

**WALLINGFORD BOARD OF EDUCATION MEETING
AG SCIENCE COMMUNITY ROOM, LYMAN HALL HIGH SCHOOL
70 POND HILL ROAD, WALLINGFORD, CT 06492
MONDAY, JUNE 19, 2017
6:00 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 6:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

A roll call was made by Linda Lavelle

BOARD MEMBERS PRESENT

**BROODER, CASTELLI, HLAVAC, MCKAY, REYNOLDS, VOTTO
DOERR entered at 6:26 p.m.
GLIDDEN entered at 6:39 p.m.**

BOARD MEMBERS ABSENT

CEI

STAFF MEMBERS PRESENT

MENZO, LATORRE, ARUM, DEPTULA, MANCUSI, VEILLEUX, LAVELLE

STUDENT BOARD REPRESENTATIVES

Rajan Doering, Student Representative for Mark T. Sheehan High School came before the Board and reported the following:

June 19, 2017

- June 8th - Final Exams Started for Seniors
- June 12th - Final Exams Started for Underclassmen
- June 16th – Last Day of School, Graduation and Make Up Exams

Sports

- Senior Night was held for all Spring Sports
- June 6th - Spring Sports Awards Night
- June 8th - Athletic Open House was held

Student Council

- 2017 – 2018 Elections were held
 - ✓ Rajan Doering – President
 - ✓ Marissa Galacia – Vice President
 - ✓ Shreya Patel – Vice President
 - ✓ Kyra Connolly – Committee Leader
 - ✓ Mark Amodio – Committee Leader
 - ✓ Julian Nirmal – Committee Leader
 - ✓ Assistant subcommittee leaders will be selected before September

PRESENTATION OF AWARDS

Recognition of the James H. Moran Middle School – Girls' Basketball Team

Dr. Menzo invited Steven Scursso to come before Board of Education to share information about the teams being recognized. Mr. Scursso stated The Girls Basketball Team has been doing very well. The team was undefeated and were also League Champions for 2016 – 2017. The team's league record was 13–0 and their overall record was 15–2. The team also placed 2nd in the Woodrow Wilson Tournament.

The following students were invited to the meeting to receive certificates for **Girls' Basketball**:

Darla Jagrosse, Jaime Koons, Lauren Lindberg, Jayna MacKenzie, Sydney Rossacci, Molly Smolenski, Katie Webb, Ryen Wolcheski, Julianna Fazzino, Maddyson Horobin, Caitlyn Hunt, Hayleigh Lagase, Dempsey Lajoie, Amelia Mansfield, Mia Mills, and Managers - Jocelyn Petrillo and Ashley Douglass.

Recognition of the James H. Moran Middle School – Girls' & Boys' Track & Field Team

Mr. Scursso shared that the Girls' Track & Field Team won the Connecticut Middle School Track & Field State Championship. The Boys Track & Field Team finished 2nd place overall. Mr. Scursso stated that both teams worked hard and should be very proud of their accomplishments.

The following students were invited to the meeting to receive certificates for Girls' and Boys' Track and Field: **Girls' State Track Team** – Clarisse Aminawung, Arianna Amodio, Olivia Balsamo, Nami Bolat, Samantha Barone, Erin Brennan, Elisabeth Brown, Madeline Grant, Paige Johnson, Amelia Mansfield, Karly Martino, Jocelyn Petrillo, Alicea Piscitelli, Gretchen Seibt, Natalie Strout, Allison Villano, Katherine Webb and Avery Winters.

Boys' State Track Team – Eamon Burke, Evan Caines, Kennedy Clave, Apollo Dubuc, Shane Gilhuly, Jelan Kollie, Zachary Kremzar, Kieran Liu, Tyler Miranda, Aiden Moriarty, Joseph Richo, Luke Rutkowski, Ryan Villano and Zachary Zubeckis.

Dr. Menzo also congratulated the students for their hard work and accomplishments. He stated the students should all be proud of themselves. He thanked the parents for supporting the students. Mrs. McKay also congratulated the students. She thanked the students and their families for their commitment and for representing Wallingford so positively.

June 19, 2017

Recognition of Vickie Reed for being Honored For Service by the CAS – CIAC – Connecticut Association of Schools Receiving a CAS Citation

Dr. Menzo asked Ms. Reed, Principal of Highland Elementary School to join him before the Board. Dr. Menzo stated that Ms. Reed is very involved on the local and national levels at the organization she belongs to. Ms. Reed was recently honored by the Connecticut Association of Schools by receiving the CAS Citation, which is the highest honor for an administrator in the organization. Vickie is involved on the Board, and she is also involved with legislative opportunities to advocate for educational change and reform. This is a great honor to for Vickie and is a result of her hard work, dedication and commitment.

Recognition of Staff Members of the Month – Jennifer Janus and Lisa Teodosio, Rock Hill Elementary School Lunch Aides

Dr. Menzo invited Jennifer Janus and Lisa Teodosio, Rock Hill Elementary Lunch Aides to join him. Dr. Menzo stated that these two individuals have really stepped up to the plate this year. They have taken on a project started by a middle student involving the share table and food recovery program. This program has really taken off in Wallingford. This program is an opportunity for uneaten, unopened food to be reclaimed by other students and whatever food is leftover is brought to Masters Manner rather than be thrown out. These two individuals have really spearheaded this program across many of the schools in the district. This program enables food to be donated to Masters Manna and help community members in need. Dr. Menzo thanked them both for their hard work.

QUESTION AND ANSWER SESSION

Nick Economopoulos, 3 Woodsman Hill Road, came before the Board. Mr. Economopoulos stated that along with Mr. Parisi, they called five school districts that use Sodexo for a food service company. They had a hard time speaking to anyone to get information on the company. The people that they did speak to stated the food was good. They also called West Haven and Middletown to find out why Sodexo's contract was not renewed in these towns, but couldn't get any information on this. Mr. Economopoulos asked the Board to please consider staying with the Food Service Department as is, he feels this group does a great job.

Ray Ross, Silverpond Apartments, 656 Center Street. Mr. Ross asked that the Board please consider not outsourcing the food service department. He stated there are mothers, grandmothers who depend on their jobs and they do a great job. There is a director who is doing a great job and has turned the department around. He urged the Board to wait a year before deciding to hire an outside company to run the department.

Bob Parisi, 23 East Main Street. Mr. Parisi had an article that was distributed to Board members titled "Suspected school lunch fraud investigated". He asked that the Board consider giving the food service department another year. They've demonstrated that they could turn the department around this year and they may prove to be far more productive in the coming years than they have already been.

Bruce Conroy, 13 Burke Heights. Mr. Conroy stated that hiring a company to take over our food services department from hardworking employees of the town of Wallingford is not a good example to our students. He urged the Board to stay with the loyal workers that we currently have.

John Sullivan, 62 Dutton Street. Mr. Sullivan stated that we have known that the food service program was going to be operating at a progressive loss throughout the years. This year, the food service department has made a profit. If the Board decides to go with an outside company to run the food service department the district will be locked into a contract for a few years. He urged the Board to give the food service department another year to prove that can continue to make a profit. The employees are all hardworking and mostly Wallingford residents who are loyal and care about the students of Wallingford.

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Fran Drescher, 60 Cooper Avenue. Mrs. Drescher stated she worked at Rock Hill Elementary School for the last 14 years. She shared that she could not imagine not going to work at Rock Hill. Her children and grandchildren attended school there. She loves the kids, the job and the Town of Wallingford.

Annie MacDonald, 41 Loring Court. Mrs. MacDonald stated that she has always heard that we want the students of Wallingford to return to Wallingford to come back and work. If the District decides to hire an outside company to run the food service department what type of a message are we sending to the students of Wallingford. She asked the Board members to please consider giving the food service department one more year to prove what they can accomplish and also consider the message we are sending to our young people.

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF TENTATIVE AGREEMENT WITH WALLINGFORD PUBLIC SCHOOLS – HEALTH SERVICE PROFESSIONAL ASSOCIATION (SCHOOL NURSES); DISCUSSION OF DEPARTMENT HEADS, TEAM LEADERS AND SUBJECT AREA COORDINATORS; DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS; DISCUSSION OF REQUEST FOR PROPOSALS REGARDING FOOD SERVICE RFP AT 7:48 P.M.

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF TENTATIVE AGREEMENT WITH WALLINGFORD PUBLIC SCHOOLS – HEALTH SERVICE PROFESSIONAL ASSOCIATION (SCHOOL NURSES); DISCUSSION OF DEPARTMENT HEADS, TEAM LEADERS AND SUBJECT AREA COORDINATORS; DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS; DISCUSSION OF REQUEST FOR PROPOSALS REGARDING FOOD SERVICE RFP AT 7:48 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LATORRE, MANCUSI, ARUM
MANCUSI left executive session at 7:14 p.m.

OTHERS PRESENT IN EXECUTIVE SESSION

NONE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:38 P.M.

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 8:38 P.M.

Meeting reconvened at 8:38 p.m.

Mrs. McKay Moved Up the Operations Committee Items on the Agenda

June 19, 2017

OPERATIONS COMMITTEE

Report on Operations Committee Meeting

Mr. Brooder reported that there was discussion on the Cafeteria Financial Report and the Board of Education Financial Report. There was also discussion of the Food Service RFP and there were allocations made for the Computer Replacement Plan and FF&E. Transfer authority was given to the Superintendent to balance the budget at the end of the year. Approval was also given to transfer approximately \$450,000 into the 1% Account Fund.

APPROVAL TO OUTSOURCE TO THE WINNING BIDDER OF THE FOOD SERVICE RFP TO SODEXO

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: A Roll Call Vote was taken

AFFIRMATIVE:

NEGATIVE: BROODER, CASTELLI, DOERR, GLIDDEN, HLAVAC, REYNOLDS, VOTTO, MCKAY

Motion did not pass

Mrs. Glidden shared concerns regarding the quality of the food and what is being served. She was concerned with the decrease in the sale of meals compared to last year. She suggested that we look at the quality of our menu and how it is being presented to parents, as well as the variety of the options we're offering to students so it's appealing to all students and their needs.

Mr. Reynolds stated that if the Board votes to keep the food service department inhouse, he would like to have the food service director job posted as a full time position, with a three year contract.

Mr. Brooder suggested having more transparency with regards to the food service department, such as benchmarks, satisfaction surveys and marketing to improve our process.

Ms. Doerr stated that she would like us to engage in innovative marketing techniques, consistent surveying, effective and appropriate communication to all audiences, including parents and students.

Mrs. McKay also stated that our district has always put our students first, surveys are very important and can ask questions such as: How are all of our students best served? Do we as a district have a true understanding of what our students need and want in terms of a nutritious meal?

Mrs. Hlavac stated the Board of Education has diligently looked at this issue and has researched extensively and she is very proud of the job the Board has done.

Mrs. Glidden stated that the Board has heard a lot of concerns about the quality of food and there weren't any surveys given out this year and there was a lack of feedback. Mrs. Glidden stated going forward we need to take into account students' needs and suggested using surveys which will be the responsibility of the Food Service Director.

CONSENT AGENDA

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval to accept items 7.1 – 7.41 as listed below:

June 19, 2017

- Approval to Accept Board of Education Minutes dated May 22, 2017
- Approval to Accept Special Board of Education Minutes dated June 5 2017
- Approval to Accept Special Board of Education Minutes dated June 12, 2017
- Approval to Accept Financial Report for May 2017
- Approval to Accept Cafeteria Financial Report for May 2017
- Approval to Accept Transfer Authority
- Approval of Proposed Adoption of Revised Policy: 4118.112 – Sexual Harassment
- Approval of Proposed Adoption of Revised Regulation: 4118.112a – Sexual Harassment
- Approval of Proposed Adoption of Revised Policy: 5145.5 – Exploitation/Sexual Harassment
- Approval of Proposed Adoption of Revised Regulation: 5145.5a – Exploitation/Sexual Harassment
- Approval of Proposed Adoption of New Policy: 5145.4 – Americans with Disabilities Act/Section 504
- Approval of Proposed Adoption of New Regulation: 5145.4a – Americans with Disabilities Act/Section 504
- Approval of Proposed Adoption of New Policy: 4118.11 – Americans with Disabilities Act/Section 504
- Approval of Proposed Adoption of New Regulation: 4118.11a – Americans with Disabilities Act/Section 504
- Approval of Proposed Adoption of Revised Policy: 4118.11/4218.11 – Nondiscrimination
- Approval of Proposed Adoption of New Policy: 5145.3 – Nondiscrimination
- Approval of Proposed Adoption of New Regulation: 5145.3a – Nondiscrimination
- Approval of Proposed Adoption of New H.S. Textbook for Italian 1-4 – *Sentieri*
- Approval of Proposed Approval of Revised Health Education Graduation Standards & Performance Indicators
- Approval of Proposed Approval of Revised Physical Education Graduation Standards & Performance Indicators
- Approval of Proposed Adoption of New H.S. Mathematics Textbook – *Big Ideas Math Geometry*
- Approval of Proposed Approval of Revised Mathematics Graduation Standards & Performance Indicators
- Approval of Proposed Approval of Revised ELA Graduation Standards and Performance Indicators
- Approval of Proposed Adoption of New H.S. Theater 1 – Unit 1: Preparation
- Approval of Proposed Additions to World Literature Anchor Text List
- Approval of Proposed Adoption of New H.S. Course: Journalism 2
- Approval of Proposed Adoption of H.S. Course Outlines: Computer Programming, Introduction to Computer Science, Web Tools, Web Design for Business, International Business, Design and Production of Custom Wood Products
- Approval of the Proposed Job Description for Subject Area Coordinators for Dag Hammarskjold Middle School and James H. Moran Middle School
- Approval of Changes to the 2017 – 2018 Budget - \$100,517,369.
- Approval for the Use of \$350,000 of the 2016-2017 Unencumbered Fund Balance for the Computer Replacement Plan; FF&E and Curriculum-Science/Math/ELA Resources
- Approval to Transfer \$470,488. from the 2016 – 2017 Budget to the 1% Account Fund
- Approval to Accept GIFT from Walmart of a Walmart Community Grant, donated to Thomas Rich, PE for PE Equipment at Moses Y. Beach Elementary School – Value – \$1,750.00
- Approval to Accept GIFT from The Wishing Well, for Adaptive PE Equipment donated to Thomas Rich, PE at Moses Y. Beach Elementary School – Value - \$2,250.00
- Approval to Accept GIFT from Walmart of a Walmart Community Grant, donated to Thomas Rich, PE for PE Equipment at Moses Y. Beach Elementary School – Value – \$1,000.00
- Approval to Accept GIFT to support graduates of the Wallingford Adult Education who pursue a post-secondary education and /or a career training opportunity, from the Liberty Bank Foundation, 315 Main Street, Middletown, CT 06457 - Value - \$2,000.00
- Approval to Accept GIFT to support graduates of the Wallingford Adult Education who pursue a post-secondary education and /or a career training opportunity, from David and Theresa Waltz through the Goldman Sachs Philanthropy Fund - Value - \$2,000.00
- Approval to Accept GIFT from the Wallingford Education Foundation for a Grant donated to James H. Moran Middle School used for the MVP News Show - Value - \$4,969.00

June 19, 2017

Approval to Accept GIFT from the CTAHPERD for a Grant donated to Cheryl Colwick, Mark T. Sheehan High School for Heart Rate Monitors - Value - \$1,000.00

Approval to Accept GIFT from the Connecticut State Department of Health for a Grant donated to Curriculum Office – HPE Department - Value - \$1,000.00

Approval to Accept Monetary GIFT donated to the German Exchange Program, Mark T. Sheehan High School from BYK USA - Value - \$1,000.00

Approval to Accept GIFT from Donor's Choose.org of Book Boxes and Wobble Chairs donated to Cook Hill Elementary School

ITEMS REMOVED FROM THE CONSENT AGENDA

CORRESPONDENCE

Mr. Votto stated we received gifts from the following: Walmart Community Grant, valued at \$1,750.; used for Adaptive PE Equipment donated to Moses Y. Beach Elementary; The Wishing Well, valued at \$2,250. used for Adaptive PE Equipment donated to Moses Y. Beach Elementary School; : Walmart Community Grant, valued at \$1,000.; used for PE Equipment donated to Moses Y. Beach Elementary; gift from the Liberty Bank Foundation, 315 Main Street, Middletown, CT 06457 - valued at \$2,000.00 used to support graduates of the Wallingford Adult Education who pursue a post-secondary education and /or a career training opportunity; gift from David and Theresa Waltz through the Goldman Sachs Philanthropy Fund, valued at \$2,000.00 used to support graduates of the Wallingford Adult Education who pursue a post-secondary education and / or a career training opportunity; grant from the Wallingford Education Foundation, valued at \$4,969.00, donated to James H. Moran Middle School used for the MVP News

Show; grant from the CTAHPERD valued at \$1,000.00 donated to Mark T. Sheehan High School for Heart Rate Monitors; Grant from the Connecticut State Department of Health, valued at \$1,000.00, donated to the Curriculum Office – HPE Department; A monetary gift from BYK USA, valued at \$1,000.00 donated to the German Exchange Program, Mark T. Sheehan High School; gift of Book Boxes and Wobble Chairs, valued at \$617. from Donor's Choose.org donated to Cook Hill Elementary School

Mr. Votto reported that we received a thank you note from Ann Winch thanking the Board for supporting the Lyman Hall Marketing Program and DECA students. Mr. Votto stated that Dr. Menzo received a thank you note from Khushbu Patel, thanking Dr. Menzo for his support and encouragement throughout her Capstone Project. He continued stating we also received thank you notes from DECA students, Kate Smith, Sam Duarte and Julia Esposito.

COMMITTEE REPORTS

A.C.E.S. Representative

Ms. Hlavac reported the following: The ACES Governing Board met on June 8, 2017. The minutes of the May 11, 2017 meeting were approved.

An executive session took place for the purposes of discussing personnel issues related to the Executive Director's Evaluation and terms of employment and salaries of the leadership team.

The Public Participation / Communications portion of the meeting included retirement recognitions. Ms. Hlavac shared that the ACES ECA Jazz Band performed on the evening of June 7, 2017 at the Quinnipiac Chamber of Commerce meeting and awards ceremony at the Hilton Garden Inn in Wallingford. The band did a wonderful job of providing music for the event. Also Ms. Evelyn Rossetti-Ryan, a member of the ACES Central Office Leadership Team was elected as a board member for the Quinnipiac Chamber of Commerce.

The Governing Board approved the filing of the fiscal reports (subject to audit).

June 19, 2017

The Governing Board authorized the hiring of staff and or transfers/position changes, the acceptance of resignations, and the confirmation of retirements and granted the leaves of absences as detailed on the Human Resources Reports. The Early Head Start monthly report was approved.

The Governing Board approved the following program budgets for the 2017 – 2018 school year: Central Office – the Office of the Executive Director, the Office of the Assistant Executive Director for Finance & Operations, the Office of the Assistant Executive Director for Schools & Curriculum, the ACES Institute, ACES Marketing & Outreach and Fiscal Services. Other budgets approved included: Extension Therapy Services and the Thomas Edison Middle School Budget.

The Governing Board approved the naming of the new Leeder Hill location as ACES at Leeder Hill. Program names will be ACES Whitney Academy called ExpLORE and CREATE (formerly ACES Whitney High School East/West) and ACES Whitney High School North.

The Governing Board approved the motions to comply with the Healthy Food Certification. The Governing Board also approved the 2017 – 2018 Breakfast and Lunch Prices which will increase 10 cents per meal for breakfast and lunch. The vendor for food service at ACES is Chartwells.

The Governing Board approved the ACES Professional Development, Evaluation & Support Plan for the 2017-2018 academic year pending Connecticut State Department of Education approval. The Governing Board approved the E-Rate resolution as well.

The Curriculum and Instruction update was presented by Erika Forte, Assistant Executive Director. She indicated that curriculum development would take place over the summer and that student assessments have been completed.

Policies and regulations approved by the Governing Board for a second read included: #5113 Students – Attendance, #5118.1 Homeless Students, #5141.21 Students Administering Medication, #5141.28 Students – First Aid / Emergency Medical Care, #5141.7 Students Sports – Concussions, #5145.14 On-Campus Recruitment, #5145.15 Students – Directory Information, #3280 Business – Crowdfunding Gifts, Grants and Bequests.

The Nominating Committee reported to the Governing Board and elections were held. The results were as follows: Chair - Norm Hicks, Regional District #13; Vice-Chair - Sara Querfeld, North Branford; Fiscal Officer, Susan Riccio, Orange; Executive Board Members: John Lineen, Meriden; Dorothy :Logan, North Haven; John Finkle, East Haven

Additionally, the Executive Director indicated that on Wednesday, June 14, 2017, ACES signed an agreement with the Chinese National Director of the International Education Bureau, the Chinese Service Center for Scholarly Exchange. With the signing of this agreement, ACES Educational Center for the Arts (ECA) will be the first American Public High School to be partnered with the Chinese National Office for International Education. This partnership will allow the Beijing office to recruit the best contemporary arts students to ACES ECA and to promote the ACES Visiting Scholars program in China.

There are 95 Wallingford students attending ACES programs.

Wintergreen Magnet School Steering Committee

Mrs. LaTorre reported that at the last WIMS Steering Committee meeting there was a vote to change the focus of the school to an arts focused school and they are hopeful this change will increase enrollment. This change will occur this fall and the curriculum will reflect the change. Mrs. LaTorre also reported that World Language had been removed due to budgetary constraints.

June 19, 2017

School to Career Representative / Business Think Tank

Dr. Menzo reported Business Think Tank will start back up again in the fall.

PTAC Update

Dr. Menzo reported the PTAC meetings will also start back up again in the fall.

Plan of Conservation Development

Mr. Reynolds reported there was nothing new to report.

Food Services Strategic Plan Committee

Dr. Menzo reported there has not been a meeting and stated the Food Service Strategic Plan Committee will be the responsibility of the Food Services Director.

Stage Lighting and Renovation Updates

Mr. Deptula stated there was nothing new to report.

Four School Window Replacement Project

Mr. Deptula stated there was nothing new to report.

OLD BUSINESS

There was no old business brought before the Board.

INSTRUCTIONAL COMMITTEE

Mastery – Based Learning Update

Mrs. LaTorre reported there was nothing new to report. She stated that she and Dr. Menzo sent a message regarding a review of the year that she would share with Board members.

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

MOTION: DOERR, SECOND BY HLAVAC

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 2017-2018 school year, as recommended by the Superintendent of Schools and contingent upon State of Connecticut Department Chairperson certification and further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Ag-Ed	Rebecca Rose
Art and Music	Jane Haffner
School Counseling	Susan Lorenzo
Language Arts	James Genova
Mathematics	Boyd Johnson
Science	Crystal LaVoie
Social Studies	Patricia Taylor
Athletic Director	Steven Baker

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

MOTION: DOERR, SECOND BY HLAVAC

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 2017-2018 school year, as recommended by the Superintendent of Schools and contingent upon State of Connecticut Department Chairperson certification and 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
Language Arts	Peter Wiesen
Science	Kelly Watrous
Social Studies	Heather Brinton
School Counseling	Lana Pecoske
Athletics	Christopher Dailey
Mathematics	Jason Bouffard

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

MOTION: DOERR, SECOND BY HLAVAC

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 2017-2018 school year, as recommended by the Superintendent of Schools and contingent upon State of Connecticut Department Chairperson certification and further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Language Arts	Wendy Baker
Mathematics	Jill Bystrek
Science	George Giacco
Social Studies	Kristen Baltramaitis

June 19, 2017

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

MOTION: DOERR, SECOND BY HLAVAC

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 James H. Moran Middle School for the 2017-2018 school year, as recommended by the Superintendent

of Schools and contingent upon State of Connecticut Department Chairperson certification and further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Language Arts
Mathematics
Science
Social Studies

Natalie Bohlman
Tammy Clancy
Christopher Baker
Aimee Giangrave

APPROVAL OF APPOINTMENT OF CANDIDATES TO TEACHING POSITIONS

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education appoint the following candidates to teaching positions for the 2017-2018 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

Pupil Personnel Services

School Psychologist
Special Education
Special Education
Special Education
Speech and Language Pathologist

Kimberly DiVergilio
Amy Zolnik
Brienne Gormley
Amy Shortelle
Kristen Whoolery

Lyman Hall High School

Agricultural Education
World Language (Spanish)

Rachel Holden
Paula Erardi

Mark T. Sheehan High School

Technology Education

Aaron Czarnecki

BOARD CONSIDERATION OF THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS REGARDING THE TERMINATION OF EMPLOYMENT OF FOURTEEN (14) SUBSTITUTE TEACHERS IN THE WALLINGFORD PUBLIC SCHOOLS AS OF THE END OF THE 2016-2017 SCHOOL YEAR

SUPERINTENDENT'S RECOMMENDATION – Dr. Menzo read:

I recommend that the Board of Education vote to terminate, as of the end of the 2016-2017 school year, the employment of **fourteen (14)** 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.

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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 2016-2017 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 2017-2018 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 FOURTEEN (14) SUBSTITUTE TEACHERS

MOTION: DOERR, SECOND BY HLAVAC

VOTE: Unanimous approval the Board of Education approve the recommendation of the Superintendent of Schools regarding the termination of employment of the **fourteen (14)** 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 2016-2017

Scott Abrams	Hassan Bourhrous	Colin Croteau
Ellen Cooper	Michele Connolly	Katherine Douglas
Megan Farrell	Megan McGrath	Saralyn LaPia
Danielle Ieraci	Alysha Havrilla	Sandra Stickler
Rebecca Sanderson	Chaundra Vasseur	

NEW BUSINESS

Mrs. McKay stated there was no new business to report.

ADMINISTRATION

Administrative Report

Dr. Menzo gave his report as listed below.

June 19, 2017

- Donation from Janet Lawrence, to be used for specific student needs at James H. Moran Middle School - Value \$300.00
- Donation from Lynn Capello of 75 Books donated to Cook Hill / Parker Farms School Libraries
- Donation from Donors Choose.org of At Your Seat Storage Sacks donated to Cook Hill School – Value \$225.
- Donation from Adopt A Classroom.org of supplies for Van's contest (paint) donated to Mark T. Sheehan High School – Value \$50.00
- Donation from Maria Rosario Guzman donated to Wallingford Adult Education to support graduates of its program who are pursuing a post-secondary education and/or career training opportunities – Value \$300.
- Donation from Mayor William Dickinson to Visions Literary & Art Magazine to Mark T. Sheehan High School – Visions Magazine – Value \$100.
- Donation from Joan Troccolo donated to Wallingford Adult Education to support graduates of its program who are pursuing a post-secondary education and/or career training opportunities – Value \$125.
- Donation of a Keurig Coffee Maker from Uriah DeCarlo to Yalesville Elementary School – Value \$120.
- Donation of a Classroom Easel from Donors Choice to Moses Y. Beach Elementary School – Value \$376.00
- Dr. Menzo thanked all of the donors for the donations.
- Graduation was a success.
- Dr. Menzo volunteered at Project Graduation and had a great time.
- Dr. Menzo thanked all staff members for a successful school year.
- PTAC - 2017 Parent Choice Awards are now open
- July 17 - July 21 - Future Planning for Middle and High Schools - The goal is to come up with goals to investigate for short term, mid-term and long term
- Dr. Menzo spoke on behalf of two students at the Varsity Scholar Event.
- Dr. Menzo thanked Mr. Arum for his work with the Wallingford Public Schools

ANNOUNCEMENTS

DATE OF THE NEXT MEETING

Monday, July 24, 2017

Board of Education

Robert F. Parisi
Town Council Chambers
Town Hall
45 South Main Street
 7:00 p.m.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 9:21 p.m.

Secretary

Mike Votto

