

**WALLINGFORD BOARD OF EDUCATION
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, DECEMBER 22, 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.

MINUTES

CALL TO ORDER

Chairman, Roxane McKay, called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Elizabeth Napolitano, Clerk of the Board called the roll.

BOARD MEMBERS PRESENT

BROODER, CASTELLI, CEI,, HLAVAC, MARRONE, MCKAY, MILLER, SHORTELL, VOTTO

STAFF MEMBERS PRESENT

**MENZO, PARKHURST, LAVALETTE, WINTERS, MANCUSI, WONG, DEPTULA, VEILLEUX,
NAPOLITANO**

STUDENT BOARD REPRESENTATIVES

Michaela Mendygral – Mark T. Sheehan High School came before the Board to present her report as listed below.

- Sheehan's Student Council is carrying out more spirit point competitions to ensure student involvement by continuing festive competitions.
- Tomorrow is Holiday Sweater Day, an event that goes very well every year, where Sheehan sees some of the craziest sweaters, some crazy, some ugly and we hold a competition.
- Sheehan will be participating in the Pennies for Patients Program and working with the leaders of this organization to come up with some great ideas to gain awareness and raise money to benefit patients with lymphoma and leukemia. We are hoping to run this at the end of winter or early spring, to hopefully get the best student participation.
- We have been taking many great ideas from students from Student Council and are working to put together events to raise awareness for more diseases.

Kimberly Flynn – Lyman Hall High School gave her report as listed below.

- Lyman Hall collected food for Holiday for Giving. There were 5,024 items collected.
- A Holiday Concert was held last week and was well attended
- Student Council collected items for the Adopt A Family which were donated to the Wallingford Community Daycare family

PRESENTATION OF AWARDS

Recognition of Staff Members of the Month – Ashly Hosmer, Dulcey Worth, Kerry O’Sullivan, Sarah Reynolds, Kristina Kiely, Lori Parisi, Catherine Nuzzo, Jean Drummond and Rob Mancusi

Mrs. Hlavac read a nice statement about Mr. Mancusi and he was presented with a certificate.

Mrs. Madancy came before the Board and said a few kind words about Angela Buccheri, Ashly Hosmer and Dulcey Worth.

Mrs. Laudadio called Christina Kiely, Sarah Reynolds, Kerry O’Sullivan, and Lori Parisi to present them with a certificate.

Dr. Menzo called Catherine Nuzzo before the Board and read a note from Kim Moore who had nominated her.

Dr. Menzo also called Jean Drummond before the Board and presented her with a certificate.

QUESTION AND ANSWER SESSION

There were no questions brought to the Board

CONSENT AGENDA

MOTION: MARRONE, SECOND BY SHORTELL

VOTE: Unanimous approval to accept items 7.1-7.15 as listed below

Approval to Accept Special Board of Education Minutes dated November 24, 2014

Approval to Accept Board of Education Minutes dated November 24, 2014

Approval to Accept Special Board of Education Minutes dated December 8, 2014

Approval to Accept the Board of Education Financial Report for November 2014

Approval to Accept the Food Service Financial Reports for October 2014 and November 2014

Approval to Accept the Proposed Adoption of Revised Regulation: Advertising at High School Athletic Facilities – 1325a

Approval to Accept the Proposed Change in Field Trip Cost to Mahan Planetarium at Mark T. Sheehan High School

Approval to Accept **GIFT** of \$15,250 for the Planetarium Upgrade at Mahan Planetarium/ Sheehan High School from the Wallingford Education Foundation

Approval to Accept **GIFT** of nine information technology tables from Source Medical – Lane McPherson and Aaron Basil, North Main Street, Wallingford for \$500.

Approval to Accept **GIFT** of \$500 donation to assist a Wallingford Adult High School graduate Who is pursuing a post-secondary education and/or a career training opportunity from Theresa Waltz, Manchester, CT

Approval of Transfer from Account #100B- Contingency to Account #331A-Audit for \$5,000

Approval of Transfer from Account #430I-Repairs & Maintenance – Instructional to Account #611D-Instructional Supplies – Software for \$6,358

Approval of Implementation of Full Day Kindergarten Starting in School Year 2015-2016
And two additional Pre-K classes
Approval of Superintendent's Evaluation for 2014-2015 school year
Approval to Renew Superintendent's Contract

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda

CORRESPONDENCE

Mr. Votto reported that a donation was received from the Wallingford Education Foundation for the upgrade to the Planetarium at Sheehan High School, a donation of nine Information technology tables from Source Medical and \$500 donated to the Wallingford Adult Education High School to be used for a student who is pursuing a post-secondary education and/or a career training opportunity from Theresa Waltz. Mr. Votto thanked them for their donations.

COMMITTEE REPORTS

A.C.E.S. Representative

Mrs. Castelli reported that she was unable to attend the meeting.

Wintergreen Magnet School Steering Committee

Mr. Parkhurst reported that the next meeting is scheduled for January 28, 2015.

School to Career Representative/BusinessThinkTank

Mr. Miller reported that there was a meeting this past Monday. He said they are moving forward to come up with projects for a pilot program. The 2020 graduates will need to complete the Capstone Project.

Report from Roof Project Committee Representatives

Mr. Deptula reported that the project is finally complete and the invoices are being processed.

PTAC Update

Dr. Menzo reported there was a meeting last Tuesday. A website was established. There was Discussion about the budget projections and capital improvements.

Lyman Hall Athletic Complex Improvement Committee

Mr. Deptula reported there is no work to be done right now.

Early Childhood Exploratory Committee

Mr. Parkhurst explained the next meeting is tomorrow at 6:30 p.m. in the Board Conference Room. He announced that the potential plans are going forward.

OLD BUSINESS

There was no old business brought before the Board

INSTRUCTIONAL COMMITTEE

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF WILLIAM RICH, EFFECTIVE AT A MUTUALLY AGREEABLE DATE OR FEBRUARY 6, 2015.

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval to accept, with regret, the resignation of William Rich, effective at A mutually agreeable date or February 6, 2015.

William Rich has been a technology education teacher at Moran Middle School since 2013.

OPERATIONS COMMITTEE

Report on Operations Committee meeting

Mr. Brooder reported that the Operations Committee meeting was on December 8th. He Said there was discussion about the Cafeteria Financial report and the Board Financial Report along with some transfers. There was also discussion about overtime and Early Childhood.

APPROVAL TO ACCEPT AS COMPLETE FOR EDUCATIONAL PURPOSES BUILDING PROJECT 148-0147 VAVE FOR LYMAN HALL HIGH SCHOOL (VOC.AGR.)

MOTION: BROODER, SECOND BY SHORTELL

VOTE: Unanimous approval to Accept as Complete for Educational Purposes Building Project 148-0147 VAVE for Lyman Hall High School (Voc.Agr.)

ADMINISTRATION

Administrative Report

Dr. Menzo gave his administrative report on items listed below.

- He announced that Kindergarten registration will take place at the HUBCAP Building At 128 Center Street on January 13 and January 15 with three sessions. He said it will also take place at the Library on January 17 in the Collins room from 9:30-noon.
- He reported that he attended a number of Holiday Concerts at the schools this year.
- He announced there will be a Budget Hearing on January 24th beginning at 8:00 a.m. in the Vo-Ag Department Community Room at Lyman Hall.
- He wished everyone a healthy and happy holiday.

ANNOUNCEMENTS

Mr. Miller announced that this is his last meeting after serving on the Board for nine years.

Monday, 1/5/15	Instructional Committee	7:00 p.m. Board Conference Room
Monday, 1/14/15	Operations Committee	6:00 p.m. Town Council Chambers

DATE OF NEXT MEETING

Monday, 1/26/15	Board of Education	Town Council Chambers 7:00 p.m.
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ADJOURNMENT

Mrs. McKay adjourned the meeting at 7:55 p.m.

Mike Votto Secretary