

AGENDA

ITEM # 11

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Minutes

Special Meeting – July 28, 2011

Pursuant to notice filed with the Secretary of the State, the Hartford Board of Education (hereinafter "Board") met on Tuesday, July 28, 2011. The meeting was held at the Jaycees Boathouse at the Riverside Park, 20 Leibert Road, Hartford, Connecticut 06120.

I. Call to Order

4:11 p.m. Mr. MacDonald called the meeting to order. A quorum was present.

<p><u>Present:</u> Mr. David MacDonald, Chair Ms. Pamela Richmond, Vice Chair Ms. Sharon Patterson-Stallings, Secretary Ms. Elizabeth Brad Noel Ms. Ada Miranda Mr. Luis Rodríguez-Dávila Mr. Robert Cotto, Jr.</p>	<p><u>Absent:</u> Ms. Lori L. Hudson, Second Vice Chair Mr. Israel Flores</p>
<p>Superintendent Steven Adamowski</p>	

II. Business Agenda

1. Acceptance of Funds and Contract Approval: Support for Pregnant and Parenting Teens Program
\$825,000 / 3 years (Supt. et al)

The Connecticut State Department of Education-Division of Family and Student Support Services has awarded \$825,000 to Hartford Public Schools (HPS) for the Support for Pregnant & Parenting Teens Program. Catholic Charities, Inc. – Archdiocese of Hartford will contract with HPS to provide case management, family support services, parenting education/support groups, prevention groups and other prevention activities.

Ms. Richmond made a motion; Ms. Miranda seconded the motion.

Ms. Miriam Taylor, Assistant Superintendent for Learning Support Services introduced the item. She listed the services that the program provides to the students. She introduced members of the Catholic Charities program who provided details of the services available. Discussion followed.

The motion passed by a voice vote. Mr. Rodriguez-Davila and Mr. Cotto opposed.

III. Executive Session (Personnel Matters)

- A. End of Year Review - Superintendent Adamowski
- B. Employment of Superintendent Kishimoto

Mr. MacDonald accepted a motion from Ms. Miranda to enter into executive session to discuss personnel matters. Ms. Richmond seconded.

The motion passed unanimously by voice vote.

<p><u>Present:</u> Mr. David MacDonald, Chair Ms. Pamela Richmond, Vice Chair Ms. Sharon Patterson-Stallings, Secretary Ms. Elizabeth Brad Noel Ms. Ada Miranda Mr. Luis Rodríguez-Dávila Mr. Robert Cotto, Jr.</p>	<p><u>Absent:</u> Ms. Lori L. Hudson, Second Vice Chair Mr. Israel Flores</p>
<p>Superintendent Steven Adamowski</p>	

IV. Adjournment

The meeting adjourned at 5:34 p.m.