

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT**

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
July 9, 2014
EAST WINDSOR HIGH SCHOOL – Room N-4**

DRAFT

I. CALL THE MEETING TO ORDER

Chairman C. Mickey called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman C. Mickey led the Board in the Pledge of Allegiance.

III. ATTENDANCE

Chairman C. Mickey, Secretary C. Simonelli, N. DeSousa, K. Bilodeau, Dr. G. Michna, R. Reichle, and Dr. T. Kane Absent: S. Morgan

Also present: C. DeBarge, P. Tudryn, T. Keleher, H. Thomas, K. Hellerich, J. Smith, L. Foxx, M. McKee, Union Rep J. Gesmonde, Board Attorney C. Chinni and community members

IV. EXECUTIVE SESSION

On a motion by Dr. G. Michna, 2nd by R. Reichle, the Board voted to enter executive session to discuss the appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee.

C. DeBarge, P. Tudryn, T. Keleher, H. Thomas, K. Hellerich, J. Smith, L. Foxx, M. McKee, Union Rep J. Gesmonde, Board Attorney C. Chinni were invited to participate in the executive session.

C. DeBarge, P. Tudryn, T. Keleher, H. Thomas, K. Hellerich, J. Smith, L. Foxx, M. McKee, Union Rep J. Gesmonde left the executive session at 8:30 p.m.

S. Morgan joined the executive session at 8:37 p.m.

Executive session ended at 8:45 p.m.

C. Chinni left the meeting at 8:45 p.m.

V. ADDED AGENDA ITEMS

None

VI. MINUTES

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board approved the June 25, 2014 minutes. The vote was unanimous.

VII. PUBLIC PARTICIPATION

None.

VIII. UNFINISHED BUSINESS: VOTE

EWMS Nurse's Suite

Motion made by C. Simonelli, 2nd by R. Reichle, to reinstate \$69,500 for the middle school nurse's suite renovation in the 2014-2015 budget.

Discussion occurred regarding the use of the \$40,000 allocated in the town CIP budget for the middle school roof to cover this item instead of allocating the money from our budget. This change of funds use requires the approval of the CIP committee and possibly the Board of Selectmen and Board of Finance.

The motion to reinstate was rescinded by C. Simonelli and R. Reichle.

On a motion by C. Simonelli, 2nd by R. Reichle the board approved tabling the reinstatement of the \$69,500 for the nurse's suite to the July 23 meeting while the Superintendent determines when the next CIP meeting is. The vote was unanimous.

IX. UNFINISHED BUSINESS: DISCUSSION

None

X. NEW BUSINESS: VOTE REQUIRED

Job Description Updates

On a motion by K. Bilodeau, 2nd by S. Morgan, the Board approved the listed reformatted job descriptions. The vote was unanimous.

1. School Counselor, East Windsor Middle School
2. School Counselor, East Windsor High School
3. School Psychologist
4. Social Worker
5. Special Education Teacher
6. Teacher of Family and Consumer Sciences

XI. NEW BUSINESS: DISCUSSION

None.

XII. LIAISONS' REPORT

None.

XIII. PUBLIC PARTICIPATION

M. DeSousa noted that the CIP committee currently has no regularly scheduled meetings on the calendar. She also commented that the Board should put student needs before the nurse's station.

XIV. MISCELLANEOUS

N. DeSousa noted that the Enfield school system uses a Facebook page to notify parents and the community about various school events and suggested that East Windsor consider create a Facebook account for this purpose.

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K. Bilodeau inquired about when the Board would vote on the replacement of W. Schultz as the Vice Chairman.

S. Morgan reported that the Community Day committee had their first meeting and have scheduled the 2014 EW Community Day for 9/20/14.

C. Mickey informed the Board that he, C. Simonelli and S. Morgan attended the 7/2/14 FRC meeting where he presented the FRC members with the document summarizing previous agreements between the Board of Education and the FRC Board.

T. Kane reported that Kate Mable was approved by the FRC Board as the new director of the FRC.

XV. CORRESPONDENCE

Calendar of Events, no discussion

XVI. XIX. EXECUTIVE SESSION

On a motion by K. Bilodeau, 2nd by S. Morgan, the Board voted to enter executive session to discuss the Superintendent's annual evaluation.

The Board came out of Executive session at 9:45 p.m.

On a motion by N. DeSousa, 2nd by S. Morgan, the Board voted to continue the meeting past 10:00 p.m.

On a motion by S. Morgan, 2nd by N. DeSousa, the Board voted to re-convene executive session at 9:45 p.m.

Dr. T. Kane left the executive session at 10:25 p.m.

Executive session ended at 11:09 p.m.

XVII. XX. ADJOURN

On a motion by R. Reichle, 2nd Dr. G. Michna, the Board voted to adjourn the meeting at 11:10 p.m. The vote was unanimous.

Respectfully submitted,

Catherine Simonelli
Board Secretary

Approved: