

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS – TOWN HALL
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JUNE 27, 2016
7:00 p.m.**

Mission	
To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.	
Vision	
Wallingford Public Schools, in partnership with our families and community, will provide a safe, healthy, and supportive environment that ignites an enduring passion for excellence in every learner, so that each becomes a life-long contributor to the local, national and global communities.	
AGENDA	
1.	CALL TO ORDER – 7:00 P.M.
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL
4.	STUDENT BOARD REPRESENTATIVES
5.	PRESENTATION OF AWARDS 5.1 Recognition of the Moran and Dag Hammarskjold Middle School Capstone Students 5.2 Recognition of Students who attended the National Invention Convention 5.3 Recognition of volunteers who organized Walks at Highland, Yalesville and Parker Farms 5.4 Recognition of Jon Gill from Lyman Hall
6.	QUESTION AND ANSWER SESSION
	<u>EXECUTIVE SESSION</u> E.1 Discussion of Department Head E.2 Discussion of Candidates for Teaching Positions E.3 Discussion of Leave of Absence E.4 Discussion of Administrative Positions E.5 Discussion of Acceptance of Retirement E.6 Discussion of Acceptance of Resignation
7.	CONSENT AGENDA 7.1 Approval to Accept Board of Education Minutes dated May 23, 2016 7.2 Approval to Accept Special Board of Education Minutes dated May 25, 2016 7.3 Approval to Accept Special Board of Education Minutes dated June 3, 2016 7.4 Approval to Accept Special Board of Education Minutes dated June 6, 2016 7.5 Approval to Accept Financial Report for May 2016

7.6	Approval to Accept Cafeteria Financial for May 2016
7,7	Proposed Adoption of Cross Curricular Standards/21 st Century Skills for Wallingford Public Schools in 2016-2017
7.8	Approval to Apply for the CSDE Carl D. Perkins Innovation Grant
7.9	Proposed Adoption of Latin Language Graduation Standards and Performance Indicators
7.10	Proposed Adoption of Modern World Language Performance Indicators
7.11	Proposed Adoption of Art Graduation Standards and Performance Indicators
7.12	Proposed Adoption of New H.S. Spanish V Honors – Unit 1 – Overview of the Spanish-Speaking World, Unit 2 – Contemporary Life and Unit 3 – Families and Communities Contemporaine and Unit 3 – La Quete de Soi
7.13	Proposed Adoption of New H.S. French V Honors – Unit 1 – L'esthetique, Unit 2 – La Vie
7.14	Proposed Adoption of New H.S. French VI AP/ECE – Unit 1 – Global Issues, Unit 2 – La Science et La Technologie and Unit 3 – Families and Communities
7.15	Proposed Adoption of New Elementary Spanish Year 3 – Units 1, 2 and 3
7.16	Proposed Adoption of New H.S. Algebra 2 with Financial Applications Unit 1- The Stock Market
7.17	Proposed Adoption of New H.S. Probability & Statistics Unit 1 – Data Analysis
7.18	Proposed Adoption of New H.S. Topics in Mathematics Unit 1 (Includes NCTM Article: Customizing a Math Course with Your Students
7.19	Proposed Adoption of New Textbook for Grade 12 Probability and Statistics – <i>Statistics Through Applications</i>
7.20	Proposed Adoption of Revised H.S. Grade 9 Literary Themes and Genres Unit – Search for Identity
7.21	Proposed Adoption of Revised H.S. Grade 10 World Literature Unit – Cultural Perspectives
7.22	Proposed Adoption of Revised H.S. Grade 11 American Literature Unit – The American Dream: Myth or Reality?
7.23	Proposed Adoption of New H.S. Grade 12 Senior Seminar Units – Personalized Career Exploration, Personalized Writing Instruction, Personal Narrative and Research
7.24	Proposed Adoption of Revised Grade 6 English Language Arts Unit 1 – Accepting and Coping with Diversity
7.25	Proposed Adoption of Revised Grade 7 English Language Arts Unit 1 – Science Fiction
7.26	Proposed Adoption of New Grade 8 English Language Arts Unit 1 – Exploring the World of Literature
7.27	Proposed Adoption of Music Graduation Standards and Performance Indicators (Grades K-12)
7.28	Proposed Adoption of New Textbook for AP World History – <i>Ways of the World</i>
7.29	Proposed Adoption of New Textbook for Psychology – <i>Thinking About Psychology: The Science of Mind and Behavior</i>
7.30	Approval to Accept GIFT of breakfast at the Leadership Academy from Chick-fil-A c/o Todd Langston, North Colony Road, Wallingford \$1500.
7.31	Approval to Accept GIFT of 85 – 3 Inch Binders from Nicholas Passariello, Travelers Insurance, 1 Tower Square, Hartford, CT \$765.
7.32	Approval to Accept GIFT of Two mcSquares for the Maker Space from Sterling Engelhard mcSquares, Broomfield, Colorado to Moran Middle School and Dag Hammarskjold valued at \$6,000
7.33	Approval to Accept Transfer from Account #100B - Contingency to Account #641A – Textbooks in the amount of \$83,809 for 2015-2016
7.34	Approval to Accept Transfer from Account #100B – Contingency to Account #330C – Prof/Tech Services – Athletic Trainers in the amount of \$23,000 for 2016-2017
7.35	Approval to Accept Transfer Authority
7.36	Approval to Accept Proposed Town Charter Revisions
7.37	Approval to Accept Boys Swimming Co-Op Recommendation
7.38	Approval to Accept GIFT of iPad and Case from Donors Choose, New York, to Cook Hill Ellen Nertinsky valued at \$670
7.39	Approval to Accept GIFT of iPad mini and case and interactive software from Donor's Choose to Cook Hill First Grade valued at \$735

	<p>7.40 Approval to Accept GIFT of iPad and Otterbox case from Donors Choose.org to Cook Hill School valued at \$569</p> <p>7.41 Approval to Accept GIFT of 22 Workstations, 7 Private offices, 1 IKEA Bookcase and one Refrigerator valued at \$53,695.84</p> <p>7.42 Approval to Accept GIFT of a Violin to Dag Hammarskjold Middle School from Virginia Mautte valued at \$700</p> <p>7.43 Approval to Accept GIFT of a Viola to Dag Hammarskjold Middle School from Virginia Mautte valued at \$1,000</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 ThinkTank</p> <p>10.4 PTAC Update</p> <p>10.5 Lyman Hall Athletic Complex Improvement Committee</p> <p>10.6 Plan of Conservation Development</p> <p>10.7 Food Services Strategic Plan Committee</p>
11.	OLD BUSINESS
12.	<p>INSTRUCTIONAL COMMITTEE</p> <p>12.1 Board Consideration to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.2 Board Approval to Rescind the Non-Renewal of Teaching Contracts in the Wallingford Public Schools</p> <p>12.3 Approval of Acceptance of Retirement</p> <p>12.4 Approval of Acceptance of Resignation</p> <p>12.5 Approval of Acceptance of Leave of Absence</p> <p>12.6 Approval of Appointment of Candidates to Teaching Positions</p> <p>12.7 Approval of Appointment of Candidates to Administrative Positions</p> <p>12.8 Approval of Appointment of Department Heads, Team Leaders, and Subject Area Coordinators</p> <p>12.9 Board Consideration of the Recommendation of the Superintendent of Schools Regarding The Termination of Employment of Twenty One (21) Substitute Teachers in the Wallingford Public School</p> <p>12.10 Board Action Regarding the Superintendent's Recommendation to Terminate the Employment of Twenty One (21) Substitute Teachers</p> <p>12.11 Approval of Board of Education Schedule of Meetings for 2017-2018</p> <p>12.12 Discussion and Approval of the 2016-2018 IDEA Grant Application</p>
13.	<p>OPERATIONS COMMITTEE</p> <p>13.1 Report on Operations Committee meeting</p> <p>13.2 Discussion and possible approval of the naming of Lyman Hall Athletic Complex</p> <p>13.3 Discussion and possible approval for use of \$273,000 of the 2015-2016 unencumbered fund balance for Curriculum, Technology, Furniture and PPS purchases prior to 6/3016</p>

	<p>13.4 Discussion and possible approval for use of \$321,000 of the 2015-2016 unencumbered fund balance for Maintenance items after the 2015-2016 fiscal year end close from the one percent account</p> <p>13.5 Discussion and Possible approval to Accept Changes to the 2016-2017 Budget</p>									
14.	NEW BUSINESS									
15.	<p>ADMINISTRATION</p> <p>15.1 Administrative Report</p>									
16.	ANNOUNCEMENTS									
17.	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">DATE OF NEXT MEETING</td> <td style="width: 33%;"></td> <td style="width: 33%; text-align: right;">Robert Parisi</td> </tr> <tr> <td>17.1 Monday, July 25, 2016</td> <td>Board of Education</td> <td style="text-align: right;">Town Council Chambers</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">7:00 p.m.</td> </tr> </table>	DATE OF NEXT MEETING		Robert Parisi	17.1 Monday, July 25, 2016	Board of Education	Town Council Chambers			7:00 p.m.
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18.	ADJOURNMENT									