

Board of Education

May 16, 2016

The Wethersfield Board of Education met in special session on Monday, May 16, 2016 at 6:00 p.m. in the Stillman Building, 127 Hartford Avenue. The following Board members were present:

Mr. Cascio, Mr. Forrest, Mrs. Fitzpatrick, Mr. Hill, Ms. Moon, Mrs. Vassel, Vice Chairperson Morris and Chairperson Granato. Also present was: Superintendent of Schools, Michael Emmett.

1. Pledge of Allegiance

Mrs. Granato led the Board and public in reciting the Pledge of Allegiance.

2. Action Items

a. Recommended Motion: Approval to Rescind the Non-Renewal Notices of Fifty-Nine (59) Teachers

Mr. Forrest MOVED that the Wethersfield Board of Education rescind the action taken on April 28, 2016, regarding the non-renewal notices of employment of I.D. #s 906016, 906124, 906032, 906035, 906083, 906084, 906086, 906090, 906093, 906094, 906097, 906100, 906104, 906058, 906045, 905960, 905863, 905985, 906001, 906002, 906007, 906008, 906009, 906015, 906022, 906025, 906110, 905979, 906146, 905967, 905965, 905660, 905893, 905894, 905907, 905912, 905914, 905915, 905917, 905926, 905927, 906085, 906087, 906089, 906098, 906099, 906057, 905873, 905871, 905574, 905636, 905694, 905768, 905837, 905842, 905843, 905844, 905845, 905846, non-tenured teachers [fifty-nine (59) non-tenured teachers]. The motion was SECONDED by Mrs. Fitzpatrick and VOTED unanimously. Board Comments: Ms. Moon and Mr. Cascio commented. Mr. Emmett also commented.

b. Recommended Motion: Approval of Lease Agreement for Property for the Wethersfield Transition Academy

Mr. Forrest MOVED that the Wethersfield Board of Education authorizes the relocation of the Wethersfield Transition Academy and; that the Board is authorized to enter into a Lease Agreement to lease space located at 370 Silas Deane Highway, Wethersfield, for use as the Wethersfield Transition Academy and other educational and school use; and also that the Superintendent of the Board be authorized to negotiate the terms of and execute and deliver the Lease Agreement and any related documents on behalf of the Board and to take all actions necessary and proper to carry out the

relocation of the Wethersfield Transition Academy, the lease of the space located at 370 Silas Deane Highway and the execution and delivery of the Lease Agreement and any related documents. The motion was SECONDED by Mr. Cascio and VOTED unanimously. Board Comments: Mr. Morris, Ms. Moon, Mrs. Granato and Mrs. Vasel commented. Mr. Emmett also commented.

Ms. Moon MOVED to adjourn the meeting at 6:19 p.m. The motion was SECONDED by Mr. Forrest and VOTED unanimously.

Respectfully submitted,

John Morris, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary