

## **WATERBURY BOARD OF EDUCATION**

### *MINUTES ~ SPECIAL MEETING*

Monday, March 23, 2009 at 7:00 p.m.

Sprague School, 1443 Thomaston Avenue, Waterbury, Connecticut

***PRESENT:*** President Hayes, Commissioners D'Angelo, Flaherty-Merritt, Harvey, Laccone, Pinto, Stango, Sweeney, Theriault, and White.

***ALSO PRESENT:*** Superintendent Snead, Assistant Superintendents Cullinan and Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, School Business Administrator Paul Mazzaccaro, Attorney Maurice Mosley, and Education Liaison Mary Ann Marold.

### **MEETING CALLED TO ORDER**

President Hayes called the special meeting to order at 7:36 p.m. with a moment of silence and a prayer and Superintendent Snead led everyone in the Pledge of Allegiance to the Flag.

### **ROLL CALL**

CLERK: Commissioner D'Angelo.

D'ANGELO: Here.

CLERK: Commissioner Flaherty-Merritt.

FLAHERTY-MERRITT: Present.

CLERK: Commissioner Harvey.

HARVEY: Here

CLERK: Commissioner Laccone.

LACCONO: Here.

CLERK: Commissioner Pinto.

PINTO: Here.

CLERK: Commissioner Stango.

STANGO: Here.

CLERK: Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Theriault.

THERIAULT: Here.

CLERK: Commissioner White.

WHITE: Here.

CLERK: President Hayes.

HAYES: Here.

**EXECUTIVE SESSION**

**Upon a motion by Commissioner Pinto and duly seconded by Commissioner Sweeney, it was voted unanimously to go into Executive Session at 7:37 p.m. for discussion concerning the appointment, employment, performance, health, or dismissal of a public officer or employee.**

HAYES: All in favor, opposed.

Present: All Commissioners, Dr. Snead, Mrs. Cullinan, Dr. Sequeira, Mr. Guidone, and Mr. Frost.

**Upon a motion by Commissioner D'Angelo and duly seconded by Commissioner Pinto, it was voted unanimously to return to the regular order of business at 7:57 p.m. No votes were taken.**

HAYES: Motion made and seconded. All in favor, opposed.

**1. COMMITTEE ON SCHOOL PERSONNEL**

**1.1 Upon a motion by Commissioner Harvey and duly seconded by Commissioner D'Angelo, it was voted unanimously to approve the appointment of Michelle Baker as High School Vice Principal, Wilby High School, effective July 1, 2009.**

HAYES: Motion is made and seconded. Any discussion? Hearing none – all in favor, opposed, motion passes unanimously. Congratulations Mrs. Baker.

**1.2 Upon a motion by Commissioner Harvey and duly seconded by Commissioner D'Angelo, it was voted unanimously to authorize the Superintendent of Schools to notify teachers of the non-renewal of their employment contracts in accordance with Connecticut General Statutes Section 10-151.**

HAYES: Motion is made and seconded. Any discussion? Hearing none – all in favor, opposed, motion passes unanimously. .

**ADJOURNMENT**

**Upon a motion by Commissioner D'Angelo and duly seconded by Commissioner Pinto, it was voted unanimously to adjourn at 8:01 p.m.**

ATTEST: \_\_\_\_\_  
Carrie A. Swain, Clerk  
Board of Education