

## **WATERBURY BOARD OF EDUCATION**

### *MINUTES – SPECIAL MEETING*

Monday, February 5, 2007 at 7:30 p.m.

Bucks Hill School, 330 Bucks Hill Road, Waterbury, Connecticut

***PRESENT:*** President Hayes, Commissioners Flaherty-Merritt, Geremia, Harvey, Petteway, Stango, Sweeney, Theriault, Uriano, and White.

***ALSO PRESENT:*** Superintendent Sned, Assistant Superintendent Cullinan, Assistant Superintendent Sequeira, Director of Personnel Ron Frost, Attorney Maurice Mosley, and School Inspector Herbert Greengas.

### **MEETING CALLED TO ORDER**

President Hayes called the special meeting to order at 8:41 p.m. with a moment of silence and a prayer and Superintendent Sned led everyone in the Pledge of Allegiance to the Flag.

### **ROLL CALL**

CLERK: Commissioner Flaherty-Merritt.

FLAHERTY-MERRITT: Present.

CLERK: Commissioner Geremia.

GEREMIA: Present.

CLERK: Commissioner Harvey.

HARVEY: Here

CLERK: Commissioner Petteway.

PETTEWAY: Here.

CLERK: Commissioner Stango.

STANGO: Here.

CLERK: Commissioner Sweeney.

SWEENEY: Here.

CLERK: Commissioner Theriault.

THERIAULT: Here.

CLERK: Commissioner Uriano.

URIANO: Here.

CLERK: Commissioner White.

WHITE: Here.

CLERK: President Hayes.

HAYES: Here.

## **REPORTS**

### **1. COMMITTEE ON SCHOOL PERSONNEL**

- 1.1 Upon a motion by Commissioner Harvey and duly seconded by Commissioner Geremia, it was voted unanimously to approve the appointment of Joseph Begnal as Vice Principal for Wilby High School, effective immediately.**

HAYES: Any discussion? Hearing none – all in favor, opposed, motion passes unanimously.

### **2. COMMITTEE ON BUILDING**

- 2.1 Upon a motion by Commissioner White and duly seconded by Commissioner Harvey, it was voted unanimously to approve the ED042 (Request for Review of Final Plans) for the Kennedy High School Media Center Project (State Project #151-0244EA).**

HAYES: Motion made and seconded. Any discussion?

SWEENEY: Just a general comment, on special meeting agendas, this is the second agenda in a row for a special meeting that has come through in our packet with just the agenda and not the resolutions. I just feel that we need to have the actual wording and construction of the resolution to study and to digest and to decide if maybe an amended resolution would be in better form. So if we could get the special meeting agenda in our packet on Friday then I would hope we could have the resolutions also so we have the opportunity to study them.

HAYES: We could, in response to that, it was sent to everyone, I know I received the notice at home with the agenda.

CLERK: The agenda is there but because of the short time frame the Committee Reports were not done but I will have them from here on out.

HAYES: Carrie will take care of that.

SWEENEY: Not the actual wording of the resolution, what it looks like on here may not be exactly the wording and construction of the resolution itself and then you look at it five minutes before you vote on it and say "uh oh, it's not quite what I wanted to vote yes on or quite what I wanted to vote no on and maybe I wanted to change it". I don't have that opportunity to do that if I don't see it before.

HAYES: It will be taken care of properly. Any further discussion? All in favor, opposed, motion passes unanimously.

### ***ADJOURNMENT***

**Upon a motion by Commissioner Geremia and duly seconded by Commissioner White, it was voted unanimously to adjourn at 8:53 p.m.**

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

Resolutions signed by Mayor Michael J. Jarjura on February 16, 2007