

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, OCTOBER 26, 2015
TOWN COUNCIL CHAMBERS
TOWN HALL, 45 SOUTH MAIN STREET, WALLINGFORD**

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 and 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

The Chairman of the Board, Roxane McKay, called the meeting to order at 8:16 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

MENZO, PARKHURST, LAVALETTE

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR THE ASSISTANT SUPERINTENDENT FOR CURRICULUM, PERSONNEL AND THE SUPERINTENDENT AT 8:16 P.M.

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND POSSIBLE ACTION ON CONTRACTS FOR THE ASSISTANT SUPERINTENDENT FOR CURRICULUM, PERSONNEL AND THE SUPERINTENDENT AT 8:16 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, PARKHURST, LAVALETTE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:30 P.M.

MOTION: CASTELLI, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 10:30 P.M.

Special meeting reconvened at 10:31 p.m.

MOTION TO APPROVE ASSISTANT SUPERINTENDENT OF CURRICULUM CONTRACT FOR PERIOD JULY 1, 2015 TO JUNE 30, 2018

MOTION: MCKAY, SECOND BY BROODER

VOTE: UNANIMOUS APPROVAL OF THE ASSISTANT SUPERINTENDENT OF CURRICULUM CONTRACT FOR PERIOD JULY 1, 2015 TO JUNE 30, 2018

MOTION TO APPROVE ASSISTANT SUPERINTENDENT OF PERSONNEL CONTRACT FOR PERIOD JULY 1, 2015 TO JUNE 30, 2018

MOTION: MCKAY, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL OF THE ASSISTANT SUPERINTENDENT OF PERSONNEL CONTRACT FOR PERIOD JULY 1, 2015 TO JUNE 30, 2018

ADJOURNMENT

Mrs. McKay adjourned the special meeting at 10:35 P.M.

Mike Votto

Secretary