

**TOWN OF WETHERSFIELD
MEETING MINUTES**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Wethersfield Board of Education
DATE MEETING AGENDA POSTED	September 18, 2009
LOCATION	Town Council Chambers Wethersfield Town Hall 505 Silas Deane Highway Wethersfield, CT
DATE OF MEETING	September 22, 2009
TIME MEETING STARTED	7:30 p.m.
PERSON PREPARING MEETING MINUTES	Carol Cancelliere
NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes audio <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Mrs. DeAngelo	2. Mrs. Hodges
3. Ms. Malec	4. Mr. McKenna
5. Mr. McKenna	6. Mrs. Montinieri
7. Mrs. Stanziale	8. Mr. Stanziale
9.	10.

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Mr. Stanziale MOVED the approval of the minutes of the Regular Board of Education Meeting of September 8, 2009, as presented. The motion was SECONDED by Ms. Malec and VOTED
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unanimously.

2nd MOTION Passed Failed Tabled

Mr. McKenna MOVED to take a brief recess to congratulate District staff. The motion was SECONDED by Mr. Stanziale and VOTED unanimously.

3rd MOTION Passed Failed Tabled

Mr. Stanziale MOVED to reconvene the meeting. The motion was SECONDED by Mr. McKenna and VOTED unanimously.

4th MOTION Passed Failed Tabled

Ms. Malec MOVED that the Wethersfield Board of Education approve a childrearing leave of absence for ID #904676 for the period of February 23, 2010 through June 30, 2010, in accordance with Article 5.6 of the current Agreement between the Wethersfield Board of Education and the Wethersfield Federation of Teachers. The motion was SECONDED by Mr. Stanziale and VOTED unanimously.

5th MOTION Passed Failed Tabled

Mr. McKenna MOVED that the Wethersfield Board of Education approve a childrearing leave of absence for ID #904789 for the period of March 1, 2010 through April 2, 2010, in accordance with Article 5.6 of the current Agreement between the Wethersfield Board of Education and the Wethersfield Federation of Teachers. The motion was SECONDED by Mrs. Stanziale and VOTED unanimously.

6th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to leave public session and enter executive session at 9:00 p.m. for the purpose of Discussion of Exempt Documents Pertaining to Contracts and Personnel Matters. The motion was SECONDED by Mrs. DeAngelo and VOTED unanimously.

7th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to leave executive session and enter public session at 9:15 p.m. The motion was SECONDED by Mr. McKenna and VOTED unanimously.

8th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to adjourn the meeting at 9:16 p.m. The motion was SECONDED by Ms. Malec and VOTED unanimously.

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

11th MOTION Passed Failed Tabled

TIME MEETING ADJOURNED: 9:16 p.m.

TIME DELIVERED TO TOWN CLERK: _____.