

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
September 25, 2013
EAST WINDSOR HIGH SCHOOL – Room N-4**

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

Also present: C. DeBarge, T. Osoimalo, M. Chapulis, L. Slate, S. Couture, Student Representative, and community members

IV. ADDED AGENDA ITEMS

On a motion by C. Simonelli, 2nd by W. Schultz, the Board approved the added agenda item: ED-099 Agreement for Child Nutrition Programs. Vote: 8-0

V. MINUTES

On a motion by W. Schultz/K. Bilodeau, 2nd by W. Raber, the Board voted to accept the minutes of September 10, 2013. Vote: 8-0

VI. PUBLIC PARTICIPATION

None

VII. STUDENT REPRESENTATIVE

Student Representative, Samantha Couture, updated the Board on news and events held at Broad Brook Elementary School, East Windsor Middle School, and East Windsor High School.

VIII. PERSONNEL REPORT

A copy of the current personnel report was included in Board packets and made part of the record, per policy.

IX. FINANCIAL REPORT

M. Chapulis provided an update on the district's financial status including:

- Ongoing monitoring of operations
- End-of-Year Report - Reported and certified to the Department of Education
- Budget adjustments in salary lines based on staffing assignments
- Update on approved and pending grants
- Meeting with Town Treasurer Re: Close of fiscal year/reporting

X. CURRICULUM REPORT

Mrs. DeBarge reviewed:

- Events related to 1st district early release day (9/25/13)
- 1:1 Environment (T. Osoimalo):
 - a. Utilizing Curriculum Depot
 - b. Technology being imbedded into curriculum
 - c. Identifying online learning platform
 - d. Teachers currently building online classrooms
 - e. Identifying specific device used to introduce device and provide PD to staff
 - f. Ongoing wiring of wireless infrastructures @ EWMS & EWHS
 - g. Staff support/PD/policies
 - h. Cost savings
 - i. Target date to initiate – Fall 2014

XI. UNFINISHED BUSINESS: VOTE REQUIRED

None

XII. UNFINISHED BUSINESS: DISCUSSION

None

XIII. NEW BUSINESS: VOTE REQUIRED

ED-099 Agreement for Child Nutrition - The Connecticut State Department of Education, Bureau of Health/Nutrition, Family Services and Adult Education requires a vote by the Board to revise the authorized signers of the ED-099 Agreement for Child Nutrition Programs.

On a motion by K. Bilodeau, 2nd by C. Simonelli, the Board voted to approve said revision to the authorized signers of the ED-099 Agreement for Child Nutrition Programs. Vote: 8-0

XIV. NEW BUSINESS DISCUSSION

None

XV. LIAISONS' REPORT

C. Simonelli reported her attendance at a recent Board of Finance meeting. She noted membership is open on the Charter Revision Committee.

Dr. Kane reported her attendance at the Capital Improvement Planning meeting on September 23rd. The initial request of \$312,616 for security measures for the schools was reduced and approved in the amount of \$91,529. This was the only approved project for the schools, even though other projects were submitted.

XVI. PUBLIC PARTICIPATION

None

XVII. MISCELLANEOUS

K. Bilodeau noted she works for a network against domestic violence. They provide presentations to schools educating students on this subject matter. It lines up well with our bullying and health initiatives. She believes it would be a good opportunity for our schools to take advantage of these presentations.

W. Maynard reported his attendance at a recent Planning Board meeting. He was happy to hear the schools offered to publicize the upcoming town survey being offered in the community.

W. Schultz stated his desire to see more participation by the student representative at Board meetings. He would like to see them offer their input on all agenda items and school concerns.

Dr. Kane informed the Board she will be meeting with middle school staff relative to their thoughts on reinstating middle school sports. The outcome will be reported back to the Board.

XVIII. CORRESPONDENCE

Calendar of Events – September 20, 2013 – October 4, 2013

XIX. EXECUTIVE SESSION

The need for executive session no longer existed.

XX. ADJOURNMENT

On a motion by K. Bilodeau, 2nd by W. Raber, the Committee voted to adjourn. The time was 8:31 p.m. Vote: 8-0.

Respectfully submitted,

Catherine Simonelli
Secretary

Ann M. Kalesnik
Recording Secretary

Approved: 10/9/13