

WATERBURY BOARD OF EDUCATION

MINUTES ~ SPECIAL MEETING

Monday, July 21, 2008 at 6:30 p.m.

Center for Research and Curriculum, 30-B Church Street, Waterbury, Connecticut

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

ABSENT: Commissioner Laccone.

ALSO PRESENT: Superintendent Snead, Assistant Superintendent Sequeira, Chief Operating Officer Paul Guidone, Director of Personnel Ron Frost, and Attorney Maurice Mosley (left at 7:00).

MEETING CALLED TO ORDER

President Hayes called the special meeting to order at 6:21 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 – absent. 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. Is there anyone here that wishes to address the Board from the public on special meeting items only?

EXECUTIVE SESSION

Upon a motion by Commissioner D'Angelo and duly seconded by Commissioner Sweeney, it was voted unanimously to go into Executive Session at 6:23 p.m. to discuss the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee and return at 7:40 p.m. No votes were taken.

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

Present were: All Commissioners present, Dr. Snead, Dr. Sequeira, Paul Guidone, Maurice Mosley (left at 7:00 p.m.), Ron Frost, Marc Ladin (from approximately 7:15 to 7:30).

Upon a motion by Commissioner Sweeney and duly seconded by Commissioner Pinto, it was voted unanimously to return to the regular order of business at 7:40 p.m. No votes were taken.

HAYES: Motion is made and seconded. For the record no votes were taken in executive session.

1. COMMITTEE ON SCHOOL PERSONNEL

1.1 Upon a motion by Commissioner Harvey and duly seconded by Commissioner Sweeney, it was voted unanimously to approve the appointment of Donald Rapuano as House Principal, Wallace Middle School.

HAYES: Motion is made and seconded. Any discussion? Hearing none - all in favor, opposed, motion passes unanimously. Mr. Rapuano is our new house principal at Wallace Middle School. Congratulations and good luck to you. (applause).

RAPUANO: Thank you all very much, I appreciate the opportunity. Thank you Dr. Snead, Dr. Sequeira, and Mrs. Cullinan for giving me the training . . . thank you all for . . .

SUPERINTENDENT: You report tomorrow.

ADJOURNMENT

Upon a motion by Commissioner D'Angelo and duly seconded by Commissioner Flaherty-Merritt, it was voted unanimously to adjourn into Executive Session at 7:43 p.m. for to discuss the appointment, employment, performance, evaluation, health, or dismissal of a public officer or employee. Present were: All Commissioners and Dr. Snead.

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