

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT
MONDAY, APRIL 3, 2017
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 6:45 p.m.

BOARD MEMBERS PRESENT

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, REYNOLDS

STAFF MEMBERS PRESENT

MENZO, LAVALETTE

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR BUSINESS MANAGER POSITION AT 6:45 P.M.

MOTION: MCKAY, SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR BUSINESS MANAGER POSITION AT 6:45 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, REYNOLDS

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LAVALETTE

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:03 P.M.

MOTION: REYNOLDS SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:03 P.M.

Meeting reconvened at 7:03 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 following candidate to an administrative position for the 2017 – 2018 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

Business Manager - Dominic Barone

Mrs. McKay adjourned the meeting at 7:04 p.m.

Secretary

Mike Votto

