

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
MONDAY, NOVEMBER 7, 2016
6:45 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 6:47 p.m.

BOARD MEMBERS PRESENT

BROODER, CASTELLI, CEI, DOERR, HLAVAC, MCKAY, REYNOLDS

STAFF MEMBERS PRESENT

MENZO, LAVALETTE

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF TENTATIVE AGREEMENT FROM 2017 – 2020 WITH THE WALLINGFORD EDUCATION ASSOCIATION (WEA) AT 6:47 P.M.

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF TENTATIVE AGREEMENT FROM 2017 – 2020 WITH THE WALLINGFORD EDUCATION ASSOCIATION (WEA) AT 6:47 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

BROODER, CASTELLI, CEI, DOERR, HLAVAC, MCKAY, REYNOLDS

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:23 P.M.

MOTION: CASTELLI, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:23 P.M.

Meeting reconvened at 7:23 P.M.

APPROVAL THAT THE BOARD OF EDUCATION RATIFY THE AGREEMENT WITH THE WALLINGFORD EDUCATION ASSOCIATION (2017 – 2020) AND SUBMIT IT TO THE TOWN FOR APPROVAL AND RATIFICATION

MOTION: CASTELLI, SECOND BY HLAVAC

**ROLL CALL VOTE: AFFIRMATIVE: BROODER, CASTELLI, DOERR, HLAVAC,
REYNOLDS, MCKAY
NEGATIVE: CEI**

Motion Passed

ADJOURNMENT

Mrs. McKay adjourned the meeting at 7:24 p.m.

Secretary

Mike Votto

