

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
BOARD OF EDUCATION REGULAR MEETING MINUTES
Wednesday, December 11, 2019
East Windsor High School – Room N4**

I. CALL THE MEETING TO ORDER

Chair C. Simonelli called the meeting to order at 7:33 p.m.

II. PLEDGE OF ALLEGIANCE

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

III. ATTENDANCE

In attendance: Chair C. Simonelli, Vice Chair R. Reichle, Secretary K. Carey-Trull, D. Swaim, S. Andrews, C. Sevarino, Dr. P. Tudryn

Absent: K. Bilodeau, W. Raber, F. Neill, Dr. C. DeBarge

Also present: D. Rouillard, L. Foxx, M. Ryan, EWEA Representative, P. Richard

IV. ADDED AGENDA ITEMS

None

F. Neill joined the meeting at 7:34 p.m.

V. MINUTES

On a motion by R. Reichle, 2nd by D. Swaim, the Board approved the regular meeting minutes from November 26, 2019. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. SCHOOL REPORT

Broad Brook Elementary School – L. Foxx and M. Ryan provided an outline of the BBS Literacy Scan:

- Why?
- Components
- Results at a glance
 - Strengths
 - Areas to look at further
- What are we already doing?
- Plan of Action

On a motion by R. Reichle, 2nd by D. Swaim, the Board voted to take the Financial Update agenda item out of order to be discussed at this time. The vote was unanimous.

A. Paquette joined the meeting via phone at 7:44 p.m. to provide a financial update:

- Unexpected special education needs have not yet been incurred
- The oil tank bid came in over \$17,000 more – any project change orders will also drive the added costs, if any
- Current surplus is .8% of our budget as of now

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- Food Service Update – These reports will now be included in each packet containing a financial update, which is a comparison to years past. The program is reducing expenses, but need to address revenues
- Energy Projects – He and R. Baker are looking at potential energy projects and will review them to be sure there is no up-front costs we would need to cover

VIII. STUDENT REPRESENTATIVE

In the absence of our student representatives, Secretary K. Carey-Trull shared the news and events at all three schools.

IX. PERSONNEL REPORT

The Board reviewed the current report provided in their meeting packet.

X. FINANCIAL REPORT

This item was discussed prior as reflected in the aforementioned vote.

XI. CURRICULUM REPORT

D. Rouillard reported on district curriculum initiatives:

Curriculum Council met this evening at 6:30 p.m.:

- Expanded on PoG (Portrait of the Graduate) discussion from their last meeting
- Interim assessments
- Talking Points info card on PoG provided to the Board
- Competencies
- Indicators

XII. UNFINISHED BUSINESS: VOTE

1. FY20 Budget – This is a standing item on the BOE agenda. There was no action to be taken this evening.
2. EWMS Library Book Surplus – On a motion by F. Neil, 2nd by R. Reichle, the Board voted to declare the East Windsor Middle School library books surplus, as determined by the librarian. The vote was 6-1-0. (D. Swaim voted in opposition.)

XIII. UNFINISHED BUSINESS: DISCUSSION

None

XIV. NEW BUSINESS: VOTE

None

XV. NEW BUSINESS: DISCUSSION

None

XVI. LIAISONS' REPORTS

K. Carey-Trull informed the Board she reached out to Jim Richards and he informed her the East Windsor Education Association is still alive. There will be a meeting in January. She offered to serve as the liaison to this committee.

S. Andrews inquired about how she would be informed of FRC meetings as BOE liaison to that committee. She was informed that she would be contacted directly, either via email or mail, relative to their meetings.

XVII. PUBLIC PARTICIPATION

None

XVIII. MISCELLANEOUS

C. Sevarino requested to sit down with Dr. DeBarge to go over the budget process.

Chair C. Simonelli informed the Board that N. Caruso from CAFE would attend the January 8 BOE meeting to share updates with the them, which is part of the BOE self-evaluation. The superintendent and BOE evaluation process will soon be underway.

S. Andrews noted she received an inquiry from an EW parent, who's children attend magnet schools, as to if they could be included on our notification list for school cancellations.

XIX. CORRESPONDENCE

1. Enrollment
2. Calendars of Events

XX. EXECUTIVE SESSION

There was no need for a session this evening.

XXI. ADJOURNMENT

On a motion by R. Reichle, 2nd by D. Swaim, the Board voted to adjourn the meeting at 8:29 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik
Recording Secretary

Approved: 1/8/20