

**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.

MINUTES

CALL TO ORDER

Mrs. 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, DOERR, HLAVAC, MCKAY, REYNOLDS, VOTTO

BOARD MEMBERS ABSENT

CEI, GLIDDEN

STAFF MEMBERS PRESENT

MENZO, PARKHURST, LAVALETTE, MANCUSI, DEPTULA, NAPOLITANO

STUDENT BOARD REPRESENTATIVES

Student Board representatives do not report again until the new school year begins.

PRESENTATION OF AWARDS

Recognition of the Moran and Dag Hammarskjold Middle School Capstone Students

Dr. Menzo began by explaining that the Capstone project began as a pilot program and due to the Success with the high school students it carried over to middle school students this year. He said next year there will be a Maker Space curriculum for grades three through eight. He called Laurie Esposito and Lesley Pacelli-Kukta before the Board to speak about the program. The School Innovation Team made up of Laurie Esposito, Lesley Pacelli-Kukta, Rob Kovi, Kate O'Donnell worked with students on the Maker Space project. They now have licensing and a trade mark to sell the program across the nation. Dr. Menzo called the students listed below to accept certificates of

excellence: Andrew Carey, Shane Kaplan, William Miller, Joe Amarone, Clarisse Aminawung, Nathan Derasale, Tyler Heinz, Dylan Hennessey, Rachael Hill, Nick Iannone, Emily Jockle, Melani Medina, Kaitlin Montanino, Numan Saeed, Lindsay Brockett, Olivia Eves, Jared Kirk, Amelia Rogers, Shea Solomon, Evan Smith, Sean Formantes, Riley Sullivan, and Yassine Zaim-Sassi.

Recognition of Students who attended the National Invention Convention

Dr. Menzo called Karen Ripa, STEP teacher before the Board. She explained that students in grades three through eight participated in the local Invention Convention and went to the State convention also. Four students were chosen as finalists of the local convention to attend the State. At the State Level the students received a number of awards and in May went to the National Invention Convention in Washington, D.C. Although they didn't win at the national the students learned a lot about Identifying a problem, coming up with solutions to the problem, did patent searches, created a working prototype and created presentation boards. She said all of the inventions involved were for health and safety. She called the students to the stage and presented them with certificates. They were: Pranav Parikh, Kayleigh McGovern, Drew Biller and Audrey Larson.

Recognition of volunteers who organized Walks at Highland, Yalesville and Parker Farms

Mr. Chappell and Jennifer Pratt, the manager of the Juvenile Diabetes Research came before the Board to explain that the Walks raised over \$5,000 in the district. Three schools participated in the walks. They have partnered with the schools to teach about Type One Diabetes and the funds are used for research. Volunteers who helped with the walks at Yalesville, Highland and Parker Farms were Geraldine Perno, Isabella Perno and Lauren Young.

Recognition of Jon Gill from Lyman Hall

Dr. Menzo called Jon Gill before the Board along with Mr. Corso, Principal of Lyman Hall High School. Mr. Corso reported that Jon set a record that no one has broken. Jon earned the All American status in the Emerging Elite division of the 800 Meter Championship with a new school record time of 1:52.57. Dr. Menzo presented him with a certificate.

QUESTION AND ANSWER SESSION

There were no questions brought to the Board.

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF DEPARTMENT HEAD, DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS, DISCUSSION OF LEAVE OF ABSENCE, DISCUSSION OF ADMINISTRATIVE POSITIONS, DISCUSSION OF ACCEPTANCE OF RETIREMENT AND DISCUSSION OF ACCEPTANCE OF RESIGNATION AT 7:46 P.M.

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF DEPARTMENT HEAD, DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS, DISCUSSION OF LEAVE OF ABSENCE, DISCUSSION OF ADMINISTRATIVE POSITIONS, DISCUSSION OF ACCEPTANCE OF RETIREMENT AND DISCUSSION OF ACCEPTANCE OF RESIGNATION AT 7:46 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

BROODER, CASTELLI, DOERR, HLAVAC, MCKAY, REYNOLDS, VOTTO

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, PARKHURST, LAVALETTE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:35 P.M.

MOTION: HLAVAC, SECOND BY BROODER

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 8:35 P.M.

CONSENT AGENDA

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO ACCEPT ITEMS 7.1 – 7.43 AS LISTED BELOW

Approval to Accept Board of Education Minutes dated May 23, 2016
Approval to Accept Special Board of Education Minutes dated May 25, 2016
Approval to Accept Special Board of Education Minutes dated June 3, 2016
Approval to Accept Special Board of Education Minutes dated June 6, 2016
Approval to Accept Financial Report for May 2016
Approval to Accept Cafeteria Financial for May 2016
Proposed Adoption of Cross Curricular Standards/21st Century Skills for Wallingford Public Schools in 2016-2017
Approval to Apply for the CSDE Carl D. Perkins Innovation Grant
Approval of Proposed Adoption of Latin Language Graduation Standards and Performance Indicators
Approval of Proposed Adoption of Modern World Language Performance Indicators
Approval of Proposed Adoption of Art Graduation Standards and Performance Indicators
Approval of 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
Approval of Proposed Adoption of New H.S. French V Honors – Unit 1 – L'esthetique, Unit 2 – La Vie
Approval of 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
Approval of Proposed Adoption of New Elementary Spanish Year 3 – Units 1, 2 and 3
Approval of Proposed Adoption of New H.S. Algebra 2 with Financial Applications Unit 1- The Stock Market
Approval of Proposed Adoption of New H.S. Probability & Statistics Unit 1 – Data Analysis
Approval of Proposed Adoption of New H.S. Topics in Mathematics Unit 1 (Includes NCTM Article: Customizing a Math Course with Your Students
Approval of Proposed Adoption of New Textbook for Grade 12 Probability and Statistics – *Statistics Through Applications*
Approval of Proposed Adoption of Revised H.S. Grade 9 Literary Themes and Genres Unit – Search for Identity
Approval of Proposed Adoption of Revised H.S. Grade 10 World Literature Unit – Cultural Perspectives
Approval of Proposed Adoption of Revised H.S. Grade 11 American Literature Unit – The American Dream: Myth or Reality?
Approval of Proposed Adoption of New H.S. Grade 12 Senior Seminar Units – Personalized Career Exploration, Personalized Writing Instruction, Personal Narrative and Research
Approval of Proposed Adoption of Revised Grade 6 English Language Arts Unit 1 – Accepting and Coping with Diversity
Approval of Proposed Adoption of Revised Grade 7 English Language Arts Unit 1 – Science Fiction
Approval of Proposed Adoption of New Grade 8 English Language Arts Unit 1 – Exploring the World of Literature
Approval of Proposed Adoption of Music Graduation Standards and Performance Indicators (Grades K-12)

Approval of Proposed Adoption of New Textbook for AP World History – *Ways of the World*
Approval of Proposed Adoption of New Textbook for Psychology – *Thinking About Psychology: The Science of Mind and Behavior*
Approval to Accept GIFT of breakfast at the Leadership Academy from Chick-fil-A c/o Todd Langston, North Colony Road, Wallingford \$1500.
Approval to Accept GIFT of 85 – 3 Inch Binders from Nicholas Passariello, Travelers Insurance, 1 Tower Square, Hartford, CT \$765.
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
Approval to Accept Transfer from Account #100B - Contingency to Account #641A – Textbooks in the amount of \$83,809 for 2015-2016
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
Approval to Accept Transfer Authority
Approval to Accept Proposed Town Charter Revisions
Approval to Accept Boys Swimming Co-Op Recommendation
Approval to Accept GIFT of iPad and Case from Donors Choose, New York, to Cook Hill Ellen Nertinsky valued at \$670
Approval to Accept GIFT of iPad mini and case and interactive software from Donor's Choose to Cook Hill First Grade valued at \$735
Approval to Accept GIFT of iPad and Otter box case from Donors Choose.org to Cook Hill School valued at \$569
Approval to Accept GIFT of 22 Workstations, 7 Private offices, 1IKEA Bookcase and one Refrigerator valued at \$53,695.84
Approval to Accept GIFT of a Violin to Dag Hammarskjold Middle School from Virginia Mautte valued at \$700
Approval to Accept GIFT of a Viola to Dag Hammarskjold Middle School from Virginia Mautte valued at \$1,000

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda

CORRESPONDENCE

Mr. Votto thanked the donors for the gifts as listed on the Consent Agenda. He also stated that thank You notes were received from Mr. Neubauer for naming the Sheehan Baseball field in his honor. A Note of thanks was received from Lorraine & Jack Muenchow. He said there were four letters from the DECA students thanking the Board for allowing them to participate in the DECA International Conference in Nashville, Tennessee.

COMMITTEE REPORTS

A.C.E.S. Representative

Mrs. Hlavac read her report into the minutes as listed below.
“The ACES Governing Board met on June 9, 2016. The minutes of the previous meeting were accepted. The Governing Board approved the filing of the fiscal reports (subject to audit) and authorized the acceptance of resignations, confirmation of retirements, leaves of absence, and the hiring of staff/transfers/position changes as detailed on the Human Resources Report. The monthly Early Head Start was approved. There was a presentation by the Community Foundation for Greater New Haven, an Update on the International Programming Visa Application, Information about School Graduations and Moving Up Exercises, Status of the Leeder Hill Renovation and the ACES Foundation Grant Awards. The Governing Board approved the following program budgets for the 2016-2017 school year: Central Office, Early Childhood Services, and Operations. The Governing Board approved the E-rate Resolution and the

Breakfast and Lunch Prices for the 2016-2017 school year. The Governing Board granted signing authority for State grants/contracts to the Executive Director, or in his absence or incapacity, the Executive Director for Finance and Operations until September 9, 2016. Furthermore, the Governing Board approved entering into a contract with the State Department of Education to participate in one or more of the Child Nutrition Programs. The Curriculum and Instruction report was given by Erika Forte, the Assistant Executive Director. She indicated that evaluations and assessments were completed including CTAA and that curriculum development will occur over the summer. Policies for Physical Restraint and Seclusion as well as DCF reporting were approved. Policies approved for a first read included: Food Personnel Code of Conduct, Professional Standards for Food Service Personnel and Equity and Diversity. There was an extensive discussion regarding possible investment with the Community Foundation for Greater New Haven. However, the Governing Board indicated that more information needed to be sought on this issue before taking action. The Governing Board approved the ACES Professional Development, Evaluation and Support Plan. The Report of the Nominating Committee was presented and the current slate of Officers and the Executive Committee were elected to serve for 2016-2017. The Governing Board entered into Executive Session for the purpose of discussing the Executive Director's Evaluation, Salary Agreement for the Executive Director and Action to Extend the Executive Director's contract. The Governing Board voted to extend the Executive Director's Contract and approved a salary agreement with a 4% increase and an increase in annuity. There are 101 Wallingford students attending ACES programs."

Wintergreen Magnet School Steering Committee

Mr. Parkhurst reported that there was no meeting this month.

School to Career Representative/Business ThinkTank

Dr. Menzo reported there hasn't been a meeting this month.

PTAC Update

Dr. Menzo reported there was a meeting about Dress Code. This item will be brought before the Board for a consensus and then will be adopted and ready for the spring.

Lyman Hall Athletic Complex Improvement Committee

Mr. Deptula reported that there has been no meeting but the track is being worked on and is ahead of schedule. He indicated that it is in Phase Two and should be ready for use soon and won't affect use of the facility.

Plan of Conservation Development

Mrs. McKay reported there has been no meeting but Pat Reynolds will be representing the Board at the next meeting.

Food Services Strategic Plan Committee

Dr. Menzo explained that there has been agreement made with Alan Belechek as Interim Food Service Director. He announced that a part-time nutritionist will be hired.

OLD BUSINESS

There was no old business brought before the Board.

INSTRUCTIONAL COMMITTEE

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 of the named individuals on the Rescinding Non-Renewal List, and that the Board authorize me to offer them contracts for full-time teaching positions for the 2016-2017 school year.

**RESCINDING NON-RENEWAL LIST
2015/16**

SCHOOL	NAME
Lyman Hall	David Palmer
	Patrick Kozloski
	Alan Riggs
	Angel Santiago
	Matthew Middagh
	Kaitlyn Kopylec
	Jeremy Walz
	Samantha Rudewicz
	Jeffrey Horton
	Jennifer Procko
	Rebecca Rose
	Vincent Testa
M.T. Sheehan	Christina Brozyna
	Cynthia Frank
	Johann Rene
	Amanda Gillis
	Jason Sorensen
	Erica Forselius
	Jamie Canny
	Nicholas Chelmu
	Mary Ellen Pettit
	Melissa Zigmont
Dag Hammarskjold	Vanessa Amaral
	Kathleen Marino
	George Bikakis
	Andrea Valley Paskiewicz
	Kristin Robyn
	Jessica Suarez
	Tara Hill
	Gianna Gurga
	Genevieve Ivanoff
	Amanda Lynn
Moran	Stefanie Sonstrom
	Kathryn Greasley

	Corri Izzo
	Michelle Wolfrum
	Jason Morosky
	Lauren Hebert
	Megan Perez
Moses Y. Beach	Trisha Ricci
	Tiffany Stoessel
	Grace Graminski
	Jaime Murphy
	Kristen Nagel
Cook Hill	Melissa Boyce
	Megan Lemieux
	Alexa Mainella
	Anna Maria O'Brien
	Stefania DiStefano
	Elisabeth LaMonica
	Brittany O'Connell
	Cassandra Savalli
Highland	Michael Green
	Suzanne Sullivan
	Emily DeHaan
	Laura Galante
Parker Farms	Megan Robinson
	Shelley LaBree
	Julia Gregoire
	Karisa Lagana
Pond Hill	Jacqueline Valentine
	Stephanie Sgro
	Melissa Dorish
Rock Hill	Mary Orłowski
	James Russell
Stevens	Beth McLellan
	Kristen Balsamo
	Cathleen Flaherty
	Paige Carter
	Colleen Roden
	Julie Young
Yalesville	Eleanor Kirkpatrick
	Rosalind Salz
	Karen Dunn
Curriculum	Racquel Requena
	Christine Olt
	Oxana Hudson
	Allayne Sundt

	Caroline Campbell
	Heather Erha
	Karisma Nieves
	Beth Rondo
	Barbara Minutillo
	Karen Ruszkowski
EEP	Michael Lavoie
	Tara Williams
Pupil Personnel	Emily Banach
	Chelsea Polletta
	Brian Maglione
	Erin Berthold
	Lindsey Kupec
	Stephanie Lavado-Berghorn
	Chelsea MacLean
	Kristen Wynus
	Kathryn Davis
	Mary Ann Kasperson
	Rebecca Miklus
	Reilly Tabor
	Jennifer Wolff
	Christine Fredyna
	Penelope Bognatz
	Phyllis Christensen
	Sebastian Lombardi
	Dawn Morris
	Wendie Rodriguez
	Rachid Sofiane
	Tiffany Mailhot
	Robin Beecher
Special Area	Sara Fallahi
	Julie French
	Melissa Hernandez
	Anthony Matarese

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

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education rescind the nonrenewal of the teaching contracts of the named individuals on the Rescinding Non-Renewal List and authorize the Superintendent of Schools to offer them contracts for full-time teaching positions for the 2016-2017 school year.

**RESCINDING NON-RENEWAL LIST
2015/16**



SCHOOL	NAME	
Lyman Hall	David Palmer	
	Patrick Kozloski	
	Alan Riggs	
	Angel Santiago	
	Matthew Middagh	
	Kaitlyn Kopylec	
	Jeremy Walz	
	Samantha Rudewicz	
	Jeffrey Horton	
	Jennifer Procko	
	Rebecca Rose	
	Vincent Testa	
M.T. Sheehan	Christina Brozyna	
	Cynthia Frank	
	Johann Rene	
	Amanda Gillis	
	Jason Sorensen	
	Erica Forselius	
	Jamie Canny	
	Nicholas Chelmu	
	Mary Ellen Pettit	
	Melissa Zigmont	
Dag Hammarskjold	Vanessa Amaral	
	Kathleen Marino	
	George Bikakis	
	Andrea Valley Paskiewicz	
	Kristin Robyn	
	Jessica Suarez	
	Tara Hill	
	Gianna Gurga	
	Genevieve Ivanoff	
	Amanda Lynn	
	Moran	Stefanie Sonstrom
		Kathryn Greasley
Corri Izzo		
Michelle Wolfrum		
Jason Morosky		
Lauren Hebert		
Megan Perez		
Moses Y. Beach	Trisha Ricci	
	Tiffany Stoessel	
	Grace Graminski	
	Jaime Murphy	
	Kristen Nagel	
Cook Hill	Melissa Boyce	

	Megan Lemieux
	Alexa Mainella
	Anna Maria O'Brien
	Stefania DiStefano
	Elisabeth LaMonica
	Brittany O'Connell
	Cassandra Savalli
Highland	Michael Green
	Suzanne Sullivan
	Emily DeHaan
	Laura Galante
Parker Farms	Megan Robinson
	Shelley LaBree
	Julia Gregoire
	Karisa Lagana
Pond Hill	Jacqueline Valentine
	Stephanie Sgro
	Melissa Dorish
Rock Hill	Mary Orłowski
	James Russell
Stevens	Beth McLellan
	Kristen Balsamo
	Cathleen Flaherty
	Paige Carter
	Colleen Roden
	Julie Young
Yalesville	Eleanor Kirkpatrick
	Rosalind Salz
	Karen Dunn
Curriculum	Racquel Requena
	Christine Olt
	Oxana Hudson
	Allayne Sundt
	Caroline Campbell
	Heather Erha
	Karisma Nieves
	Beth Rondo
	Barbara Minutillo
	Karen Ruszkowski
EEP	Michael Lavoie
	Tara Williams
Pupil Personnel	Emily Banach
	Chelsea Polletta
	Brian Maglione

	Erin Berthold
	Lindsey Kupec
	Stephanie Lavado-Berghorn
	Chelsea MacLean
	Kristen Wynus
	Kathryn Davis
	Mary Ann Kasperson
	Rebecca Miklus
	Reilly Tabor
	Jennifer Wolff
	Christine Fredyna
	Penelope Bognatz
	Phyllis Christensen
	Sebastian Lombardi
	Dawn Morris
	Wendie Rodriguez
	Rachid Sofiane
	Tiffany Mailhot
	Robin Beecher
Special Area	Sara Fallahi
	Julie French
	Melissa Hernandez
	Anthony Matarese

APPROVAL OF ACCEPTANCE OF RETIREMENT, WITH REGRET, OF LINDA WINTERS, EFFECTIVE JUNE 30, 2016

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education accept, with regret, the retirement of **Linda Winters**, effective June 30, 2016.

Linda Winters has been the Business Manager since August 1998.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF NICHOLAS BROPHY, EFFECTIVE JUNE 30, 2016

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Nicholas Brophy** effective June 30, 2016.

Nicholas Brophy has been the E. C. Stevens Elementary School since 7/2011.

APPROVAL OF ACCEPTANCE OF LEAVE OF ABSENCE FOR DOREEN DRESSEL, WITHOUT PAY AND BENEFITS, AND IN ACCORDANCE WITH THE PROVISION OF THE CURRENT TEACHERS' CONTRACT

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that a *leave of absence for **Doreen Dressel**, be approved, without pay and in accordance with the provision of the current teachers' contract.

APPROVAL OF APPOINTMENT OF CANDIDATES TO TEACHING POSITIONS

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidates to teaching positions for the 2016-2017 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

PPS

School Psychologist	-	Sean Caviston
School Psychologist	-	Brianna Guido
Special Education	-	Maria DePaola

Mark T. Sheehan High School

Math	-	John Wodatch
World Language	-	Paul DiPasquale
English 1.0	-	Jasmine Kehrhahn
English .7	-	Katherine Bates

APPROVAL OF APPOINTMENT OF CANDIDATES TO ADMINISTRATIVE POSITIONS

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education approve the appointment of the candidates to positions of Administrator, as of a mutually agreed upon date, as recommended by the Superintendent of Schools.

E. C. Stevens Elementary School	-	Kristina Kiely
Adult Education Director	-	Sashi Govin
Dag Hammarskjold Middle School	-	Todd Snyder

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 SCHOOLS AS OF THE END OF THE 2015-2016 SCHOOL YEAR

SUPERINTENDENT'S RECOMMENDATION – Dr. Menzo read:

I recommend that the Board of Education vote to terminate, as of the end of the 2015-2016 school year, the employment of **twenty one (21)** substitute teachers in the Wallingford School System, on the Substitute Teacher List and that this list be included as part of the minutes of this Board meeting.

The recommendation is for the following reasons:

1. Under the Teacher Tenure Law, Section 10-151, et seq. of the Connecticut General Statutes, the definition of “teacher” under that law includes any certified professional employee working for at least 90 days in a teaching position.
2. The specific substitute teachers I am recommending for termination fall within this definition of “teacher”.
3. Under the Teacher Tenure Law, anyone who is a “teacher” becomes subject to the statute’s provisions regarding the employment, non-renewal and termination. Accordingly, it is necessary that these “teachers” should have their employment concluded or terminated as of the completion of the 2015-2016 school year so that we will be free to determine our needs and utilization of substitutes for the coming school year.
4. This action should not affect our utilization of the services of substitute teachers for the coming 2016-2017 school year consistent with our prior policies and practices.

Finally, I also recommend that I be authorized and instructed to communicate notice of this action in writing to the individuals affected by this action and to respond for the Board of Education to any appropriate request which may be forthcoming from them or their representative, or as otherwise required.

BOARD ACTION REGARDING THE SUPERINTENDENT’S RECOMMENDATION TO TERMINATE THE EMPLOYMENT OF TWENTY ONE (21) SUBSTITUTE TEACHERS

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education approve the recommendation of the Superintendent of Schools regarding the termination of employment of the **twenty one (21)** substitute teachers in the Wallingford School System on the Substitute Teacher List and that this list be included as part of the minutes of this Board meeting.

And, further move that the Superintendent of Schools be directed to communicate this action in writing to those individuals and that the Superintendent of Schools be authorized to respond on behalf of the Board of Education to any requests which may be forthcoming from them and /or their representative or as otherwise required.

Substitute Teacher List 2015-2016

Scott Abrams	Michelle Bonini	Autumn Caraglio
Michelle Connolly	Ellen Cooper	Catherine D’Agostino
Katherine Douglas	Allison Iannuzzi	Deborah Klaus-Huskes
Jamie McDermott	Katelyn Martin	Tristan Mason
Jean Mazzaferro	Jenna Quagliaroli	Jessica Simkus
Adrienne Sperruzzi	Sandra Stickler	Ashley Testa
Katie-Lynn Twarog	Sandra Vincelette	Zachary Vitali

APPROVAL OF BOARD OF EDUCATION SCHEDULE OF MEETINGS FOR 2017-2018

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval of the Board of Education Schedule of Meetings for 2017-2018.

DISCUSSION AND APPROVAL OF THE 2016-2018 IDEA GRANT APPLICATION

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval of the 2016-2018 IDEA Grant Application

OPERATIONS COMMITTEE

Report on Operations Committee meeting

Mr. Brooder reported that at the June 13th Operations Committee meeting there was discussion about the Co-Op Boys Swimming, a Cafeteria report, a Financial report, Transfer of Authority, and further Budget discussions.

Discussion and possible approval of the naming of Lyman Hall Athletic Complex

APPROVAL TO NAME THE LYMAN HALL ATHLETIC COMPLEX IN HONOR OF PHIL OTTOCHIAN

MOTION: BROODER, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO NAME THE LYMAN HALL ATHLETIC COMPLEX IN HONOR OF PHIL OTTOCHIAN

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 6/30/16

APPROVAL FOR THE USE OF \$273,000 OF THE 2015-2016 UNENCUMBERED FUND BALANCE FOR CURRICULUM, TECHNOLOGY, FURNITURE AND PPS PURCHASES PRIOR TO 6/30/16

MOTION: BROODER, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL FOR THE USE OF \$273,000 OF THE 2015-2016 UNENCUMBERED FUND BALANCE FOR CURRICULUM, TECHNOLOGY, FURNITURE AND PPS PURCHASES PRIOR TO 6/30/16

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

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

MOTION: BROODER, SECOND BY HLAVAC

VOTE: UNANIMOUS 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

Discussion and Possible approval to Accept Changes to the 2016-2017 Budget

APPROVAL TO ACCEPT CHANGES TO THE 2016-2017 BUDGET

MOTION: BROODER, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO ACCEPT CHANGES TO THE 2016-2017 BUDGET

NEW BUSINESS

There was no new business brought to the Board.

ADMINISTRATION

Administrative Report

Dr. Menzo gave his Administrative report as listed below.

- On August 29th there will be a drop in to meet the teachers at each school from 8:00 – 9:30 a.m. Open House dates will come out by the end of July
- August 30th is the first day of school
- Convocation will be on August 29th at Lyman Hall High School from 12:00 to 1:30 and will be followed by an ice cream social. The teachers will have a day and a half of professional development.

- We had a full day from 8:30 to 2:45 p.m. with the Wallingford Promise committee. There were 30 community, staff and students at the HUBCAP.
- We will have a meet and greet for the new additions to staff at the schools throughout the summer.

ANNOUNCEMENTS

There were no announcements.

DATE OF NEXT MEETING

Monday, July 25, 2016 Board of Education

Robert Parisi
Town Council Chambers
7:00 p.m.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 9:15 p.m.

Secretary

Mike Votto