

**WALLINGFORD BOARD OF EDUCATION MEETING
TOWN COUNCIL CHAMBERS
45 SOUTH MAIN STREET, WALLINGFORD
MONDAY, JUNE 23, 2014**

Mission: To inspire, educate and support all students as they discover and pursue their personal best.

Vision: Wallingford Public Schools, with families and community, will distinguish itself with innovative teaching and learning experiences in a safe and supportive environment. Our goal is to ignite passion for learning and excellence in every student so that each becomes a life-long contributor to the local and global communities

CALL TO ORDER

Mrs. McKay, Chairman of the Board, called the meeting to order at 7:08 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

The Clerk of the Board, Elizabeth Napolitano, called the Roll.

BOARD MEMBERS PRESENT

CASTELLI, HLAVAC, MARRONE, MCKAY, MILLER, SHORTELL

BOARD MEMBERS ABSENT

BROODER, CEI, VOTTO

STAFF MEMBERS PRESENT

MENZO, PARKHURST, MANCUSI, WINTERS, WONG, DEPTULA, NAPOLITANO

STUDENT BOARD REPRESENTATIVES

Kaitlyn Marunda, Lyman Hall High School Board Representative, was not available to give a report.

Mackenzie Mendygral, Sheehan High School Board Representative, gave a report as listed below.

- Over the past month the sports teams have done outstanding, even in the State level. It was a big season for lacrosse for both boys and girls teams. There were a lot of firsts since this year was their first year being a varsity sport. The Sheehan boys track team is the Class M champions, along with both boys and girl's tennis who did great to wrap up the academic year. Connor Regan played a full match.
- Today was the last day for exams and the start for the student's summer. Many are excited to start a new year moving from underclassmen to upperclassmen and the seniors graduating.
- The Sheehan graduation is tomorrow at 6:00 p.m. and we hope to see you there.
- Michaela Mendygral will be the new Student Council President for 2014-2015 and will be taking my place.

Dr. Menzo presented Mackenzie with a Wallingford 100 coffee mug and a certificate of appreciation.

PRESENTATION OF AWARDS

RECOGNITION OF STAFF MEMBERS OF THE MONTH

Dr. Menzo called Vicky Reed, Principal at Highland Elementary School, before the Board to present certificates to the Staff Members of the Month from her school. Mrs. Reed stated that these women are recess aides or cafeteria aides and work either in very cold weather doing recess duty or a very hot cafeteria. She said school wouldn't be possible without their "Can do" attitudes and enthusiasm. Certificates were presented to Janet Dorsey, Kelly Cerrone, Mary Ann Carrano, Dorothea Rooney and Geraldine Perno.

Dr. Menzo called Mary Ann Croce before the Board to honor her as Staff Member of the Month nominated by Linda Winters, Business Manager. He said Mary Ann is being honored for the outstanding work she does in the Transportation Department. He stated that she has spent long hours trying to get the bus schedules correct during the summer.

Dr. Menzo called Sara Fallahi to present her with a certificate. He announced that the World Language program has really taken off with the work she has done and with her presentations also. He stated that we are very proud of what is being done.

RECOGNITION OF CHRIS BRINT – VOLUNTEER

Ms. Deb Dayo, Principal of Yalesville Elementary School, came forward to say that Mr. Brint does a lot of valuable work at Yalesville but also works on the Relay for Life, the Rock N' Roll relay, and loves all the kids in the Wallingford community. She reported that he is a great volunteer. She invited Chris Brint to come up and presented him with a certificate.

HIGHEST RANKING SCHOLAR FROM MARK T. SHEEHAN HIGH SCHOOL

Dr. Menzo reported that even though Carl Verch is not present he wanted to recognize him as the Highest Ranking Scholar from Mark T. Sheehan High School.

RECOGNITION OF MATHEMATICS CURRICULUM DEVELOPERS

Dr. Menzo had Shawn Parkhurst, Assistant Superintendent of Curriculum and Christie Madancy, Curriculum Resource Teacher come before the Board to present certificates. Ms. Madancy reported that over the last three years the team has transitioned to the Common Core in Mathematics. She stated that they rewrote 74 units of study and in year two they revised all 74 units again plus two new ones. She called members of the team before the Board and presented certificates. They were: Keri Banack, Lori Farkash, Jill Juliano, Heather Jarrin, Erin Gallagher, Kristen Moneta, Amy Stewart, Laura Clark, Dana Blasczyk, Sarah Lindberg, Jean Witz, Ashly Hosmer, Ruby Hsu, Kelly O'Neil, Jill Bystrek, Ellen Maley, Dulcey Worth, Clara Porcello, Tammy Clancy, Kevin Ainsworth, Patrick Hubeny, Rachel Mane, Louis Petrucci, Dan Battipaglia, Tom Lipka, Andrea Riley, Brendan Schmitt, Sarah Serkin and Boyd Johnson.

RECOGNITION OF WORLD LANGUAGE CURRICULUM DEVELOPERS

Dr. Menzo called Kim Moore to the front. He announced that she and Dr. Menzo will be traveling with 20 students and other staff members to China from July 30 to August 11th. Ms. Moore called Kim Hardy, Sara Fallahi, Keri Biron, Lina Lonetti, Vicenta Coppola, Jennifer Churma, Susan Hudson, John Mackey, Marcie Vazquez, Maria DiVirgilio, Denise Martha, Laura Baur, and Catherine Shortell to receive certificates.

RECOGNITION OF STUDENT FINALISTS IN STATE INVENTION CONVENTION

Dr. Menzo called Karen Ripa, STEP teacher in the grades 3-5 schools, before the Board to have her present certificates to the students. The first certificate she presented was to Ryan Lagasse who received the highest award, *Superintendent's Award for Innovative Thinking*. She explained that he won this out of 120 inventors. She called all the students up to explain what their invention was and how it worked. She then presented them with certificates. The students were: Rachel Delaney, Kyle MacDonald, Aubrey Monroe, Michael Womelsdorf, Jennifer Yoder, Valerie Connolly, Manav Parikh, McKenna Neeman, Daniel Beverage, Trista LeBlanc-Serbyn, Emilia Porier, Veronica Lewko, and Rowan Schoff. Ms. Ripa also reported that McKenna Neeman was the recipient of the Safety Award and the Connecticut Safety Award.

RECOGNITION OF ELKS NATIONAL POSTER CONTEST WINNER – LILY TANGREDI

Julie Goode, State Chairwoman of the Central District for the Elks organization came before the Board to explain that this contest was to design a poster that represented Drug Awareness. Not only did Lily Tangredi win the regional, she won the state and the national contest also. Her theme was "Up with Awareness and Down with Drugs". Dr. Menzo displayed the poster for everyone to see.

RECOGNITION OF LYMAN HALL KEY CLUB – DIAMOND CLUB OF DISTINCTION FOR THE NEW ENGLAND/BERMUDA DISTRICT

Cecelia Schuster, Advisor for the Key Club at Lyman Hall, explained that the Key Club is associated with the Kiwanis which is a civic organization. She said that at the leadership conference students get to show off what they have done. She called Marina Chanthinth, the outgoing senior President of the club. Dr. Menzo presented both of them with certificates.

RECOGNITION OF NANCY KIRSH – PARAEDUCATOR OF THE YEAR

Dr. Menzo said he is very pleased to honor the Paraeducator of the Year and called Nancy Kirsh to the front and presented her with a certificate and flowers.

RECOGNITION OF SECRETARY OF THE STATE – EXCELLENCE IN CITIZENSHIP AWARD – RYAN DOERING

Dr. Menzo called Julie Foss, Assistant Principal of Moran Middle School, to explain a little about the award. The Office of the Secretary of the State annually sponsors the 8th Grade Excellence in Citizenship Award to recognize outstanding students throughout Connecticut who are active participants in their community and their school. A certificate was presented to Ryan Doering, an eighth grade student from Moran Middle School.

RECOGNITION OF THE CHET ADVANCE SCHOLARSHIP WINNERS

Dr. Menzo called Sashi Govin, Principal of Dag Hammarskjold Middle School, who explained that this is a very special award. There were 200 students from across the state who won the scholarship. She called Betsy Overstrum to present her with a certificate.

Dr. Menzo also reported that Justin Blair, from Lyman Hall, also won a scholarship award.

RECOGNITION OF CONNECTICUT ASSOCIATION OF SCHOOLS – SCHOLAR LEADERS

The Connecticut Association of Schools established the Scholar-Leader Banquet in 1985 to give public recognition to one boy and one girl from each middle level school in Connecticut who have distinguished themselves in scholarship and leadership in school and the community.

The two Scholar-Leaders, their parents and school officials are invited to attend a statewide awards banquet the first Monday in June. Each Scholar-Leader receives an award signifying the honor, as well as, an individual photograph commemorating the event.

Julie Foss came before the Board to present Elise Hummel and Anthony DiDomenico with certificates.

Sashi Govin came before the Board to present Ryan Morris and Hollianne Lao certificates.

RECOGNITION OF ROTARY ESSAY AND SPEAKING CONTEST

Dr. Menzo explained that the 20th annual Rotary Club Essay and Speaking Contest was held at Moran Middle School last month. He said it was open to all eight-grade students from Dag Hammarskjold and Moran Middle School as well as Holy Trinity. He explained that he received the essays to judge with no identification on them of who the essays belonged to. But once they were on the stage reading the essays he could identify with them. He called Lizzy Lederle, Caroline Courcsey, Nora Akila, Patrick Doherty, Matthew Marek, Anna Ouellette, Holianne Lao, Elise Hummel and Gabrielle Fiedler before the Board to be recognized and receive a certificate.

Dr. Menzo surprised Betty Napolitano by recognizing her with a bouquet of flowers for being installed as President of the National Association of Educational Office Professionals in Portland, Oregon in July. He explained that he would be attending the national conference to share the experience in Portland also.

QUESTION AND ANSWER SESSION

Amy, Sunrise Circle, came before the Board with concerns about where we stand with the Strategic Plan, how we can keep things going and how we can get more parents involved from in the community.

Mrs. McKay explained that due to budget restrictions sometimes things get delayed a year or two but it is just being delayed. She went on to say that this summer for three days in July the Board will look at the school district's vision going forward.

Paul Bogush, 8th grade teacher at Moran Middle School, commented that classrooms across the world are using ideas that students in Wallingford have created. He reported that he gets email from

all over the world saying that students are using the ideas that students in Wallingford use. Students attended three conferences and led the workshops on their own.

Roxane thanked Paul for what he has done in the classroom and for letting the Board know about this.

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF DEPARTMENT HEADS, TEAM LEADERS, AND SUBJECT AREA COORDINATORS; CANDIDATES FOR TEACHING POSITIONS, AND CANDIDATES FOR ADMINISTRATIVE POSITIONS AT 8:36 P.M.

MOTION: MARRONE, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF DEPARTMENT HEADS, TEAM LEADERS, AND SUBJECT AREA COORDINATORS; CANDIDATES FOR TEACHING POSITIONS, AND CANDIDATES FOR ADMINISTRATIVE POSITIONS AT 8:36 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

CASTELLI, HLAVAC, MARRONE, MCKAY, MILLER, SHORTELL

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, PARKHURST

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:40 P.M.

MOTION: HLAVAC, SECOND BY MILLER

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 8:40 P.M.

CONSENT AGENDA

MOTION: MARRONE, SECOND BY MILLER

VOTE: UNANIMOUS APPROVAL TO ACCEPT ITEMS 7.1-7.25 AS LISTED BELOW ON THE CONSENT AGENDA

- Approval to Accept BOE **Minutes** dated May 27, 2014
- Approval to Accept Special Board of Education **Minutes** dated June 2, 2014
- Approval to Accept Special Board of Education **Minutes** dated June 5, 2014
- Approval to Accept Special Board of Education **Minutes** dated June 9, 2014
- Approval to Accept Special Board of Education **Minutes** dated June 17, 2014
- Approval to Accept **Cafeteria Financial Report** for May 2014
- Approval to Accept **Board of Education Financial Report** for May 2014
- Approval of Transfer from Account #430 – Repairs and Maintenance to Account #490 – Purchased Property Services \$23,444
- Approval of Proposed Adoption of New Policy: Advertising at High School Athletic Facilities – 1325

Approval of Proposed Adoption of New Regulation: Advertising at High School Athletic Facilities – 1325a

Approval of Lyman Hall H.S. French Club Trip to Quebec, Canada – April 22nd to April 25, 2015

Approval to Accept GIFT from Advanced Security Technologies, 1876 Barnum Avenue, Stratford, CT to Wallingford Public Schools – HUBCAP Project of Security System – Keycard Access \$30,000

Approval to Accept GIFT from Matt Ross – HB Communications, 60 Dodge Avenue, North Haven, CT to Wallingford Public Schools – HUBCAP Project of Rear Mounted Projector and Screen, Wall Projector and Screen \$10,000

Approval to Accept GIFT from R & B Ceramic Tile & Floor, 10 Pickett Avenue, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Carpet and Vinyl Tile Flooring \$10,000

Approval to Accept GIFT from Natalie Krohn – Toyota Presents Oakdale, 95 South Turnpike Road, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Furniture \$5,000

Approval to Accept GIFT from Bencar Building Systems, 15 Atkinson Lane, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Painted Ceiling in Main Room \$2,500

Approval to Accept GIFT from Sean Rayball – WB Mason, 2460 State Street, Hamden, CT to Wallingford Public Schools – HUBCAP Project of Furniture \$1,000

Approval to Accept GIFT from UIC Energy, LLC, 101 North Plains Industrial Road, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Lighting \$1,000

Approval to Accept GIFT from Charles Mayerhofer – Perfection Construction Management, 97C Edgewater Park, Bronx, NY to Wallingford Public Schools – HUBCAP Project of Masonry and Drywall Work \$6,000

Approval to Accept GIFT from BYK USA, 524 South Cherry Street, Wallingford to Wallingford Public Schools – HUBCAP Project of Furniture \$2,000

Approval to Accept GIFT from Central Connecticut Acoustics, 105 North Cherry Street, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of replaced ceiling tiles and grids \$5,000

Approval to Accept GIFT from All State Construction, 449 Cooke Street, Farmington, CT to Wallingford Public Schools – HUBCAP Project of Processing Building Permits \$800

Approval to Accept GIFT from Sunwood Development, 273 North Colony Street, Wallingford, CT to Wallingford Public Schools – HUBCAP Project of Carpentry work \$2,000

Approval to Accept GIFT from Paul Velleca – Red Thread, 340 Woodmont Road, Milford, CT to Wallingford Public Schools – HUBCAP Project of Furniture \$4,000

Approval to Accept GIFT from Mary Pashley – Choate Rosemary Hall, 333 Christian St., Wallingford to Wallingford Public Schools – HUBCAP of Furniture \$500

ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda

CORRESPONDENCE

Mr. Marrone thanked each of the donors for the contributions that were made to the HUBCAP. He also reported that thank you notes were received from Ann Winch, Renee Bourassa, Kyle Skene, Robert Arciero, and Silvia Saslow.

COMMITTEE REPORTS

A.C.E.S Representative

Mrs. Castelli reported that the ACES Steering Committee will meet again on September 11, 2014. She announced that they are fiscally sound. A bid for the Food Service program went to Chartwell and will cost \$63,000 for all schools except Thomas Edison Magnet School. She explained that if a profit is made then ACES will share it with Chartwell. An approval was made for one of the schools to have a new roof installed. She stated that Craig Edmondson retired and wished him luck.

Wintergreen Magnet School Steering Committee

Mr. Parkhurst said there hasn't been a meeting at WIMS recently.

School to Career Representative/BusinessThink Tank

Mr. Miller reported that the last meeting was on June 13th at HUBCAP and was well attended. He explained that there was discussion about the post high school project that they are working on.

Report from Roof Project Committee Representative

Dr. Menzo reported that Jim Bowes, Comptroller, is now taking over the close out process.

PTAC Update

Mr. Parkhurst announced that the dates for 2014-2015 meetings have been set. He reported there has been discussion about students transitioning for third graders, rebranding and an update on cameras on busses.

Lyman Hall Athletic Complex Improvement Committee

Mr. Deptula reported that a meeting has been requested with Joe DiGeronimo who sits on the WORRELL commission grant committee. He will also meet with Luke McCoy from DF2 Design to find out where they stand. We won't receive the grant until after the project has been started.

Dr. Menzo said he will speak with Mr. Bowes and keep the Board up to date.

Early Childhood Exploratory Committee

Mr. Parkhurst said he will be meeting with the preschool providers.

OLD BUSINESS

There was no old business brought before the Board

APPROVAL OF LEAVE(S) OF ABSENCE FOR KELLIE KENNEDY, BE APPROVED, WITHOUT PAY AND BENEFITS, AND IN ACCORDANCE WITH THE PROVISIONS OF THE CURRENT TEACHERS' CONTRACT

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that a *leave of absence for **Kellie Kennedy**, be approved, without pay and benefits, and in accordance with the provisions of the current teachers' contract.

*The leave is personal and confidential. (**Kellie Kennedy** is currently on a family medical leave until June 24, 2014, and is requesting a leave of absence from June 25, 2014, through the end of the 2014-2015 school year.)

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF KATHERINE AZZINARO, EFFECTIVE JUNE 30, 2014

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Katherine Azzinaro**, effective June 30, 2014

Katherine Azzinaro has been a world language (Spanish) teacher at Moran Middle School since January, 2012.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF YVARLENE CARRION, EFFECTIVE JUNE 30, 2014

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Yvarlene Carrion**, effective June 30, 2014.

Yvarlene Carrion has been a world language (Spanish) teacher at Dag Hammarskjold Middle School since August, 2012.

APPROVAL OF ACCEPTANCE OF RESIGNATION, WITH REGRET, OF AMY LABAS, EFFECTIVE JUNE 30, 2014

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education accept, with regret, the resignation of **Amy Labas**, effective June 30, 2014.

Amy Labas has been the athletic director at Lyman Hall High School since August, 2010.

**BOARD CONSIDERATION TO RESCIND THE NON-RENEWAL OF TEACHING CONTRACTS
IN THE WALLINGFORD PUBLIC SCHOOLS**

SUPERINTENDENT'S RECOMMENDATION

In my capacity as Superintendent of Schools, I recommend that the Wallingford Board of Education rescind the nonrenewal of the teaching contracts for the following named individuals, and that the Board authorize me to offer them contracts for full-time teaching positions for the 2014-2015 school year:

**NON-RENEWAL LIST
2013/14**

SCHOOL	NAME
Lyman Hall	Kathryn Dal Zin
	Emily Picard
	Tamara Cheyette-Cohen
	Alise Knickerbocker
	R. Eric Stratmann
	Catherine Shortell
	Robert Brewster
	Patrick Kozloski
	Alan Riggs
	Diana Tseperkas
	Angel Santiago
M.T. Sheehan	Jennifer Churma
	Melissa Boyce
	Christina Cavallaro
	Rachel Mane
	Cynthia Frank
	Susan Hudson
	David Palmer
	Denise Payton
	Johann Rene
	Louis Petrucci
	Amanda Prescott
	Jason Sorensen
Dag Hammarskjold	Christine Rich
	Paul Santagata
	Cristina Cardona
	Vanessa Ciaffaglione
	Michelle DiMauro
Moran	Katherine Azzinaro
	Elizabeth Baker
	Stefanie Sonstrom
	William Rich

Moses Y. Beach	Michael Green
Cook Hill	Susan LaKose
Parker Farms	Brittany French
Pond Hill	Kristen Himmelberger
	Shelley LaBree
Rock Hill	Megan Robinson
	Jacqueline Valentine
Stevens	Cathleen Flaherty
	Racquel Requena
Yalesville	Eleanor Kirkpatrick
	Rosalind Salz
Adult Education	Michael Lavoie
	Robert Lombardi
Curriculum	Melissa Tagliatela
	Kimberly Moore
Pupil Personnel	Lauren Finnegan
	Andrea Flanders
	Regina Kosior
	Christine Hall
	Beth McLellan
	Emily Banach
	Zoe Dolan
	Chelsea Polletta
	Daryl Ostapowicz
	Duane Samuel
	Brian Maglione
	Erin Berthold
	Amy Corvi
	Christopher Foglio
	Lindsey Kupec
	Chelsea Reilly
	Kristen Wynus
Special Area	Nathan Milbrandt
	Christopher Vece
	Christine Amarone
	Kathleen Marino
	Sara Fallahi
	Kimberly Hardy
	Stephanie Lavado

BOARD APPROVAL TO RESCIND THE NON-RENEWAL OF TEACHING CONTRACTS IN THE WALLINGFORD PUBLIC SCHOOLS

**MOTION: MARRONE, SECOND BY HLAVAC
SHORTELL ABSTAINED**

VOTE: Approval that the Board of Education rescind the nonrenewal of the teaching contracts of the following named individuals and authorize the Superintendent of Schools to offer them contracts for full-time teaching positions for the 2014-2015 school year:

**NON-RENEWAL LIST
2013/14**

SCHOOL	NAME
Lyman Hall	Kathryn Dal Zin
	Emily Picard
	Tamara Cheyette-Cohen
	Alise Knickerbocker
	R. Eric Stratmann
	Catherine Shortell
	Robert Brewster
	Patrick Kozloski
	Alan Riggs
	Diana Tseperkas
	Angel Santiago
M.T. Sheehan	Jennifer Churma
	Melissa Boyce
	Christina Cavallaro
	Rachel Mane
	Cynthia Frank
	Susan Hudson
	David Palmer
	Denise Payton
	Johann Rene
	Louis Petrucci
	Amanda Prescott
	Jason Sorensen
Dag Hammarskjold	Christine Rich
	Paul Santagata
	Cristina Cardona
	Vanessa Ciaffaglione
	Michelle DiMauro
Moran	Katherine Azzinaro

	Elizabeth Baker
	Stefanie Sonstrom
	William Rich
Moses Y. Beach	Michael Green
Cook Hill	Susan LaKose
Parker Farms	Brittany French
Pond Hill	Kristen Himmelberger
	Shelley LaBree
Rock Hill	Megan Robinson
	Jacqueline Valentine
Stevens	Cathleen Flaherty
	Racquel Requena
Yalesville	Eleanor Kirkpatrick
	Rosalind Salz
Adult Education	Michael Lavoie
	Robert Lombardi
Curriculum	Melissa Tagliatela
	Kimberly Moore
Pupil Personnel	Lauren Finnegan
	Andrea Flanders
	Regina Kosior
	Christine Hall
	Beth McLellan
	Emily Banach
	Zoe Dolan
	Chelsea Polletta
	Daryl Ostapowicz
	Duane Samuel
	Brian Maglione
	Erin Berthold
	Amy Corvi
	Christopher Foglio
	Lindsey Kupec
	Chelsea Reilly
	Kristen Wynus
Special Area	Nathan Milbrandt
	Christopher Vece
	Christine Amarone
	Kathleen Marino

	Sara Fallahi
	Kimberly Hardy
	Stephanie Lavado

APPROVAL OF APPOINTMENT OF DEPARTMENT HEADS, TEAM LEADERS, AND SUBJECT AREA COORDINATORS

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education approve the named individuals on the list as Department Heads and Team Leaders for appointment to their listed positions at Lyman Hall High School for the 2014-2015 school year, as recommended by the Superintendent Schools and contingent upon State of Connecticut Department Chairperson certification. I further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Agriculture Education	Patrick Donnellan
Art and Music	Jane Haffner
Health and Physical Education	Jason Zettergren
Language Arts	Susan Gomes
Mathematics	Boyd Johnson
Science	Crystal LaVoie
Social Studies	Edmond Neilander

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education approve the named individuals on the list as Department Heads and Team Leaders for appointment to their listed positions at Mark T. Sheehan High School for the 2014-2015 school year, as recommended by the Superintendent of Schools and contingent upon State of Connecticut Department Chairperson certification. I further move that the above-referenced list be included as a part of the minutes of this Board of Education meeting.

Art and Music	Paige Sperry
Health and Physical Education	John Ferrazzi
Language Arts	Peter Wiesen
Mathematics	Patrick Hubeny
Science	Deborah Young
Social Studies	Heather Brinton

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education approve the named individuals on the list as Subject Area Coordinators for appointment to their listed positions at Dag Hammarskjold Middle School for the 2014-2015 school year, as recommended by the Superintendent of Schools. I further move that the above-referenced list be included as part of the minutes of this Board of Education meeting.

Language Arts	Christopher Gilbert
Mathematics	Jill Bystrek
Science	George Giacco
Social Studies	Jennifer Seroski

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education approve the named individuals on the list as Subject Area Coordinators for appointment to their listed positions at Moran Middle School for the 2014-2015 school year, as recommended by the Superintendent of Schools. I further move that the above-referenced list be included as part of the minutes of this Board of Education meeting.

Language Arts	Natalie Bohlman
Mathematics	Tammy Clancy
Science	Christopher Baker
Social Studies	Aimee Giangrave

APPROVAL OF ACCEPTANCE OF RETIREMENT, WITH REGRET, OF HOLLIS LOWE, EFFECTIVE JUNE 30, 2014

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education accept, with regret, the retirement of **Hollis Lowe**, effective June 30, 2014.

Hollis Lowe has been a seventh grade teacher at Moran Middle School from August, 1995, to the present, for a total of **nineteen years** of service in the Wallingford Public Schools.

APPROVAL OF APPOINTMENT OF CANDIDATE TO TEACHING POSITION

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education approve the appointment of the following candidate(s) to teaching position(s) for the 2014-2015 school year, contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools:

COOK HILL SCHOOL

Annamaria O'Brien - Library/Media Specialist

APPROVAL OF APPOINTMENT OF CANDIDATES TO ADMINISTRATIVE POSITIONS

MOTION: SHORTELL, SECOND BY MARRONE

VOTE: Unanimous approval that the Board of Education approve the appointment of the of following candidates to administrative positions for the 2014-2015 school year, Contingent upon proper Connecticut certification, as recommended by the Superintendent of Schools.

CURRIULUM COORDINATORS

Carrie Laudadio - English Language Arts/Humanities
Christina Madancy - Mathematics

OPERATIONS COMMITTEE

Report on Operations Committee Meeting

Mr. Miller reported that there was discussion about the Cafeteria report and the status of the 2014-2015 Budget.

APPROVAL OF 2014-2015 BUDGET IN THE AMOUNT OF \$93,802,605

MOTION: MILLER, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL OF 2014-2015 BUDGET IN THE AMOUNT OF \$93,802,605

APPROVAL OF TRANSFER AUTHORITY TO THE SUPERINTENDENT

MOTION: MILLER, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL OF TRANSFER AUTHORITY TO THE SUPERINTENDENT

APPROVAL OF ELEMENTARY MATH COACHING POSITIONS FUNDED THROUGH GRANTS

MOTION: MILLER, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL OF ELEMENTARY MATH COACHING POSITIONS FUNDED THROUGH GRANTS

APPROVAL TO NOT PARTICIPATE IN THE HEALTHY FOOD CERTIFICATION PROGRAM

MOTION: MILLER, SECOND BY MARRONE

VOTE: UNANIMOUS APPROVAL TO NOT PARTICIPATE IN THE HEALTHY FOOD CERTIFICATION PROGRAM

DISCUSSION AND APPROVAL OF THE 2014-2015 IDEA GRANT APPLICATION

Mr. Mancusi explained that he submitted the IDEA Grant Application in May and had an independent audit.

MOTION: MILLER, SECOND BY HLAVAC

VOTE: UNANIMOUS APPROVAL OF THE 2014-2015 IDEA GRANT APPLICATION

ADMINISTRATION

Administrative Report

Dr. Menzo gave his report on items listed below.

- Gifts donated to the school district totaled \$163,835 this year with a total of \$1.1 million since 1994. The last three years have raised one third of the funds
- The Food Truck will be at the Gaylord Hospital for their event on Saturday from 8:30 to 4:00 p.m. The students will be serving breakfast and lunch. A donation of \$3,000 from the Wallingford Education Foundation was made to help the truck get started. Every Saturday starting from July 12 through September 14 the truck will be at the Farmers Market on the Wallingford Green.
- Wallingford will be hosting a consortium from Harvard and will include members from Meriden, Norwalk and Newport, Rhode Island. It is a consortium on Innovation and Creativity.
- Ken Daly and Melanie Montagnon plus four other members will attend and are eligible for Nellie Mae Funds.
- A Great Schools Partnership will take place for a two day session in August to discuss high school standards and align the K-12.
- Dr. Menzo commended the grades 3 – 5 principals for pulling together the orientations as all the 3-5 schools.
- Summer work to be done will include Lyman Hall asbestos abatement and will be done with CRA funds after July 1st.
- Graduation will be on June 24th for both Sheehan and Lyman Hall High Schools. We have collaboration with the town churches and historical society who are willing to ring the bells in honor of the graduates in conjunction with the Wallingford 100 which is committed to the success of every child in Wallingford.

ANNOUNCEMENTS

DATE OF NEXT MEETING

Monday, 07/21/14

Board of Education

Town Council Chambers

7:00 p.m.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 9:35 p.m.

Secretary

Mike Votto

