

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Thursday, July 26, 2012 at 7:00 p.m.

Maloney Magnet School, 233 South Elm Street, Waterbury, Connecticut

PRESENT: President Stango, Commissioners Brown, Flaherty-Merritt, Harvey, Hayes, and Sweeney.

ABSENT: Commissioners D'Amelio, Harkins, Morales, and Van Stone.

ALSO PRESENT: Superintendent Kathleen Ouellette, Chief Academic Officer Anne Marie Cullinan, Special Advisor to the Superintendent Paul Sequeira, Chief Operating Officer & Chief of Staff Paul Guidone, Director of Personnel Ron Frost, and Education Liaison Mary Ann Marold.

SILENT PRAYER

President Stango called the special meeting to order at 7:20 p.m. with a moment of silence.

PLEDGE OF ALLEGIANCE TO THE FLAG

Dr. Ouellette led everyone in the Pledge of Allegiance to the Flag.

ROLL CALL

CLERK: Commissioner Brown.

BROWN: Present

CLERK: Commissioner D'Amelio (absent). Commissioner Flaherty-Merritt.

FLAHERTY-MERRITT: Here.

CLERK: Commissioner Harkins (absent). Vice President Harvey.

HARVEY: Here.

CLERK: Commissioner Hayes.

HAYES: Here.

CLERK: Commissioner Morales (absent). Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Van Stone (absent). President Stango.

STANGO: Here.

1. COMMITTEE ON POLICY

Upon a motion by Commissioner Sweeney and duly seconded by Commissioner Harvey, it was voted unanimously to approve the Safe School and Positive Climate Handbook (formerly Discipline Policy).

STANGO: Motion made and seconded. Any discussion? Hearing none - all in favor, opposed, motion passes unanimously.

ADJOURNMENT

Upon a motion by Commissioner Hayes and duly seconded by Commissioner Sweeney, it was voted unanimously to adjourn at 7:23 p.m.

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