

AGENDA

ITEM # 15

Special Meeting – May 3, 2012

Pursuant to notice filed with the Secretary of the State, the Hartford Board of Education (hereinafter “Board”) met on Thursday, May 3, 2012. The meeting was held in the Superintendent’s Conference Room, 960 Main Street, Hartford

I. Call to Order

Mr. Poland called the meeting to order at 12:20 p.m. A quorum was present.

<u>Present:</u> Matthew Poland, Chair Lori Hudson, Vice-Chair Robert Cotto, Jr., Secretary Mayor Pedro Segarra José Colón-Rivas Richard Wareing	<u>Absent:</u> Cherita McIntye, Second Vice-Chair Elizabeth Brad Noel Luis Rodríguez-Dávila
Superintendent Christina Kishimoto	

II. Business Agenda

1. Approval of 100 Seats to Start Up a Grades 4 through 8 Betances STEM Magnet School (The Board)

Mr. Cotto moved; Mr. Wareing seconded that the Hartford Board of Education approves the addition of a hundred fourth grade seats for the Grades 4 through 8 Betances STEM Magnet School for the 2012-13 school year, and that current third grade students are all eligible to move to fourth grade at Betances.

Furthermore, the Hartford Board of Education approves the addition of 60 Crandall seats, pending legislative approval, in grades Pre-K through 3 at the Betances Early Reading Lab School for the 2012-13 school year, and that all current Pre-K through 3 students will be eligible to remain at Betances.

Mr. Cotto moved to amend the resolution by inserting the following paragraph:

The Board recommends that the final operation plan establishes Betances Elementary Pre-k through 3 as the feeder school to the Betances Grades 4-8 STEM School; and provides students and families from the Betances Elementary neighborhood zone preference for seats in the new Betances Grades Pre-K through 8 STEM School. Mr. Poland seconded.

Vote:

In favor: Colon-Rivas, Cotto, Hudson, Poland, Segarra, Wareing

Opposed: 0

Abstained: 0

Absent: McIntye, Noel, Rodriguez-Davila

The motion to amend passed unanimously by voice vote.

Mr. Cotto made a motion to move the item as amended; Mr. Poland seconded that the Hartford Board of Education approves the addition of a hundred fourth grade seats for the Grades 4 through 8 Betances STEM Magnet School for the 2012-13 school year, and that current third grade students are all eligible to move to fourth grade at Betances.

Furthermore, the Hartford Board of Education approves the addition of 60 Crandall seats, pending legislative approval, in grades Pre-K through 3 at the Betances Early Reading Lab School for the 2012-13 school year, and that all current Pre-K through 3 students will be eligible to remain at Betances.

Furthermore, The Board recommends that the final operation plan establishes Betances Elementary Pre-k through 3 as the feeder school to the Betances Grades 4-8 STEM School; and provides students and families from the Betances Elementary neighborhood zone preference for seats in the new Betances Grades Pre-K through 8 STEM School. Mr. Poland seconded.

Vote:

In favor: Colon-Rivas, Cotto, Hudson, Poland, Segarra, Wareing

Opposed: 0

Abstained: 0

Absent: McIntye, Noel, Rodriguez-Davila

The motion passed unanimously by voice vote.

III. **Adjournment**

The meeting adjourned at 12:29 p.m.