

**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	October 9, 2009
LOCATION	Town Council Chambers Wethersfield Town Hall 505 Silas Deane Highway
DATE OF MEETING	October 13, 2009
TIME MEETING STARTED	7:50 p.m.
PERSON PREPARING MEETING MINUTES	Carol Cancelliere
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input 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. Mrs. Massaro	4. Mr. McKenna
5. Mrs. Montinieri	6. Mrs. Stanziale
7. Mr. Stanziale	8.
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 22, 2009, as presented. The motion was SECONDED by Mrs. Stanziale and VOTED unanimously with Mrs. Massaro abstaining.
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2nd MOTION Passed Failed Tabled

Mrs. Montinieri MOVED that the Wethersfield Board of Education contribute \$1,000 to the 2010 Wethersfield High School Safe Graduation Party. The motion was SECONDED by Mr. Stanziale and VOTED unanimously.

3rd MOTION Passed Failed Tabled

Mr. Stanziale MOVED to leave public session and enter executive session at 9:55 p.m. for the purpose of discussing Discussion of Exempt Documents Pertaining to Contracts and Personnel Matters. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

4th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to leave executive session and enter public session at 10:55 p.m. The motion was SECONDED by Mrs. Stanziale and VOTED unanimously.

5th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to adjourn the meeting at 10:56 p.m. The motion was SECONDED by Mrs. Stanziale and VOTED unanimously.

6th MOTION Passed Failed Tabled

7th MOTION

Passed

Failed

Tabled

8th MOTION

Passed

Failed

Tabled

9th MOTION

Passed

Failed

Tabled

10th MOTION

Passed

Failed

Tabled

11th MOTION

Passed

Failed

Tabled

TIME MEETING ADJOURNED: 10:56 p.m..

TIME DELIVERED TO TOWN CLERK: .