

HARTFORD BOARD OF EDUCATION

MINUTES

Special Meeting – December 6, 2016

Pursuant to notice filed with the Secretary of the State, the Hartford Board of Education (hereinafter “Board”) met on Tuesday, December 6, 2016. The meeting was held at Naylor Elementary School, 639 Franklin Avenue, Hartford, CT 06114.

- I. Call to Order**
- II. Roll Call**

Mr. Wareing called the meeting to order at 5:41 p.m. There was a quorum present.

<u>Present:</u> Richard Wareing, Chair Tiffany Glanville, Vice-Chair Craig Stallings, Secretary Julio Flores Michael Brescia	<u>Absent:</u> Robert Cotto, Jr. Karen T. Taylor
	Superintendent Beth Schiavino-Narvaez
	Student Representative, Alexa Marotta

- I. Executive Session (Personnel Matter: Discussion of Acting Superintendent Appointment)**
- II. Business Agenda**

1. Appointment of Acting Superintendent (The Board)

Mr. Wareing made a motion; Mr. Stallings seconded, that the Hartford Board of Education appoint 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.

VOTE

In favor: Wareing, Glanville, Stallings, Brescia, Flores,
Opposed: 0
Abstained: 0
Absent: Cotto, Taylor

The motion passed unanimously by voice vote.

III. Consent Agenda

Mr. Wareing made a motion to accept all items listed under the consent agenda; Mr. Stallings seconded.

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.

VOTE

In favor: Wareing, Glanville, Stallings, Brescia, Flores,

Opposed: 0

Abstained: 0

Absent: Cotto, Taylor

The motion passed unanimously by voice vote.

II. Adjournment

The meeting adjourned at 6:24 p.m.