

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
BOARD OF EDUCATION REGULAR MEETING MINUTES
September 26, 2018
EAST WINDSOR HIGH SCHOOL – Room N4**

I. CALL THE MEETING TO ORDER

Chair C. Simonelli called the meeting to order at 7:31 p.m.

II. PLEDGE OF ALLEGIANCE

Chair C. Simonelli led the pledge of allegiance.

III. ATTENDANCE

Chair C. Simonelli, Vice Chair R. Reichle, Secretary K. Carey-Trull, W. Raber, D. Swaim, Dr. C. DeBarge Absent: K. Bilodeau, N. DeSousa, S. Morgan, F. Neill

Also present: Dr. P. Tudryn, H. Banas, A. Paquette, EWEA President, J. Jette, T. Hoang

IV. ADDED AGENDA ITEMS

None

V. MINUTES

On a motion by R. Reichle, 2nd by W. Raber, the Board approved the September 12, 2018 regular meeting minutes. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. PERSONNEL REPORT

The Board reviewed the most recent report provided in their packet.

VIII. FINANCIAL REPORT

A. Paquette reported:

- No change in status for FY19 budget
- Grant writing underway
- \$90,000 shortfall still in place
- Closed out the year and returned \$464 (plus change) back to the Town

IX. CURRICULUM REPORT

H. Banas introduced the Board to the EWPS 2019 Teacher of the Year, Tamara Hoang.

S. Morgan joined the meeting at 7:39 p.m.

X. UNFINISHED BUSINESS: VOTE

FY19 Budget – Dr. DeBarge noted no change in status of the budget from the September 12 BOE meeting; however, as discussed at that meeting, our athletic director is gathering information on the co-op football program relative to transportation costs, etc. Comprehensive information will be provided at the October 10 meeting.

XI. UNFINISHED BUSINESS: DISCUSSION

Updates:

- a. BBES Modular Project – According to Mr. Norton, Dr. DeBarge reported:
- The project has not yet been completed/punch list of items still to be addressed
 - Asphalt repair scheduled on October 4 due to placement of dumpster on the asphalt instead of the grass
 - Landscaping to meet the asphalt for safety purposes and to eliminate the gaps
 - Window blinds need to be adjusted

K. Bilodeau joined the meeting at 7:46 p.m.

- b. Alliance District School Building Grant – Dr. DeBarge reported:
- Auxiliary gym project is still ongoing
 - All other projects completed
 - Remaining grant funds will be used to provide for additional security items at Broad Brook Elementary School

XII. NEW BUSINESS: VOTE

Agreement for Child Nutrition Programs

On a motion by R. Reichle, 2nd by K. Bilodeau, the Board agreed to comply with the requirements for any CNP in which it is approved to participate, and will comply with all requirements included in documents submitted as part of each CNP application, in addition to the requirements of this Agreement. The vote was unanimous.

XIII. NEW BUSINESS: DISCUSSION

None

XIV. LIAISON REPORTS

K. Carey-Trull reported she was not in attendance at the first PTO meeting of the year due to her attendance at the EWHS Open House.

Chair C. Simonelli noted the Heritage Day Parade was a success and well attended. She thanked Dr. DeBarge, Dr. Tudryn, and H. Banas for attending the event.

S. Morgan noted the Heritage Day firework display was also a success. The display was made possible by donations from East Windsor business owners and via individual donations. He also noted the band that was present at the event was made up of local community members. His final note was to report the closing of the time capsule was also well attended. Items placed in the capsule have been documented in the Clerk's Office at Town Hall.

XV. PUBLIC PARTICIPATION

None

XVI. MISCELLANEOUS

Dr. DeBarge noted effective October 1, 2018, Central Services hours will be 8:00 a.m. – 4:00 p.m. The hours will be posted at Central Services and on our website.

K. Bilodeau reported a recent Face Book post she came across relative to our students being in session on Veterans Day. Some parents were against us in session, while most were in favor of us in session and conducting Veterans Day activities for our students.

D. Swaim noted his daughter and her two friends reported the new principal at East Windsor Middle School is EVERYWHERE within the school. You never know where he will pop up!

S. Morgan informed the Board of the Veterans Day Road Race (5K walk/run) on 11/10 beginning at 9:00 a.m.

XVII. CORRESPONDENCE

Calendars of Events

XVIII. EXECUTIVE SESSION

There was no need for a session this evening.

XIX. ADJOURNMENT

On a motion by S. Morgan, 2nd by K. Bilodeau, the Board voted to adjourn the meeting at 8:05 p.m. The vote was unanimous.

Respectively submitted,

Ann Kalesnik
Recording Secretary

Approved: 10/10/18