

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING  
January 14, 2015  
EAST WINDSOR HIGH SCHOOL – Room N-4**

**I. CALL THE MEETING TO ORDER**

Vice Chair C. Simonelli called the meeting to order at 9:00 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, and Dr. T. Kane. Absent: Chair C. Mickey, N. DeSousa

Also present: Dr. C. DeBarge, E. Keleher, R. Knapp, Student Representative, D. Couture, and community members.

**IV. ADDED AGENDA ITEMS**

On a motion by S. Morgan, 2<sup>nd</sup> by P. Nelson, the Board approved the added agenda item: Filling Board Vacancy. The vote was unanimous.

On a motion by Dr. G. Michna, 2<sup>nd</sup> by S. Morgan, the Board voted to take the agenda out of order and act on the Student Representative item at the beginning of the meeting. The vote was unanimous.

**STUDENT REPRESENTATIVE**

D. Couture updated the Board on the news and upcoming events at the schools.

**V. EXECUTIVE SESSION**

On a motion by S. Morgan, 2<sup>nd</sup> by Dr. G. Michna, the Board voted to enter into executive session to discuss contract negotiations at 9:05 p.m. The vote was unanimous.

The session ended at 9:12 p.m.

**VI. VISITATION**

Interim Assistant Principal

Dr. Kane publicly introduced Mr. Matthew Ryan to the Board as the Interim Assistant Principal at Broad Brook Elementary School. Mr. Ryan holds dual certifications and comes to BBES from his position as teacher at EWMS. The Board welcomed him to his new position.

**VII. MINUTES**

On a motion by Dr. G. Michna, 2<sup>nd</sup> by P. Nelson, the Board approved the minutes from the special executive session meeting on December 10, 2014. The vote was unanimous.

On a motion by Dr. G. Michna, 2<sup>nd</sup> by P. Nelson, the Board approved the minutes from the grievance hearing on December 10, 2014. The vote was unanimous.

On a motion by S. Morgan, 2<sup>nd</sup> by Dr. G. Michna, the Board approved the regular meeting minutes from December 10, 2014 as amended. The vote was unanimous.

On a motion by Dr. G. Michna, 2<sup>nd</sup> by K. Bilodeau, the Board approved the minutes from the town planning workshop on January 5, 2015 as amended. The vote was unanimous.

**VIII. PUBLIC PARTICIPATION**

None

**IX. STUDENT REPRESENTATIVE**

This item was discussed at the beginning of the meeting.

**X. SCHOOL REPORT**

The EWHS School Report was postponed to January 28, 2015.

**XI. UNFINISHED BUSINESS: VOTE**

None

**XII. UNFINISHED BUSINESS: DISCUSSION**

- a. EWHS Athletic Field Update – Mr. E. Keleher and Mr. R. Knapp provided an update on the status/condition of the EWHS athletic fields.
- b. Town Planning Report (POCD) Update – Dr. Kane reported our portion of the Town Planning Report will be submitted to the Town Planner later in the week.

**XIII. NEW BUSINESS: VOTE**

Out-of-State Field Trip – On a motion by S. Morgan, 2<sup>nd</sup> by K. Bilodeau, the Board approved the EWHS out-of-state field trip (Close-up) to Washington, DC. The vote was unanimous.

**XIV. NEW BUSINESS: DISCUSSION**

- a. Adult Internet Safety/Cyber-Bullying Presentation – There will be a presentation on 2-3-15 for parents/adults regarding internet safety/cyber-bullying. Mr. Casella will be present at the 1-28-15 meeting to provide detailed information relative to the presentation.
- b. FY16 Budget Workshop Dates – The FY16 budget workshop dates have been scheduled for February 23, 2015, March 2, 2015 and March 9, 2015 at 6:30 p.m.
- c. Filling Board Vacancy – Mr. N. Macsata has resigned from his position on the Board due to work commitments. Mrs. Kalesnik will send a letter to the Town Democratic Committee requesting a replacement for his vacancy.

**XV. LIAISONS' REPORTS**

None

**XVI. PUBLIC PARTICIPATION**

None

**XVII. MISCELLANEOUS**

None

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**XVIII. CORRESPONDENCE**

- Calendar of Events
- Enrollments
- Monetary Donation to Scholarship Fund from Scott's Electric, Inc.
- EWMS *The Wildcat*
- BBES Newsletter

**XIX. EXECUTIVE SESSION**

None

**XX. ADJOURN**

On a motion by K. Bilodeau, 2<sup>nd</sup> by S. Morgan, the Board voted to adjourn this evening's meeting at 9:48 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik  
Recording Secretary

Randi Reichle  
Board Secretary

Approved: