

**WALLINGFORD BOARD OF EDUCATION
SPECIAL BOARD OF EDUCATION MEETING
100 SOUTH TURNPIKE ROAD
WALLINGFORD, CT
MONDAY, AUGUST 21, 2017
6:30 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 6:35 p.m.

BOARD MEMBERS PRESENT

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, VOTTO

STAFF MEMBERS PRESENT

MENZO

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF THE SUPERINTENDENT'S EVALUATION; DISCUSSION OF THE SUPERINTENDENT'S CONTRACT; DISCUSSION OF APPROVAL OF LEAVES OF ABSENCE; DISCUSSION OF ACCEPTANCE OF RESIGNATIONS AND DISCUSSION OF APPOINTMENT OF CANDIDATES FOR TEACHING POSITIONS AT 6:36 P.M.

MOTION: HLAVAC, SECOND BY CASTELLI

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF THE SUPERINTENDENT'S EVALUATION; DISCUSSION OF THE SUPERINTENDENT'S CONTRACT; DISCUSSION OF APPROVAL OF LEAVES OF ABSENCE; DISCUSSION OF ACCEPTANCE OF RESIGNATIONS AND DISCUSSION OF APPOINTMENT OF CANDIDATES FOR TEACHING POSITIONS AT 6:36 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, DOERR, GLIDDEN, HLAVAC, MCKAY, VOTTO

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO

Menzo left Executive Session at 6:45 p.m.

OTHERS PRESENT IN EXECUTIVE SESSION

NONE

MOTION TO COME OUT OF EXECUTIVE SESSION AT 7:19 P.M.

MOTION: HLAVAC SECOND BY GLIDDEN

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 7:19 P.M.

Meeting reconvened at 7:19 P.M.

APPROVAL OF THE SUPERINTENDENT'S EVALUATION

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval of the Superintendent's Evaluation

APPROVAL TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR 1 YEAR TO MAINTAIN A 3 YEAR CONTRACT FROM JULY 1, 2017 THROUGH JUNE 30, 2020

MOTION: HLAVAC, SECOND BY GLIDDEN

VOTE: Unanimous approval to extend the Superintendent's contract for 1 year to maintain a 3 year contract from July 1, 2017 through June 30, 2020.

APPROVAL OF LEAVE OF ABSENCE FOR MARIA DEPAOLA, WITHOUT PAY AND BENEFITS, AND IN ACCORDANCE WITH THE PROVISION OF THE CURRENT TEACHERS' CONTRACT

MOTION: DOERR, SECOND BY GLIDDEN

VOTE: Unanimous approval that a leave of absence for **Maria DePaola, be approved, without pay, and in accordance with the provision of the current teachers' contract.**

APPROVAL OF LEAVE OF ABSENCE FOR AMANDA GILLIS, WITHOUT PAY AND BENEFITS, AND IN ACCORDANCE WITH THE PROVISION OF THE CURRENT TEACHERS' CONTRACT

MOTION: DOERR, SECOND BY GLIDDEN

VOTE: Unanimous approval that a leave of absence for **Amanda Gillis, be approved, without pay, and in accordance with the provision of the current teachers' contract.**

APPROVAL OF LEAVE OF ABSENCE FOR ELLEN NEDINSKY, WITHOUT PAY AND BENEFITS, AND IN ACCORDANCE WITH THE PROVISION OF THE CURRENT TEACHERS' CONTRACT

MOTION: DOERR, SECOND BY GLIDDEN

VOTE: Unanimous approval that a leave of absence for **Ellen Nedinsky, be approved, without pay, and in accordance with the provision of the current teachers' contract.**

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF RACHID SOFIANE
EFFECTIVE JUNE 30, 2017**

MOTION: DOERR, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Rachid Sofiane**, effective June 30, 2017.

Rachid Sofiane has been a Special Education teacher since August 2015.

**APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF ADAM HORVATH
EFFECTIVE JUNE 30, 2017**

MOTION: DOERR, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Adam Horvath**, effective June 30, 2017.

Adam Horvath has been a Special Education teacher since August 2016.

APPROVAL OF APPOINTMENT OF CANDIDATES FOR TEACHING POSITIONS

MOTION: DOERR, SECOND BY GLIDDEN

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidates to teaching positions for the 2017-2018 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools.

Lyman Hall High School
Earth Science (.3)

Tyler Billehus

Moran Middle School
Special Education Teacher

Mary Baumgartner

ADJOURNMENT

Mrs. McKay adjourned the meeting at 7: 26 p.m.

Mike Votto Secretary

