

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JULY 21, 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

CALL TO ORDER

Mrs. McKay, Chairman of the Board, called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The acting clerk of the Board, Betsy McCully, called the Roll.

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

BROODER

STAFF MEMBERS PRESENT

MENZO, PARKHURST, LAVALETTE, MANCUSI, WONG, DEPTULA, MCCULLY

PRESENTATION OF AWARDS

Recognition of Junior Achievement Students Participating in the Global Connection trip to China

The students spoke about the trip to China.

QUESTION AND ANSWER SESSION

There were no questions brought before the Board.

MOTION TO GO INTO EXECUTIVE SESSION AT 7:37 P.M. FOR DISCUSSION OF CANDIDATE FOR ASSISTANT PRINCIPAL POSITION, DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS, DISCUSSION OF CANDIDATE(S) FOR HEAD COACH POSITION(S) AND DISCUSSION OF ATHLETIC DIRECTOR JOB DESCRIPTION

MOTION: HLAVAC, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION AT 7:37 P.M. FOR DISCUSSION OF CANDIDATE FOR ASSISTANT PRINCIPAL POSITION, DISCUSSION OF CANDIDATES FOR TEACHING POSITIONS, DISCUSSION OF CANDIDATE(S) FOR HEAD COACH POSITION(S) AND DISCUSSION OF ATHLETIC DIRECTOR JOB DESCRIPTION

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, PARKHURST, LAVALETTE

OTHERS PRESENT IN EXECUTIVE SESSION

MANCUSI

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:20 P.M.

MOTION: HLAVAC, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 9:20 P.M.

CONSENT AGENDA

MOTION: MARRONE, SECOND BY MILLER

VOTE: UNANIMOUS APPROVAL TO ACCEPT ITEMS 7.1-7.3 AS LISTED BELOW ON THE CONSENT AGENDA

Approval to Accept Special BOE **Minutes** dated June 20, 2014
Approval to Accept Board of Education **Minutes** dated June 23, 2014
Approval to Accept Special Board of Education **Minutes** dated July 8, 2014

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda

CORRESPONDENCE

There was no correspondence.

COMMITTEE REPORTS

A.C.E.S Representative

There was no report

Wintergreen Magnet School Steering Committee

There was no report

School to Career Representative/BusinessThink Tank

There was no report

Report from Roof Project Committee Representative

Marc Deptula reported.

PTAC Update

There was no report

Lyman Hall Athletic Complex Improvement Committee

Marc Deptula gave a report.

Early Childhood Exploratory Committee

Mr. Parkhurst reported that the next meeting is scheduled for August 11, 2014.

OLD BUSINESS

There was no old business brought before the Board

INSTRUCTIONAL COMMITTEE

APPROVAL OF APPOINTMENT OF ASSISTANT PRINCIPAL AT MARK T. SHEEHAN HIGH SCHOOL

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education approve the appointment of **Justin Marciano** to the position of Assistant Principal at Mark T. Sheehan High School, effective as of August 1, 2014, as recommended by the Superintendent of Schools.

APPROVAL OF APPOINTMENT OF CANDIDATES TO TEACHING POSITIONS

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education approve the appointment of the the following candidates to teaching positions for the 2014-2015 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

PARKER FARMS SCHOOL

Karisa Lagana - Grade 4

Mary Orłowski - Grade 5

DAG HAMMARSKJOLD MIDDLE SCHOOL

Kristin Robyn - Grade 8 (Mathematics)

Jessica Suarez - Spanish

MORAN MIDDLE SCHOOL

Kathryn Greasley - Technology Education

LYMAN HALL HIGH SCHOOL

Kelley Rodriguez - Earth Science

Kaitlyn Doll - Guidance Counselor

Jeremy Walz - Social Studies

PUPIL PERSONNEL SERVICES

Tanya Granger - Special Education (Lyman Hall High School)

Kathryn Davis - Speech/Language Pathologist (Yalesville School)

Mary Ann Kasperson - Special Education - Resource (Cook Hill
Preschool)

Reilly Tabor - Special Education (Cook Hill Preschool)

Jennifer Wolff - Special Education (Cook Hill Preschool)

INTERVENTION

Christine Cotton - ELL/Bilingual Education (Pond Hill & Rock Hill
Schools)

**APPROVAL OF ACCEPTANCE OF RETIREMENT, WITH REGRET, OF SUSAN GAGE,
EFFECTIVE JUNE 30, 2014**

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education accept, with regret, the retirement of **Susan Gage**, effective June 30, 2014.

Susan Gage has been a school counselor at Mark T. Sheehan High School since August, 2006 to the present, for a total of **eight years** of service in the Wallingford Public Schools.

**APPROVAL OF ACCEPTANCE OF RETIREMENT, WITH REGRET, OF NANCY HARRINGTON,
EFFECTIVE JUNE 30, 2014**

MOTION: CEI, SECOND BY SHORTELL

VOTE : Unanimous approval that the Board of Education accept, with regret, the retirement of **Nancy Harrington**, effective June 30, 2014.

Nancy Harrington has been a seventh grade language arts teacher and STEP teacher at Dag Hammarskjold Middle School from August, 2000 to the present, for a total of **fourteen years** of service in the Wallingford Public Schools.

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF HEATHER LEEMAN,
EFFECTIVE JUNE 30, 2014**

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Heather Leeman**, effective June 30, 2014.

Heather Leeman has been a pre-kindergarten teacher at E.C. Stevens School since August, 2004.

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF VINCENT SARULLO,
EFFECTIVE JUNE 30, 2014**

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Vincent Sarullo**, effective June 30, 2014.

Vincent Sarullo has been the athletic director at Mark T. Sheehan High School since August, 2009.

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF AMY STEGOS,
EFFECTIVE JUNE 30, 2014**

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of

Amy Stegos, effective June 30, 2014.

Amy Stegos has been an elementary classroom teacher at Cook Hill and Highland Schools since August, 1999.

APPROVAL OF APPOINTMENT OF CANDIDATE(S) TO HEAD COACH POSITION(S)

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidate(s) to head coach position(s) for the 2014-2015 school year, as recommended by the Superintendent of Schools:

Mark T. Sheehan High School

Arielle Fischer - Head Cheerleading

APPROVAL TO TABLE THE ATHLETIC DIRECTOR JOB DESCRIPTION

MOTION: CEI, SECOND BY SHORTELL

VOTE: Unanimous approval to table the Athletic Job Description

OPERATIONS COMMITTEE

Report on Operations Committee Meeting

Chet Miller gave a report.

ADMINISTRATION

Administrative Report

Dr. Menzo gave his report on item listed below.

- There has been an increase in enrollment in the district with about 50 new students.

ANNOUNCEMENTS

There were no announcements

DATE OF NEXT MEETING

Town Council Chambers

Monday, 8/25/14

Board of Education

7:00 p.m.

MOTION TO GO INTO EXECUTIVE SESSION AT 9:40 P.M. FOR DISCUSSION OF THE SUPERINTENDENT'S EVALUATION

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION AT 9:40 P.M. FOR DISCUSSION OF THE SUPERINTENDENT'S EVALUATION

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

NONE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:05 P.M.

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 10:05 P.M.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 10:05 p.m.

Mike Votto Secretary