

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
October 14, 2015**

EAST WINDSOR HIGH SCHOOL – Auditorium

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 Chair C. Simonelli, Secretary R. Reichle, K. Bilodeau, Dr. G. Michna, P. Nelson, N. DeSousa, and Dr. T. Kane Absent: S. Morgan, W. Raber

Also present: Dr. C. DeBarge, K. Hellerich, D. Rouillard, A. Paquette, R. Knapp, J. Richards, community members

IV. ADDED AGENDA ITEMS

Athletic Field Well Update

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to approve the added agenda item. The vote was unanimous.

V. MINUTES

On a motion by C. Simonelli, 2nd by R. Reichle, the Board voted to approve the September 29, 2015 meeting minutes. The vote was unanimous.

VI. PUBLIC PARTICIPATION

Kelly Bouley, 69 South Main Street, noted her concerns relative to the BBES playground. Dr. Kane will bring her concerns before the Building Committee at their next construction meeting.

VII. SCHOOL REPORT

East Windsor Middle School – K. Hellerich and D. Rouillard outlined the EWMS Plan and strategic objectives.

VIII. STUDENT REPRESENTATIVE

There was no report provided at this evening's meeting.

On a motion by C. Simonelli, 2nd by R. Reichle, the Board voted to take the Athletic Field Well Update out of order for discussion. The vote was unanimous.

Athletic Field Well Update – R. Knapp informed the Board the East Windsor High School athletic field well project has been completed and quotes have been requested for irrigation to maintain the fields.

IX. FINANCIAL REPORT

Dr. Kane presented the findings of the investigation into concerns expressed by the Town Treasurer and BOF at the joint meeting held on September 29, 2015. BOF members were invited to attend this evening's meeting; however, no members were in attendance.

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BOE members noted the need to reach a solution to bring the BOF and other Town offices together with the BOE to eliminate future allegations and similar situations such as this.

S. Morgan joined the meeting at 8:46 p.m.

X. UNFINISHED BUSINESS: VOTE

None

XI. UNFINISHED BUSINESS: DISCUSSION

1. Broad Brook Elementary School Modular Project Update – Dr. Kane reported her attendance at the recent construction meetings. The project is on schedule according to the current timeline.
2. Nurse’s Suite Update - Dr. Kane noted the roof repair at EWMS has been completed and was under budget. The interior work is underway and they are on schedule to open in mid-November.
3. Veterans Day – Students and staff will be in session on Veterans Day, November 11, 2015. The following Veterans Day activities have been scheduled within the district:
BBES – “Boot Camp” (in Field Day format)
EWMS – Grade level and Wounded Warrior activities
EWS – Veterans are scheduled to visit the school to speak with students. A patriotic concert or sing-along is also hopeful.

XII. NEW BUSINESS: VOTE

Out-of-State Field Trips:

- a. EWS to Washington, D.C. (Close-Up Trip)
- b. EWS to Springfield, MA (Model Congress)

On a motion by C. Simonelli, 2nd by R. Reichle, the Board voted to approve the EWS trip to Washington, D.C. as presented. The vote was unanimous.

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to approve the EWS trip to Springfield, MA as presented. The vote was unanimous

XIII. NEW BUSINESS: DISCUSSION

None

XIV. LIAISONS’ REPORT

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

R. Reichle noted her attendance at the 10/16 FRC meeting and how welcomed and well-received she was by the FRC Board.

XV. PUBLIC PARTICIPATION

None

XVI. MISCELLANEOUS

None

XVII. CORRESPONDENCE

1. BBES Newsletter
2. EWMS Newsletter (*The Wildcat*)
3. Enrollment
4. Summer Food Program Totals
5. Calendars of Events

XVIII. ADJOURNMENT

On a motion by N. DeSousa, 2nd by C. Simonelli, the Board voted to adjourn the meeting at 9:23 p.m. The vote was unanimous.

Respectfully submitted,

Randi Reichle
Secretary

Ann M. Kalesnik
Recording Secretary

Approved: 10/28/15