

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF  
August 23, 2017  
EAST WINDSOR HIGH SCHOOL, ROOM N4**

**I. CALL THE MEETING TO ORDER**

Chair C. Simonelli called the meeting to order at 7:30 p.m.

**II. PLEDGE OF ALLEGIANCE**

Chair C. Simonelli led the Board in the Pledge of Allegiance.

**III. ATTENDANCE**

Chair C. Simonelli, Vice Chair Dr. G. Michna, Secretary R. Reichle, K. Bilodeau, N. DeSousa, S. Morgan, D. Swaim, K. Carey-Trull, Dr. C. DeBarge Absent: W. Raber

Also present: A. Paquette, BOS Liaison D. Nelson, community members

**IV. ADDED AGENDA ITEMS**

None

**V. MINUTES**

On a motion by K. Bilodeau, 2<sup>nd</sup> by S. Morgan, the Board approved the July 12, 2017 special meeting executive session minutes. The vote was 8-0-1. (K. Carey-Trull abstained as she was not present at this meeting.)

On a motion by K. Bilodeau, 2<sup>nd</sup> by N. DeSousa, the Board approved the July 12, 2017 regular meeting minutes. The vote was 8-0-1. (K. Carey-Trull abstained as she was not present at this meeting.)

**VI. PUBLIC PARTICIPATION**

None

**VII. PERSONNEL REPORT**

The Board reviewed the current report provided in their packet.

**VIII. FINANCIAL REPORT**

A. Paquette provided a summary of the most current report provided to the Board, including discussion on the current state of the Governor's proposal.

**IX. UNFINISHED BUSINESS: VOTE**

1. FY18 Budget - This item will be tabled until the state budget has been established.
2. EWPS 2017-2018 School Calendar – On a motion by R. Reichle, 2<sup>nd</sup> by N. DeSousa, the Board voted to approve the amended EWPS 2017-2018 School Calendar as it now aligns with the state assessment calendar received by the district in July. The vote was unanimous.

**X. UNFINISHED BUSINESS: DISCUSSION**

Updates:

- a. Broad Brook Elementary School Modular Project Update
- b. Alliance District School Building Grant

c. EWMS Roof Project

Chair C. Simonelli reviewed an email update provided by Dr. Kane regarding these projects.

**XI. NEW BUSINESS: VOTE**

1. CSDE bureau of Health/Nutrition Authorized Signatures Change Forms

On a motion by Dr. G. Michna, 2<sup>nd</sup> by K. Bilodeau, the Board voted to approve the updated form required by the state for food service reporting. The vote was unanimous.

2. Nominations for CABA Officers and CABA Area Directors – Chair C. Simonelli informed the Board of CABA's efforts to solicit nominations for CABA Officers and Area Directors for 2017-2018. A copy of the position description was included in the Board meeting packet for review. There was no interest by any Board Member to serve in this capacity; therefore, a vote was not necessary.

**XII. NEW BUSINESS: DISCUSSION**

None

**XIII. LIAISONS' REPORTS**

None

**XIV. PUBLIC PARTICIPATION**

None

**XV. MISCELLANEOUS**

Chair C. Simonelli shared a written "thank you" note received from recent retiree, R. Malin.

S. Morgan informed the Board of the groundbreaking ceremony for the War Memorial on Thursday, August 24 at 6:00 p.m.

R. Reichle reported her attendance at the recent Osborne House Open House and noted how impressed she was with the facility.

Dr. DeBarge informed the Board that all "Back to School/Welcome Back" information was placed on the parent/staff portals and on the website this year in lieu of being mailed, which was a cost savings to the district.

She also noted a donation made by the EWHS Class of 2016 to the EWHS Booster Club in the amount of \$1,250.

S. Morgan noted K. O'Konis is selling coupon cards to fund the football league. The deadline to purchase the cards is August 25.

As a follow-up from a prior meeting, Dr. DeBarge noted the flag at Broad Brook Elementary School is being brought in at night.

**XVI. CORRESPONDENCE**

Calendars of Events

**XVII. EXECUTIVE SESSION**

There was no longer the need for an executive session this evening.

**XVIII. ADJOURNMENT**

On a motion by K. Bilodeau, 2<sup>nd</sup> by N. DeSousa, the Board voted to adjourn at 8:15 p.m. The vote was unanimous.

Respectfully submitted,  
Ann Kalesnik  
Recording Secretary

Randi Reichle  
Board Secretary

**Approved: 9/13/17**