

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF  
January 10, 2018  
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 R. Reichle, K. Bilodeau, W. Raber, D. Swaim, Secretary K. Carey-Trull, F. Neill, Dr. C. DeBarge Absent: N. DeSousa, S. Morgan

Also present: Dr. P. Tudryn, E. Keleher, D. Rouillard, EWEA President, J. Jette, L. Norton, J. Sauerhoefer

**IV. ADDED AGENDA ITEMS**

None

**V. MINUTES**

On a motion by K. Bilodeau, 2<sup>nd</sup> by R. Reichle, the Board voted to approve the December 13, 2017 meeting minutes. The vote was unanimous.

S. Morgan joined the meeting at 7:32 p.m.

**VI. PUBLIC PARTICIPATION**

J. Jette, EWEA President, presented the Board with the portable wall divider project completed for BBES and constructed by Mr. Kaplan's students.

**VII. SCHOOL REPORT**

East Windsor High School – E. Keleher provided an overview of NEASC process:

- Schedule of activities through 2020
- What has changed since last visit (2009)?
- Foundational Elements
- Schedule for EWHS – Accreditation visit – March 1-4, 2020

**VIII. STUDENT REPRESENTATIVE**

D. Couture reported on the news and events at all three schools.

**IX. UNFINISHED BUSINESS: VOTE**

1. Board Sub-Committee Assignment – On a motion by K. Bilodeau, 2<sup>nd</sup> by S. Morgan the Board nominated F. Neill to serve on the Town Pension Board. The vote was unanimous.
2. Board Policy -7551 Naming Facilities (2<sup>nd</sup> Reading)- On a motion by W. Raber, 2<sup>nd</sup> by S. Morgan, the voted approved the policy as presented. The vote was unanimous.

**X. UNFINISHED BUSINESS: DISCUSSION**

Updates:

- a. Broad Brook Elementary School Modular Project – L. Norton and J. Sauerhoefer were present to outline the project status relative to the items to be completed by ModSpace and a determination to be made relative to contract termination. The EW Building Commission will discuss which route they will take in the matter. (Pictures were provided and made part of the record.)
- b. EWMS Roof Project – J. Sauerhoefer reported the project should be completed this weekend.
- c. FY18 Budget – Dr. DeBarge tabled the update to the next meeting when A. Paquette could be present to provide the update.

**XI. NEW BUSINESS: VOTE**

1. Grant Approval: Alliance Grant – On a motion by K. Bilodeau, 2<sup>nd</sup> by K. Carey-Trull, the Board voted to approve the grant submission as presented. The vote was unanimous.
2. Job Description – Chemical Hygiene Officer – On a motion by K. Bilodeau, 2<sup>nd</sup> by S. Morgan, the Board approved the job description as presented. The vote was unanimous.
3. Board Policy Updates:
  - a. 9110 Bylaws of the Board/Terms of Office – On a motion by K. Bilodeau, 2<sup>nd</sup> by F. Neill, the Board voted to waive the second reading of this policy. The vote was unanimous. On a motion by W. Raber, 2<sup>nd</sup> by K. Bilodeau, the Board approved the policy as updated. The vote was unanimous.
  - b. 6176 Career and Vocational Education – The update proposes identifying Rockville/Vernon as the designated program for East Windsor, which we are mandated to transport East Windsor students to that program. We will honor the commitment to transport current East Windsor students attending the Suffield Vocational/Agricultural program through 2020. Thereafter, transportation will no longer be provided to any vocational program other than Rockville.

On a motion by R. Reichle, 2<sup>nd</sup> by K. Bilodeau, the Board waived the 2<sup>nd</sup> reading of this policy. The vote was unanimous. On a motion by W. Raber, 2<sup>nd</sup> by K. Bilodeau, the Board approved the policy as presented. The vote was unanimous.

**XII. NEW BUSINESS: DISCUSSION**

CABE New Member Workshop Update – This item was tabled to the next meeting agenda.

**XIII. LIAISONS' REPORTS**

C. Simonelli reported her attendance at the recent BOS meeting and informed the Board of the change for the FY19 Budget Public Hearing to March 1.

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R. Reichle reported her attendance at the recent FRC meeting, noting a decrease in their enrollment, their recent grant application submission in the amount of \$100,000 for 2017-2018, and their creation of a bullying policy to align with the BBES policy.

S. Morgan reported his attendance at the recent 250<sup>th</sup> Celebration committee meeting and noted a blood drive will be held at Scout Hall on Saturday from 8:00 a.m. – 12:00 p.m.

**XIV. PUBLIC PARTICIPATION**

None

**XV. MISCELLANEOUS**

Dr. DeBarge informed the Board of the letter that was being sent to 8<sup>th</sup> grade parents informing them of the 8<sup>th</sup> Grade Open House being held at EWHS on January 31.

D. Swaim noted his attendance at the EWMS Winter Concert.

K. Bilodeau noted her son, Alex, will be performing in the next two Broad Brook Opera House productions, and will also be playing the lead role in the upcoming EWHS production.

**XVI. CORRESPONDENCE**

1. Enrollment
2. Calendars of Events
3. BBES/EWMS Newsletters

**XVII. ADJOURNMENT**

On a motion by K. Bilodeau, 2<sup>nd</sup> by S. Morgan, the Board voted to adjourn at 9:27 p.m.  
The vote was unanimous.

Respectfully submitted,

Ann Kalesnik  
Recording Secretary

**Approved:**