

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF  
May 8, 2013  
EAST WINDSOR HIGH SCHOOL – Room N-4**

**Amended 5/23/13**

**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: Nichole DeSousa

**IV. VISITATION**

Limerick Contest Winners – Park and Recreation

Ms. Melissa Maltese, Director of Parks and Recreation, introduced the 9<sup>th</sup> Annual Limerick Contest winners:

Grades K-1 – Deep Banerjee

Grades 2-4 – Zaidalyn Ortiz & Marisa Hammond\* (tie for first place)

Grades 5-8 – Elizabeth Maillet

Grades 9-12 – Aysha Khan

Adult – Jen Syme

(\*Marisa Hammond and Jen Syme were not able to attend this evening's meeting.)

Each read their limerick aloud to the Board and was presented with a Barnes & Noble gift card by Ms. Maltese.

**V. ADDED AGENDA ITEMS**

None

**VI. MINUTES**

On a motion by W. Raber, 2<sup>nd</sup> by K. Bilodeau, the Board voted to accept the minutes of April 24, 2013, as amended. Vote: 8-0

**VII. PUBLIC PARTICIPATION**

None

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**VIII. STUDENT REPRESENTATIVE**

A student representative was not present at this evening's meeting. However, a written update from each of our three schools was provided to the Board for their review.

**IX. CURRICULUM REPORT**

This report has been postponed to June 12, 2013.

**X. UNFINISHED BUSINESS: VOTE REQUIRED**

None

**XI. UNFINISHED BUSINESS: DISCUSSION**

None

**XII. NEW BUSINESS: VOTE REQUIRED**

Policy Revision: Meeting Conduct (BP9325)

On a motion by W. Raber, 2<sup>nd</sup> by W. Schultz, the Board approved the revisions as presented. Vote: 8-0

**XIII. NEW BUSINESS DISCUSSION**

None

**XIV. LIAISONS' REPORT**

C. Simonelli reported her attendance at the Board of Selectman's meeting on May 7<sup>th</sup>. She stated that a gentleman from the condo association was present at the meeting and stated he was in favor of the budget. The association is working hard toward getting the vote out there. R. Maynard, a member of the condo association, noted there are 14-16 condominium complexes associated with this association, representing 800 families and over 1,000 registered voters. The association wants to show their presence and support at the referendum.

Dr. G. Michna informed the Board of the CREC annual meeting on Wednesday, May 15<sup>th</sup>.

**XV. PUBLIC PARTICIPATION**

None

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**XVI. MISCELLANEOUS**

W. Schultz announced the East Windsor PTO was hosting a free pasta dinner on Tuesday, May 14, 2013, at Broad Brook Elementary School in celebration of the Broad Brook Elementary School and East Windsor Middle School families. He noted there were three seating times: 5:00 p.m., 6:00 p.m. or 7:00 p.m.

**XVII. CORRESPONDENCE**

- Calendar of Events – May 3 – May 16, 2013
- Broad Brook Newsletter
- EWMS *Wildcat*

**XVIII. EXECUTIVE SESSION**

On a motion by W. Raber, 2<sup>nd</sup> by C. Simonelli, the Board voted to enter into executive session at 7:51 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 to be held in an open meeting. The vote was unanimous (8-0).

Executive session ended at 9:15 p.m.

**XIX. ADJOURNMENT**

On a motion by K. Bilodeau, 2<sup>nd</sup> by W. Raber the Board voted to adjourn at 9:15 p.m.  
Vote 8-0

Respectfully submitted,

Catherine Simonelli  
Secretary

Ann M. Kalesnik  
Recording Secretary

**Approved: 5/22/13**