

Board of Education

July 13, 2009

The Wethersfield Board of Education met in special session on Monday, July 13, 2009, at 6:30 p.m., in the Lower Level Conference Room, Stillman Building, 127 Hartford Avenue. The following Board members were present: Mrs. DeAngelo, Mrs. Hodges, Mrs. Massaro, Mr. McKenna, Mrs. Montinieri, Mr. Rodriguez, Mrs. Stanziale and Mr. Stanziale. Also present were Superintendent of Schools, Mr. Kohlhagen; Assistant Superintendent of Schools, Dr. Negroni; Director of Human Resources and Operations Mr. Drezek.

1. **Approval of Minutes of Previous Meetings**

a. **Approve Amended May 12, 2009 Regular Board of Education Meeting**

Mr. Stanziale MOVED the approval of the amended minutes of the Regular Board of Education Meeting of May 12, 2009, as presented. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

b. **June 17, 2009 Special Board of Education Meeting**

Mrs. Montinieri MOVED the approval of the minutes of the Special Board of Education meeting of June 17, 2009, as presented. The motion was SECONDED by Mr. Stanziale and VOTED unanimously with Mrs. DeAngelo and Mr. Rodriguez abstaining.

2. **Public Comment**

There was no public comment.

3. **Communications**

There were no items of communication.

4. **Action Item**

a. **Recommended Motion: Discussion and Possible Action on the Appointment of the Silas Deane Middle School Principal**

b. **Recommended Motion: Discussion and Possible Action on the Wethersfield Public Schools Nurses' Collective Bargaining Agreement**

c. Recommended Motion: Approval of Agreement with the Wethersfield Public Schools Nurses' Collective Bargaining Unit

It was decided to table action on the above motions pending discussion during executive session.

5. Reports/Discussion Items

a. Announcements/Information

There was no discussion.

6. Board of Education

b. Meetings Held

Chairperson Hodges reported the following meeting had been held – Early Readiness Council.

7. Public Comment

There was no public comment.

8. Board Comments

There were no Board comments.

Mr. Stanziale MOVED to leave public session and enter executive session at 6:35 p.m. for the purpose of discussing Interview Candidate and Discussion on Appointment of Principal at Silas Deane Middle School. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

Present for executive session were: Mrs. Hodges, Mrs. DeAngelo, Mrs. Massaro, Mr. McKenna, Mrs. Montinieri, Mr. Rodriguez, Mrs. Stanziale and Mr. Stanziale. Also present were: Superintendent of Schools, Mr. Kohlhagen.

Mr. McKenna entered the meeting at 6:44 p.m.

Mr. Stanziale MOVED to leave executive session and re-enter public session at 8:00 p.m. The motion was SECONDED by Mrs. DeAngelo and VOTED unanimously.

Mrs. Massaro MOVED that the Wethersfield Board of Education appoint Steven Cook to the position of Principal of Silas Deane Middle School at a salary of \$117,042, Step 3 of the

current Agreement between the Wethersfield Board of Education and the Wethersfield School Administrators Association effective July 14, 2009. The motion was SECONDED by Mr. Rodriguez and VOTED unanimously.

Mr. Stanziale MOVED to leave public session and re-enter executive session at 8:20 p.m. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

Mr. Stanziale MOVED to leave executive session and re-enter public session at 8:30 p.m. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

Mrs. Montinieri MOVED to ratify the Initial Collective Bargaining Agreement between the Wethersfield Board of Education and the Wethersfield School Nurses' Association, Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, American Federation of State, County and Municipal Employees, AFL-CIO, dated July 1, 2009 to June 30, 2012. The motion was SECONDED by Mr. Stanziale and VOTED unanimously.

Mrs. Massaro MOVED that the Wethersfield Board of Education authorize the Board of Education Chairperson, to approve the contract addendum agreement with the collective bargaining unit of the Wethersfield School Nurses' Association, Connecticut Health Care Associates, National Union of Hospital and Health Care Employees, American Federation of State, County, and Municipal Employee, AFL-CIO. The motion was SECONDED by Mr. Stanziale and VOTED unanimously.

Mr. Stanziale MOVED to adjourn the meeting at 9:00 p.m. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

Respectfully submitted,

Julie Montinieri, Vice-Chairperson - Secretary