

**WALLINGFORD BOARD OF EDUCATION MEETING  
LYMAN HALL HIGH SCHOOL – VO AG DEPARTMENT  
COMMUNITY ROOM  
70 POND HILL ROAD, WALLINGFORD  
MONDAY, JULY 15, 2013**

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

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**

Chairperson, Roxane McKay, called the meeting to order at 7:00 p.m.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

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

### **BOARD MEMBERS PRESENT**

BROODER, CASTELLI, MANSFIELD, MARRONE, MCKAY, MILLER, VOTTO

### **BOARD MEMBERS ABSENT**

CEI, REYNOLDS

### **STAFF MEMBERS PRESENT**

MENZO, MCNAMARA, WINTERS, WONG, MANCUSI, NAPOLITANO

### **STUDENT BOARD REPRESENTATIVES**

The students are not available during the summer to present reports.

### **PRESENTATION OF AWARDS**

No awards were presented at this meeting

### **QUESTION AND ANSWER SESSION**

There were no questions brought before the Board.

**MOTION TO GO INTO EXECUTIVE SESSION AT 7:05 P.M. FOR DISCUSSION OF CANDIDATES FOR THE POSITION OF ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION, DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS, DISCUSSION OF CANDIDATE FOR HEAD COACH POSITION, DISCUSSION OF CANDIDATES FOR DEPARTMENT HEADS, TEAM LEADER AND SUBJECT AREA COORDINATOR POSITIONS AND DISCUSSION OF STRATEGIES FOR NEGOTIATIONS**

**MOTION: MILLER, SECOND BY MARRONE**

**VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION AT 7:05 P.M. FOR DISCUSSION OF CANDIDATES FOR THE POSITION OF ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION, DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS, DISCUSSION OF CANDIDATE FOR HEAD COACH POSITION, DISCUSSION OF CANDIDATES FOR DEPARTMENT HEADS, TEAM LEADER AND SUBJECT AREA COORDINATOR POSITIONS AND DISCUSSION OF STRATEGIES FOR NEGOTIATIONS**

**BOARD MEMBERS PRESENT IN EXECUTIVE SESSION**

**BROODER, CASTELLI, MANSFIELD, MARRONE, MCKAY, MILLER, VOTTO**

**STAFF MEMBERS PRESENT IN EXECUTIVE SESSION**

**MENZO, MCNAMARA**

**MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:18 P.M.**

**MOTION: MILLER, SECOND BY MARRONE**

**VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 8:18 P.M.**

**CONSENT AGENDA**

**MOTION: MILLER, SECOND BY MARRONE**

**VOTE: Unanimous approval to accept the Consent Agenda items 7.1-7.7 as listed below.**

Approval to Accept BOE **Minutes** dated June 17, 2013  
Approval to Accept Special BOE **Minutes** dated June 18, 2013  
Approval to Accept Special BOE **Minutes** dated June 18, 2013  
Approval to Accept Special BOE **Minutes** dated June 24, 2013  
Approval to Accept Special Instructional Committee **Minutes** dated June 24, 2013  
Approval to Accept Special Instructional Committee **Minutes** dated July 1, 2013  
Approval to Accept Special Instructional Committee **Minutes** dated July 2, 2013

**ITEMS REMOVED FROM THE CONSENT AGENDA**

There were no items removed from the Consent Agenda.

## **CORRESPONDENCE**

There was no correspondence.

## **OLD BUSINESS**

There was no old business brought before the Board.

## **INSTRUCTIONAL COMMITTEE**

### **APPROVAL OF APPOINTMENT OF ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION**

**MOTION:**        **MANSFIELD, SECOND BY MILLER**

**VOTE:**            Unanimous approval that the Board of Education approve the appointment of **Shawn L. Parkhurst** to the position of Assistant Superintendent for Curriculum and Instruction, as of a mutually agreed upon date, as recommended by the Superintendent of Schools.

Dr. Menzo welcomed Shawn and said that he will start on July 29<sup>th</sup>. He also welcomed Colin McNamara who has begun as Assistant Superintendent of Personnel.

### **APPROVAL OF APPOINTMENT OF CANDIDATES TO TEACHING POSITIONS**

**MOTION:**        **MANSFIELD, SECOND BY MILLER**

**VOTE:**            Unanimous approval that the Board of Education approve the appointment of the following candidates to teaching positions for the 2013-2014 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

#### **ELEMENTARY LEVEL**

World Language (Spanish)        -        Kimberly Hardy

#### **MORAN MIDDLE SCHOOL**

Technology Education            -        William Rich

#### **PUPIL PERSONNEL SERVICES**

Special Education                -        Chelsea Reilly  
(Dag Hammarskjold Middle School, Grade 6)

Special Education                -        Jennifer O'Connor  
(Lyman Hall High School)

Special Education                -        Christopher Foglio  
(Lyman Hall High School)

**APPROVAL OF APPOINTMENT OF CANDIDATE TO HEAD COACH POSITION**

**MOTION: MANSFIELD, 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 2013-2014 school year, as recommended by the Superintendent of Schools:

Mark T. Sheehan High School Daniel Wostbrock - Swimming (Girls')

**APPROVAL OF APPOINTMENT OF DEPARTMENT HEADS, TEAM LEADERS AND SUBJECT AREA COORDINATORS**

**MOTION: MANSFIELD, SECOND BY MILLER**

**VOTE:** Unanimous approval that the Board of Education approve the named individuals on the list as Department Heads and Team Leaders for appointment to their listed positions at Lyman Hall High School for the 2013-2014 school year, as recommended by the Superintendent of Schools and contingent upon State of Connecticut Department Chairperson certification. I further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Agriculture Education	Patrick Donnellan
Art and Music	Jane Haffner
Health and Physical Education	Jason Zettergren
Language Arts	Susan Gomes
Mathematics	Boyd Johnson
Science	Crystal LaVoie
Social Studies	Edmond Neilander

**MOTION: MANSFIELD, SECOND BY MILLER**

**VOTE:** Unanimous approval that the Board of Education approve the named individuals on the list as Department Heads and Team Leaders for appointment to their listed positions at Mark T. Sheehan High School for the 2013-2014 school year, as recommended by the Superintendent of Schools and contingent upon State of Connecticut Department Chairperson certification. I further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Art and Music	Paige Sperry
Health and Physical Education	John Ferrazzi
Language Arts	Denise Cannata
Mathematics	Patrick Hubeny
Science	Deborah Young
Social Studies	Heather Brinton

**MOTION: MANSFIELD, SECOND BY MILLER**

**VOTE:** Unanimous approval that the Board of Education approve the named individuals on the list as Subject Area Coordinators for appointment to their listed positions at Dag Hammarskjold Middle School for the 2013-2014 school year, as recommended by the Superintendent of Schools. I further move that the above-referenced list be included as part of the minutes of this Board of Education meeting.

Language Arts	Christopher Gilbert
Mathematics	Jill Bystrek
Science	George Giacco
Social Studies	Jennifer Seroski

**MOTION: MANSFIELD, SECOND BY MILLER**

**VOTE:** Unanimous approval that the Board of Education approve the named individuals on the list as Subject Area Coordinators for appointment to their listed positions at Moran Middle School for the 2013-2014 school year, as recommended by the Superintendent of Schools. I further move that the above-referenced list be included as part of the minutes of this Board of Education meeting.

Language Arts	Natalie Bohlman
Mathematics	Tammy Clancy
Science	Christopher Baker

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF MARIA CALCAGNI, EFFECTIVE JUNE 30, 2013**

**MOTION: MANSFIELD, SECOND BY MILLER**

**VOTE:** Unanimous approval that the Board of Education accept, with regret, the resignation of **Maria Calcagni**, effective June 30, 2013.

**Maria Calcagni** has been a school psychologist at Lyman Hall High School since January, 2008.

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF CHRISTINA IRELAND, EFFECTIVE JUNE 30, 2013**

**MOTION: MANSFIELD, SECOND BY MILLER**

**VOTE:** Unanimous approval that the Board of Education accept, with regret, the resignation of **Christina Ireland**, effective June 30, 2013.

**Christina Ireland** has been a mathematics/mathematics intervention teacher at Mark T. Sheehan High School since August, 2012.

Mrs. McKay explained that our televised Board meetings will be in the Town Council Chambers beginning in September on the fourth Monday of the month.

**APPROVAL TO ACCEPT REVISED CALENDER OF BOARD OF EDUCATION MEETINGS FOR 2013-2014**

**MOTION:** MANSFIELD, SECOND BY MILLER

**VOTE:** Unanimous approval that the Board of Education accept the revised calendar for Board of Education for 2013-2014

**APPROVAL TO ACCEPT CALENDAR OF BOARD OF EDUCATION MEETINGS FOR 2014-2015**

**MOTION:** MANSFIELD, SECOND BY MILLER

**VOTE:** Unanimous approval to accept the Calendar of Board of Education meetings for 2014-2015

Mrs. McKay welcomed Colin McNamara to the district.

**COMMITTEE REPORTS**

**A.C.E.S Representative**

There was nothing to report

**Wintergreen Magnet School Steering Committee**

Mr. Votto reported that there was no meeting.

**School to Career Representative**

Mr. Miller reported that there have been no meetings.

**Report from Roof Project Committee Representative**

Dr. Menzo reported that there hasn't been a lot of rain so the roof project is moving forward on schedule. He also reported that the solar panel project plan is being finalized at next Thursdays meeting.

**PTAC Update**

Dr. Menzo reported that there was a meeting in June and they will be moving forward with a regular schedule during the new school year. He is hoping for more parental involvement next year.

**Lyman Hall Athletic Complex Improvement Committee**

Dr. Menzo reported he is waiting to hear from Mary Mushinsky with information regarding the documents she needs to move forward with the grant money.

## **ADMINISTRATION**

### **Administrative Report**

Dr. Menzo gave reports as listed below.

- He reported that some of Central Office has moved into the Hall Elton building and the Business Department will move in next week. The offices at Sheehan High School are in the process of being renovated for the Alternative Education and moving forward.
- He has been invited on August 5<sup>th</sup> to meet with the Shanghai visitors and our students at Yale University.
- This summer we will continue to work on Teacher and Administrator evaluations. They will be working with On Boarding and will have some webinar based training.
- He announced that he wrote a Security Grant for the State Department of Education last week for a State reimbursement of 50.17%. Each school is doing a safety analysis and then the grant will be reviewed by the Police chief and fire chief. It needs to be submitted by July 29<sup>th</sup>. This money would go back to the town for what we have expended for security.
- Dr. Menzo explained that at the Town Council there will be a vote to receive reimbursement on asbestos abatement for \$149,010 which will be re-established for more asbestos abatement projects.
- The other agenda item on the Town Council is the Lease Purchase Agreement for Technology. He explained that it is a three year lease purchase agreement for \$450,000. The total cost for the equipment is \$438,950.25.

## **ANNOUNCEMENTS**

Mrs. McKay announced that Central Office has moved to 43 Hall Avenue. She explained that Board meetings will be held on the 4<sup>th</sup> Monday of the month at the Town Council Chambers at 45 South Main Street.

### **DATE OF NEXT MEETING**

**Vo-Ag Community Room**

**Monday, 8/19/13**

**Board of Education Meeting**

**7:00 p.m.**

### **ADJOURNMENT**

Mrs. McKay adjourned the meeting at 8:55 p.m.

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**Secretary**

**Michael Votto**