



**Hartford Board of Education
Special Meeting – December 6, 2016**

**Naylor Elementary School
639 Franklin Avenue
Hartford, Connecticut 06114**

AGENDA

- I. Call to Order (5:30 p.m.)**
- II. Executive Session (Personnel Matter: Discussion of Acting Superintendent Appointment)**
- II. Business Agenda**

- 1. Appointment of Acting Superintendent (The Board)

That the Hartford Board of Education appoints Dr. Leslie Torres-Rodriguez as Acting Superintendent pursuant to the provisions of Connecticut General Statute Section 10-157. The Board further authorizes Chairman Wareing to negotiate and execute an employment agreement with Dr. Torres-Rodriguez to serve as Acting Superintendent.

- III. Consent Agenda**

- 2. Resolution: Approval of the Acting Superintendent as Authorized Signatory for Hartford Public Schools. (The Board)

The Hartford Board of Education for the Hartford Public School designates Acting Superintendent of Schools, Dr. Leslie Torres-Rodriguez, as the authorized signatory for the district on approved contracts, grants, etc. in compliance with district policy; effective December 9, 2016.

Furthermore, that in the absence of the Acting Superintendent, the Board of Education designates Chief Financial Officer Paula Altieri, as the authorized signatory for the district on approved contracts, grants, etc. in compliance with the district's policy; effective December 9, 2016.

- 3. Appointment of the Acting Superintendent to the Hartford School Building Committee Member (The Board)

That the Hartford Board of Education appoints Acting Superintendent Dr. Leslie Torres-Rodriguez to serve on the Hartford School Building Committee; effective December 9, 2016; Dr. Jose Colon-Rivas, Chief Operating Officer, is appointed to serve as alternate for the Superintendent as necessary.

4. Resolution: Authorized Signatures – Child Nutrition Programs (The Board)

The Hartford Board of Education authorizes Acting Superintendent Dr. Leslie Torres-Rodriguez or in her absence, Dr. José Colon-Rivas, Chief Operating Officer, to sign claims for reimbursement and required reports for Child Nutrition Programs; effective December 9, 2016.

III. Adjournment

AGENDA

ITEM # 1

NEW BUSINESS

DECEMBER 6, 2016

**APPOINTMENT OF ACTING
SUPERINTENDENT**

THE BOARD

BACKGROUND:

Dr. Leslie Torres-Rodriguez has agreed to serve as Acting Superintendent pursuant to the provisions of Connecticut General Statute Section 10-157, effective December 9, 2016, for a period of 90 days, and subsequent 90 day terms if necessary, until a permanent replacement is appointed.

RESOLVED:

That the Hartford Board of Education appoints Dr. Leslie Torres-Rodriguez as Acting Superintendent pursuant to the provisions of Connecticut General Statute Section 10-157. The Board further authorizes Chairman Wareing to negotiate and execute an employment agreement with Dr. Torres-Rodriguez to serve as Acting Superintendent.

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AGENDA

ITEM # 2

RESOLUTION

DECEMBER 6, 2016

**APPOINTMENT OF THE ACTING SUPERINTENDENT
AS THE AUTHORIZED SIGNATORY FOR
HARTFORD PUBLIC SCHOOLS**

THE BOARD

BE IT RESOLVED, the Hartford Board of Education for the Hartford Public School designates Acting Superintendent of Schools, Dr. Leslie Torres-Rodriguez, as the authorized signatory for the district on approved contracts, grants, etc. in compliance with district policy; effective December 9, 2016.

BE IT FURTHER RESOLVED, that in the absence of the Superintendent, the Board of Education designates Chief Financial Officer Paula Altieri, as the authorized signatory for the district on approved contracts, etc. in compliance with the district's policy; effective December 9, 2016.

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AGENDA

ITEM # 3

RESOLUTION

DECEMBER 6, 2016

**APPOINTMENT OF THE ACTING SUPERINTENDENT
TO THE SCHOOL BUILDING COMMITTEE**

THE BOARD

BACKGROUND

Special Act 01-7 established a Hartford School Building Committee (HSBC) to oversee all school construction projects taking place in the Hartford Public Schools. Three members of the HSBC must be selected and approved by the Board of Education.

Chairman Richard F. Wareing and Board Member Michael Brescia are appointed members of the committee.

RECOMMENDATION

That the Hartford Board of Education appoints Acting Superintendent Dr. Leslie Torres-Rodriguez to serve on the Hartford School Building Committee; effective December 9, 2016; Dr. Jose Colon-Rivas, Chief Operating Officer, is appointed to serve as alternate for the Superintendent as necessary.

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AGENDA

ITEM # 4

NEW BUSINESS

DECEMBER 6, 2016

RESOLUTION: AUTHORIZED SIGNATURES CHILD NUTRITION PROGRAMS

THE BOARD

BACKGROUND

The ED-099 Agreement for Child Nutrition Programs is the formal agreement between the Hartford Board of Education and the State Department of Education to operate one or more Child Nutrition Programs. Part 4 of the Agreement designates representatives authorized to sign claim forms for reimbursements and required reports for the Child Nutrition Programs. The Authorized Signatures Change Form must be executed whenever one of the two authorized signers changes.

RECOMMENDATION

The Hartford Board of Education authorizes Acting Superintendent Dr. Leslie Torres-Rodriguez or in her absence, Dr. José Colon-Rivas, Chief Operating Officer, to sign claims for reimbursement and required reports for Child Nutrition Programs; effective December 9, 2016.