

**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 Educatin
DATE MEETING AGENDA POSTED	August 21, 2009
LOCATION	Town Council Chambers Wethersfield Town Hall 501 Silas Deane Highway Wethersfield, CT
DATE OF MEETING	August 25, 2009
TIME MEETING STARTED	6:00 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. Hodges	2. Ms. Malec
3. Mrs. Massaro	4. Mrs. Montinieri
5. Mr. McKenna	6. Mr. Rodriguez
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 to leave public session and enter executive session at 6:05 p.m. for the purpose of discussing Interview and Discussion of Candidate for the Position of Assistant Principal

at Silas Deane Middle School. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

2nd MOTION Passed Failed Tabled

Mr. Stanziale MOVED to leave executive session and re-enter public session at 7:10 p.m. The motion was SECONDED by Mrs. Massaro and VOTED unanimously.

3rd MOTION Passed Failed Tabled

Mrs. Massaro MOVED that the Wethersfield Board of Education appoint Catherine Horton to the position of Assistant Principal of Silas Deane Middle School at a salary of \$103,596, Step 2 of the current Agreement between the Wethersfield Board of Education and the Wethersfield School Administrators Association effective within thirty days of August 25, 2009. The motion was SECONDED by Mrs. Montinieri and VOTED 5-2. Voting yes were Mrs. Hodges, Ms. Malec, Mrs. Massaro, Mrs. Montinieri and Mr. Rodriguez. Voting no were: Mrs. Stanziale and Mr. Stanziale.

4th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to adjourn the meeting at 7:15 p.m. The motion was SECONDED by Ms. Malec and VOTED unanimously.

5th MOTION Passed Failed Tabled

Mr. McKenna MOVED the approval of the minutes of the Special Board of Education meeting of July 13, 2009, as presented. The motion was SECONDED by Mr. Stanziale and VOTED unanimously with Ms. Malec abstaining.

6th MOTION Passed Failed Tabled

Mrs. Massaro MOVED that the Board of Education grant approval for the Superintendent of Schools and the Director of Human Resources to sign contracts and other agreements related to the District's ED-099 Agreement for Child Nutrition Programs in order to assure the District's continued participation in this program. The motion was SECONDED by Mr. McKenna and VOTED unanimously.

7th MOTION Passed Failed Tabled

Mrs. Montinieri MOVED that the Board of Education grant approval for the Financial Policy – Self Insurance Reserve Fund for the Town and the Wethersfield Board of Education. The motion was SECONDED by Mr. Stanziale and VOTED unanimously.

8th MOTION Passed Failed Tabled

Mr. Stanziale MOVED to adjourn the meeting at 9:10 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: 9:10 p.m..

TIME DELIVERED TO TOWN CLERK: _____.