

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
September 10, 2014
EAST WINDSOR HIGH SCHOOL – Auditorium**

I. CALL THE MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE

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

III. ATTENDANCE

Vice Chair C. Simonelli, Secretary R. Reichle, K. Bilodeau, Dr. G. Michna, P. Nelson, S. Morgan, Superintendent Dr. T. Kane. Absent: Chairman C. Mickey, N. DeSousa, N. Macsata

Also present: L. Foxx, M. McKee, community members

IV. ADDED AGENDA ITEMS

None

V. MINUTES

On a motion by K. Bilodeau, 2nd by Dr. G. Michna, the Board approved the minutes from August 27, 2014 as amended. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. STUDENT REPRESENTATIVE

There was no student representative in attendance at this evening's meeting.

VIII. SCHOOL REPORT – Broad Brook Elementary School

Ms. Foxx and Ms. McKee reported on the Broad Brook Elementary School 2014-2015 Instructional Focus Progress Chart – “Where are We Now, and Where We Are Going”

- Our Instructional Focus – “Comprehension”
- Development of School-Wide Focus for Instruction
- Supporting Instruction
- Monitoring Student Progress

IX. UNFINISHED BUSINESS: VOTE

None

X. UNFINISHED BUSINESS: DISCUSSION

Modular Project Update – Dr. Kane provided a recap of the modular project at Broad Brook Elementary School. She reminded the Board and community that prices were too high when they went out to bid. They are scheduled to reissue the bid at the end of September with bid opening in October. She also noted the window project will be included in the bid. The state is currently reviewing the timeline for the windows relative to the abatement process.

XI. NEW BUSINESS: VOTE

None

XII. NEW BUSINESS: DISCUSSION

1. Opening of School - Dr. Kane reported on the opening of the 2014-2015 school year:
 - Smooth transportation process
 - Deployment of 1:1 devices
 - Upcoming Open House at all schools
 - Influx of students in Grade 9 at start of school year

Discussion ensued relative to magnet school enrollment. It is the hope that the 1:1 initiative will entice students to remain in the East Windsor school system.

XIII. LIAISONS' REPORTS

C. Simonelli reported her attendance at the recent BOS meeting.

XIV. PUBLIC PARTICIPATION

None

XV. MISCELLANEOUS

Dr. Kane reported the cancellation of the September 17, 2014 CIP meeting. The alternate meeting date is September 22nd. Unfortunately, she is unavailable to attend that evening due to a prior commitment.

She also reported Laurie Whitten, Town Planner, will be submitting the PODC Plan for East Windsor. This is a report submitted every ten years. She would like the Board to share their goals with her. She intends to attend the Strategic Plan meeting on September 30th. At the conclusion of that meeting, the Board will provide details for inclusion in the PODC Plan.

XVI. CORRESPONDENCE

1. 2014-2015 Staff Lists
2. Calendar of Events

XVII. ADJOURNMENT

On a motion by S. Morgan, 2nd by K. Bilodeau, the Board voted to adjourn. The time was 8:06 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik
Recording Secretary

Randi Reichle
Secretary

Approved: