

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT 06492
THURSDAY, JULY 13, 2017
5:00 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 5:10 p.m.

BOARD MEMBERS PRESENT

CEI, GLIDDEN, HLAVAC, MCKAY, VOTTO

STAFF MEMBERS PRESENT

MENZO, ARUM, BARONE, BELLIZZI, BRAUCH

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR FOOD SERVICE DIRECTOR POSITION AT 5:10 P.M.

MOTION: MCKAY, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF CANDIDATES FOR FOOD SERVICE DIRECTOR POSITION AT 5:10 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CEI, GLIDDEN, HLAVAC, MCKAY, VOTTO
DOERR arrived at 6:10 p.m.

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, ARUM, BARRONE
BELLIZZI left executive session at 5:35 p.m.
BRAUCH left executive session at 5:35 p.m.

OTHERS PRESENT IN EXECUTIVE SESSION

NONE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:29 P.M.

MOTION: HLAVAC SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 9:29 P.M.

Meeting reconvened at 9:30 P.M.

MOTION TO APPOINT DAVID MENSHER AS FOOD SERVICE DIRECTOR FOR WALLINGFORD PUBLIC SCHOOL DISTRICT TO COMMENCE EMPLOYMENT WITH A MUTUALLY AGREED UPON DATE

MOTION: MCKAY SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO APPOINT DAVID MENSHER AS FOOD SERVICE DIRECTOR FOR WALLINGFORD PUBLIC SCHOOL DISTRICT TO COMMENCE EMPLOYMENT WITH A MUTUALLY AGREED UPON DATE

ADJOURNMENT

Mrs. McKay adjourned the meeting at 9:30 p.m.

Secretary

Mike Votto

