

**WALLINGFORD BOARD OF EDUCATION
SPECIAL MEETING
TOWN HALL – ROOM 315
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JANUARY 4, 2016**

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

The meeting was called to order by Mike Votto at 8:46 p.m.

BOARD MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

MENZO

ADMINISTRATIVE

Chairperson Pro Tem, Mike Votto, called for nominations for Chairperson of the Wallingford Board of Education by Open and Recorded Vote –Policy BCA.

MOTION TO NOMINATE ROXANE MCKAY

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO ACCEPT NOMINATION OF ROXANE MCKAY

MOTION TO ELECT ROXANE MCKAY AS CHAIRPERSON OF THE BOARD

MOTION: CASTELLI, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO ELECT ROXANE MCKAY AS CHAIRPERSON OF THE BOARD

Chairperson Roxane McKay called for an open and recorded vote for the position of Vice Chairperson of the WBOE.

MOTION TO NOMINATE KAREN HLAVAC AS VICE CHAIRPERSON OF THE BOARD

MOTION: MCKAY, SECOND BY BROODER

VOTE: UNANIMOUS APPROVAL TO ACCEPT NOMINATION OF KAREN HLAVAC FOR VICE CHAIRMAN OF THE BOARD

MOTION TO ELECT KAREN HLAVAC AS VICE CHAIRPERSON OF THE BOARD

MOTION: CASTELLI, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO ELECT KAREN HLAVAC AS VICE CHAIRPERSON OF THE BOARD

Chairperson Roxane McKay called for an open and recorded vote for the position of Secretary of the Board

MOTION TO NOMINATE MIKE VOTTO AS SECRETARY OF THE BOARD

MOTION: CASTELLI, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO ACCEPT NOMINATION OF MIKE VOTTO AS SECRETARY OF THE BOARD

MOTION TO ELECT MIKE VOTTO AS SECRETARY OF THE BOARD

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO ELECT MIKE VOTTO AS SECRETARY OF THE BOARD

REVIEW/CONFIRMATION OF SCHEDULE OF 2016-2017 WALLINGFORD BOARD OF EDUCATION MEETINGS AND BOARD COMMITTEE MEETINGS

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO ACCEPT THE SCHEDULE OF WALLINGFORD BOARD OF EDUCATION MEETINGS AND BOARD COMMITTEE MEETINGS FOR 2016-2017

ADJOURNMENT

Mrs. McKay adjourned the special meeting at 8:51 p.m.

Secretary

Mike Votto