Woodmont Road, Milford, CT to Wallingford Public Schools – HUBCAP Project of Furniture \$4,000</p> <p>7.25 Approval to Accept GIFT from Mary Pashley – Choate Rosemary Hall, 333 Christian St., Wallingford to Wallingford Public Schools – HUBCAP of Furniture \$500</p>
8.	ITEMS REMOVED FROM THE CONSENT AGENDA
9.	CORRESPONDENCE
10.	<p>COMMITTEE REPORTS</p> <p>10.1 A.C.E.S Representative</p> <p>10.2 Wintergreen Magnet School Steering Committee</p> <p>10.3 School to Career Representative/Business Think Tank</p> <p>10.4 Report from Roof Project Committee Representative</p> <p>10.5 PTAC Update</p> <p>10.6 Lyman Hall Athletic Complex Improvement Committee</p> <p>10.7 Early Childhood Exploratory Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Approval of Leave(s) of Absence</p> <p>12.2 Approval of Acceptance of Resignation(s)</p> <p>12.3 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.4 Board Approval to Rescind the Non-Renewal of the Teaching Contracts in the Wallingford Public Schools</p> <p>12.5 Approval of Appointment of Department Heads, Team Leaders and Subject Area Coordinators</p> <p>12.6 Approval of Acceptance of Retirement(s)</p> <p>12.7 Approval of Appointment of Candidate(s) to Teaching Position(s)</p> <p>12.8 Approval of Appointment of Candidate(s) to Administrative Position(s)</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee Meeting</p> <p>13.2 Approval of 2014-2015 Budget in the amount of \$93,802,605</p> <p>13.3 Approval of Transfer Authority to the Superintendent</p> <p>13.4 Approval of Elementary Math Coaching Positions Funded Through Grants</p> <p>13.5 Approval to Accept Healthy Food Certification Statement</p> <p>13.6 Discussion and Approval of the 2014-2015 IDEA Grant Application</p>
14.	<p>ADMINISTRATION</p> <p>14.1 Administrative Report</p>

15.	ANNOUNCEMENTS
16.	DATE OF NEXT MEETING 16.1 Monday, 07/21/14 Board of Education Town Council Chambers 7:00 p.m.
17.	ADJOURNMENT