

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Thursday, February 28, 2013 at 7:00 p.m.

Generali School, 3196 East Main Street, Waterbury, Connecticut

PRESENT: President Stango, Commissioners D'Amelio, Harkins, Harvey, Morales, Sweeney, and Van Stone.

ABSENT: Commissioners Brown, Hayes, and Rodriguez.

ALSO PRESENT: Chief Academic Officer Anne Marie Cullinan, Special Advisor to Superintendent Paul Sequeira, and Chief Operating Officer & Chief of Staff Paul Guidone.

SILENT PRAYER

President Stango called the special meeting to order at 7:47 p.m. with a moment of silence.

PLEDGE OF ALLEGIANCE TO THE FLAG

President Stango led everyone in the Pledge of Allegiance to the Flag.

ROLL CALL

CLERK: Commissioner Brown (absent). Commissioner D'Amelio.

D'AMELIO: Here.

CLERK: Commissioner Harkins.

HARKINS: Here.

CLERK: Vice President Harvey.

HARVEY: Here.

CLERK: Commissioner Hayes (absent). Commissioner Morales.

MORALES: Here.

CLERK: Commissioner Rodriguez (absent). Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Van Stone.

VAN STONE: Present.

CLERK: President Stango.

STANGO: Here.

1. COMMITTEE OF THE WHOLE

- 1.1 Upon a motion by Commissioner Harvey and duly seconded by Commissioner Sweeney, it was voted to approve the appointment of William Rice as the administrator member of Walsh School's Turnaround Committee.**

STANGO: Motion has been made and seconded. Any discussion?

VAN STONE: I think he's a good choice.

STANGO: Any other discussion? All in favor, opposed, motion carries.

1.2 Upon a motion by Commissioner Harvey and duly seconded by Commissioner Sweeney, it was voted to approve the appointment of Dr. Aresta Johnson as the administrator member of Crosby High School's Turnaround Committee.

STANGO: Motion made and seconded. Any discussion? Commissioner Van Stone.

VAN STONE: I think she's a good choice.

STANGO: Any other further discussion? All in favor, opposed, motion carries.

ADJOURNMENT

Upon a motion by Commissioner Sweeney and duly seconded by Commissioner Van Stone, it was voted unanimously to adjourn at 7:50 p.m.

ATTEST: _____
Carrie A. Swain, Clerk
Board of Education