

**WALLINGFORD BOARD OF EDUCATION  
SPECIAL BOARD OF EDUCATION MEETING  
100 SOUTH TURNPIKE ROAD  
WALLINGFORD, CT 06492  
MONDAY, DECEMBER 12, 2016  
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 6:06 p.m.

**BOARD MEMBERS PRESENT**

CASTELLI, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO

**STAFF MEMBERS PRESENT**

MENZO, LAVALETTE

**MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND INTERVIEW OF CANDIDATES FOR LYMAN HALL ASSISTANT PRINCIPAL POSITION AND DISCUSSION OF SUPERINTENDENT'S CONTRACT AT 6:07 P.M.**

**MOTION: HLAVAC, SECOND BY CASTELLI**

**VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION AND INTERVIEW OF CANDIDATES FOR LYMAN HALL ASSISTANT PRINCIPAL POSITION AND DISCUSSION OF SUPERINTENDENT'S CONTRACT AT 6:07 P.M.**

**BOARD MEMBERS PRESENT IN EXECUTIVE SESSION**

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO  
*Doerr entered executive session at 6:14 p.m.*

**STAFF MEMBERS PRESENT IN EXECUTIVE SESSION**

**MENZO, LAVALETTE, CORSO, RICCITELLI**

*Riccitelli left executive session at 6:35 p.m.*

*Lavalette and Corso left executive session at 9:35 p.m.*

**OTHERS PRESENT IN EXECUTIVE SESSION**

**C. HENRY (Student), A. COSENTINO, (Parent)**

*Henry & Cosentino left executive session at 6:35 p.m.*

**MOTION TO COME OUT OF EXECUTIVE SESSION AT 10:09 P.M.**

**MOTION: CASTELLI SECOND BY DOERR**

**VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 10:09 P.M.**

*Meeting reconvened at 10:10 P.M.*

**MOTION TO APPROVE THE SUPERINTENDENT'S CONTRACT FOR JULY 1, 2016 TO JUNE 30, 2019 AND TO INCREASE SUPERINTENDENT'S SALARY BY 1.8%.**

**MOTION: VOTTO, SECOND BY DOERR**

**VOTE: UNANIMOUS APPROVAL OF THE SUPERINTENDENT'S CONTRACT JULY 1, 2016 TO JUNE 30, 2019 AND TO INCREASE SUPERINTENDENT'S SALARY BY 1.8%.**

**ADJOURNMENT**

Mrs. McKay adjourned the meeting at 10:12 p.m.

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Secretary

**Mike Votto**

