

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, SEPTEMBER 8, 2015
LYMAN HALL HIGH SCHOOL, VO-AG CENTER
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 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 6:34 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

MENZO, PARKHURST

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF APPROVAL OF CANDIDATES FOR TEACHING POSITIONS AND DISCUSSION OF CONFIDENTIAL DOCUMENTS RELATED TO COLLECTIVE BARGAINING AT 6:35 P.M.

MOTION: VOTTO, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF APPROVAL OF CANDIDATES FOR TEACHING POSITIONS AND DISCUSSION OF CONFIDENTIAL DOCUMENTS RELATED TO COLLECTIVE BARGAINING AT 6:35 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

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

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, PARKHURST

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:58 P.M.

MOTION: MARRONE, SECOND BY BOLAT

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 6:58 P.M.

APPROVAL OF APPOINTMENT OF CANDIDATES TO TEACHING POSITIONS

MOTION: CEI, SECOND BY MARRONE

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:

Elementary

Pond Hill/Yalesville Spanish - Margaret Calkins

Highland Elementary School

.5 Pre-Kindergarten - Laura Galante

Pond Hill School

Media Specialist - Melissa Dorish

DISCUSSION AND POSSIBLE ACTION REGARDING FEES PAID BY WALLINGFORD VIKINGS FOR FIELD USE/SERVICES

Peter Selmecki, President of Wallngford Vikings Football was present at the meeting. He stated the Vikings were moved from West Side Field to Sheehan High School field by the Wallingford Park and Recreation Department.

APPROVAL OF A ONE TIME EXCEPTION FOR THE 2015-2016 SEASON TO SPLIT THE FEES WITH THE WALLINGFORD PARK AND RECREATION DEPARTMENT

MOTION: CASTELLI, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL OF A ONE TIME EXCEPTION FOR THE 2015-2016 SEASON TO SPLIT THE FEES WITH THE WALLINGFORD PARK AND RECREATION DEPARTMENT

ADJOURNMENT

Mrs. McKay adjourned the special meeting at 7:25 p.m.

Secretary

Mike Votto