

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
July 10, 2013
EAST WINDSOR HIGH SCHOOL – Room N-4**

I. CALL THE MEETING TO ORDER

Chairman C. Mickey called the meeting to order at 7:35 p.m.

II. PLEDGE OF ALLEGIANCE

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

III. ATTENDANCE

Chairman C. Mickey, Vice Chairman W. Schultz, Secretary C. Simonelli, K. Bilodeau, R. Maynard, R. Reichle, and Superintendent T. Kane. Absent: W. Raber, N. DeSousa, Dr. G Michna

IV. ADDED AGENDA ITEMS

None

V. MINUTES

On a motion by K. Bilodeau, 2nd by C. Simonelli, the Board voted to accept the minutes of June 17, 2013, as amended. Vote: 6-0

On a motion by K. Bilodeau, 2nd by C. Simonelli, the Board voted to accept the minutes of June 26, 2013. Vote: 6-0

VI. PUBLIC PARTICIPATION

None

VII. UNFINISHED BUSINESS: VOTE REQUIRED

None

VIII. UNFINISHED BUSINESS: DISCUSSION

a. FY14 Budget - Dr. Kane reported the following:

- In process of closing FY13 books
- Currently in reconciliation process with the Town
- FY14 budget is being loaded into Phoenix program
- FY14 budget will be uploaded to TMS website in near future

Dr. Kane requested possible dates for BOE members to participate in a budget retreat. It was decided that the retreat will take place on August 14th, replacing the regularly scheduled meeting. Appropriate regular meeting cancellation procedures will be followed, as well as the procedures for posting the budget retreat.

R. Maynard inquired as to the total budget amount for the FY14 budget. Dr. Kane recapped the \$20,576,817 FY14 Town appropriation (not including grants).

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IX. UNFINISHED BUSINESS: DISCUSSION (Continued)

b. Modular Project – Dr. Kane informed the Board that the modular project is underway. Consultant, R. Labrie, and J. Mena (CREC) are working on the project with oversight by the Connecticut Futures Corp. In Mr. Labrie's recent discussion with First Selectman, D. Menard, she suggested our school attorney be assigned the task of reviewing all documentation relative to the project. The modulars are expected to be in place a year from now. Work on the bid process for the project has begun.

X. NEW BUSINESS: VOTE

None

XI. NEW BUSINESS: DISCUSSION

Athletic Director Opening/Hiring Process – Dr. Kane reported resignation of our Athletic Director. The position will be posted to fill the vacancy. Dr. Kane has designated EWS Principal, E. Keleher, to head the interview and selection process. She also informed the Board of the new state hiring regulations relative to this position, which will go into effect on October 1, 2013. She invited interested Board members to participate on the interview committee to offer their input. It was also suggested that a representative from the Booster Club participate.

K. Bilodeau inquired if this position should be filled in a different manner than that of a teaching position. Given the Athletic Director interfaces with parents, our community and various organizations, Dr. Kane feels it is important to have input from these stakeholders. The closing date for the posting of this position is August 9, 2013.

XII. LIAISONS' REPORTS

W. Schultz reported the Wellness sub-committee concluded revisions to the Wellness Policy. The revisions will be brought before the Board at a future meeting for approval.

XIII. PUBLIC PARTICIPATION

None

XIV. MISCELLANEOUS

C. Mickey reported that he and R. Maynard were in attendance at a recent golf tournament which raised over \$5,000 toward scholarships and equipment for our schools.

R. Maynard requested a list of out-of-district students. He also requested a copy of the annual high school strategic school profile.

XV. CORRESPONDENCE

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XVI. EXECUTIVE SESSION

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to enter into executive session at 8:21 p.m. to discuss a pending claim and to discuss the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting: Superintendent's Evaluation. The vote was 6-0.

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Executive session ended at 9:47 p.m.

XVII. ADJOURNMENT

On a motion by K. Bilodeau, 2nd by R. Reichle, the Board voted to adjourn at 9:47 p.m.

Vote: 6-0

Respectfully submitted,

Ann M. Kalesnik
Recording Secretary

Catherine Simonelli
Secretary

Approved: August 28, 2013