

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
MONDAY, NOVEMBER 21, 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 6:01 p.m.

BOARD MEMBERS PRESENT

CASTELLI, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO

STAFF MEMBERS PRESENT

MENZO, LAVALETTE

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR MORAN MIDDLE SCHOOL ASSISTANT PRINCIPAL, DISCUSSION OF CANDIDATES FOR TEACHING POSITION AND DISCUSSION OF ACCEPTANCE OF RESIGNATIONS AT 6:02 P.M.

MOTION: GLIDDEN, SECOND BY REYNOLDS

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR MORAN MIDDLE SCHOOL ASSISTANT PRINCIPAL, DISCUSSION OF CANDIDATES FOR TEACHING POSITION AND DISCUSSION OF ACCEPTANCE OF RESIGNATIONS AT 6:02 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, REYNOLDS, VOTTO
DOERR arrived at 6:17 p.m.

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE, PIACENTINI
PIACENTINI left executive session at 6:09 p.m.

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 6:29 P.M.

MOTION: HLAVAC SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 6:29 P.M.

Meeting reconvened at 6:29 P.M.

APPROVAL OF APPOINTMENT OF CANDIDATE TO ADMINISTRATIVE POSITION

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education approve the appointment of the candidate to a position of Administrator, as of a mutually agreed upon date, as recommended by the Superintendent of Schools:

Moran Middle School

Assistant Principal - Daniel Bologna

APPROVAL OF APPOINTMENT OF CANDIDATE TO TEACHING POSITION

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidate(s) to teaching position(s) for the 2016 – 2017 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

Pupil Personnel Services

Special Education – Highland School - Samantha Maffeo

APPROVAL OF ACCEPTANCE OF RESIGNATIONS

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of Shawn Parkhurst, effective at a mutually agreeable date.

Shawn Parkhurst has been an Assistant Superintendent for Curriculum since July 2013.

APPROVAL OF ACCEPTANCE OF RESIGNATIONS

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of David Kimball, effective December 23, 2016.

David Kimball has been an Assistant Principal of Mark T. Sheehan High School from July 2012 through July 2014, and an Assistant Principal of Lyman Hall High School since August 2014.

APPROVAL OF ACCEPTANCE OF RESIGNATIONS

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of Penelope Bognatz, as of December 2, 2016.

Penelope Bognatz has been a Special Education teacher for the Arts Academy since August 2015.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 6:31 p.m.

Mike Votto

Secretary

