

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
MONDAY, SEPTEMBER 14, 2015
VO-AG COMMUNITY ROOM, LYMAN HALL HIGH SCHOOL
70 POND HILL ROAD, 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

Mrs. McKay called the special meeting to order at 6:40 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

**PARKHURST, LAVALETTE, NAPOLITANO, MANCUSI
MELISA ILES in audience**

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF APPROVAL OF CANDIDATES FOR TEACHING POSITIONS AT 6:41 P.M.

MOTION: MARRONE, SECOND BY BROODER

**VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR
DISCUSSION OF APPROVAL OF CANDIDATES FOR TEACHING POSITIONS
AT 6:41 P.M.**

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

PARKHURST, LAVALETTE, NAPOLITANO

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:04 P.M.

MOTION: BROODER, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:04 P.M.

APPROVAL OF CANDIDATES FOR TEACHING POSITIONS

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidates to teaching positions for the 2015-2016 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

Moses Y. Beach Elementary School

Kindergarten - Kristen Nagel

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidate to a teaching position for the 2015-2016 school year, pending Reference checks and contingent upon proper Connecticut certification, as Recommended by the Superintendent of Schools:

Pond Hill Elementary School

TESOL - Barbara Minutillo

DISCUSSION AND POSSIBLE ACTION REGARDING STUDENT HEALTH SURVEY

Mrs. Lavalette distributed the packet including Future Actions. Discussion began with the optional questions for consideration on the survey. There was discussion about swapping out the dietary questions with something else that would be more pertinent to the subject. Craig Turner suggested that more questions be regarding the family and the support they get from family members and teachers. This usually determines how much risk a child is at. He said there are five domains to the survey. The questions are based on family, peer groups, school, community and the individual child. Mr. Turner stated that the Board needs to be sure that for every question that is added a question needs to be eliminated.

Discussion also revolved around who would spearhead and coordinate the survey. The liaison would be paid \$6,000. Mr. Turner reported that half would be paid by the town and half by the Board of Education. Mrs. Castelli stated that she would like to have Dr. Menzo's perspective before any decisions are made. The presentation of the Wallingford Health Improvement Plan or WHIP will be made to the Town Hall on October 6th so this needs to be finalized by then.

Consensus was reached to have the survey for high school students in the fall with the WHIP liaison in place and survey questions will be sent to Sal by the end of this week.

Consensus was reached to endorse the usage of one survey for grades 9 through 12 with appropriate questions suggested by the Board.

DISCUSSION OF POLICIES

Mr. Parkhurst reported that these policies are being presented for a second reading with the changes suggested by the Board. The Board reviewed the policies. These policies will go on the Consent Agenda at the next Board meeting for final approval.

Proposed Adoption of Revised Policy: Instructional Materials – IIA

Proposed Adoption of Revised Policy: Textbook Selection – IIAA

Proposed Adoption of Revised Policy: Curriculum Development and Adoption – IF

Proposed Adoption of Revised Policy: Curriculum Documents – IFE

ADJOURNMENT

Mrs. McKay adjourned the special meeting at 8:30 p.m.

Secretary

Mike Votto