

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
June 26, 2013
EAST WINDSOR HIGH SCHOOL – Room N-4**

I. CALL THE MEETING TO ORDER

Chairman C. Mickey called the meeting to order at 7:34 p.m.

II. PLEDGE OF ALLEGIANCE

Chairman C. Mickey led the Board in the Pledge of Allegiance.

III. ATTENDANCE

Chairman C. Mickey, Vice Chairman W. Schultz, Secretary C. Simonelli, K. Bilodeau, W. Raber, G. Michna, R. Maynard, Nichole DeSousa, and Superintendent T. Kane.
Absent: R. Reichle

Also present: Christine DeBarge

IV. VISITATION

Joe and Carol Sauerhauser presented a check in the amount of \$4600 to the EWBOE as a donation for Adaptive Playground equipment at BBS. The raffle at the Walk for Abby raised \$4480 which the family rounded to \$4500 and an additional \$100 was raised and donated by Tim Sauerhauser through his NHS project. Next year they hope to begin a scholarship fund for students entering a medical field.

V. ADDED AGENDA ITEMS

None

VI. MINUTES

On a motion by W. Raber, 2nd by W. Schultz, the Board voted to accept the minutes of June 12, 2013, as amended. Vote: 8-0

On a motion by W. Schultz, 2nd by W. Raber, the Board voted to table the minutes of June 17, 2013, pending corrections. Vote: 8-0

VII. PUBLIC PARTICIPATION

None

VIII. STUDENT REPRESENTATIVE

No student report.

IX. PERSONNEL REPORT

On a motion by K. Bilodeau, 2nd by G. Michna, the Board voted to accept the Personnel Report, as amended. Vote: 7-1 (Opposed: W. Raber). Requested amendments: Change those appoints listed as EWPS to school specific.

X. CURRICULUM REPORT

Mrs. DeBarge reviewed:

- The results of the year-end STAR assessments – some positive gains, especially at BBS. Much more work to be done.
- The make-up of the summer curriculum committees
- Provided a review of the PD and curriculum work conducted on 6/24-25 and work planned for 6/26.
- Demoed the new curriculum depot
- Chris indicated she is pleased with the amount of curriculum work completed over the last two days.
- Upcoming training will be done on the use of STAR data reports which provides results by grade, teacher, and student.
- Reported K-8 Math workshop models have been developed. Committee will work on lessons and units. PD on how to utilize is scheduled in the fall for teachers.
- Indicated the presentation of new educator evaluation to staff was well received. EWPS is already using many of the indicators required in the new evaluation.

XI. UNFINISHED BUSINESS: VOTE REQUIRED

None

XII. UNFINISHED BUSINESS: DISCUSSION

FY14 Budget: Dr. Kane addressed 3 of the main concerns raised by Board members at the 6/17 special meeting:

- HS cuts: Student activities funds will offset many reductions (ex: band trip expenses).
- A new \$10,000 grant was recently awarded to EWPS from CIRMA and must be used for educational purposes. The grant monies will purchase needed supplies and our supply budget dollars will be transferred to stipends.
- BBS computer time: A schedule was developed by Principal Foxx to ensure instructional time is consistent with previous schedule. Both old and new schedules will be shared with the BOE. Dr. Kane reminded the Board that as a result of this change, the MS Digital Literacy position will enhance technology learning at the MS.

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Strategic Plan: Board members would like to include the original participants in the review and update of the Strategic Plan. A meeting time of 9/5/13 at 7pm was agreed upon.

XIII. NEW BUSINESS: VOTE REQUIRED

None

XIV. NEW BUSINESS DISCUSSION

None

XV. LIAISONS' REPORT

None

XVI. PUBLIC PARTICIPATION

None

XVII. MISCELLANEOUS

None

XVIII. CORRESPONDENCE

Calendar of Events – June 24 – July 5, 2013

XIX. EXECUTIVE SESSION

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to enter into executive session at 9:45 p.m. to discuss a proposed Memorandum of Understanding (MOU) for the Teacher contract. The vote was unanimous (8-0).

T. Kane and C. DeBarge stayed for session.

Executive session ended at 10:00 p.m.

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to extend their meeting past 10:00 p.m. The vote was unanimous (8-0).

On a motion by C. Simonelli, 2nd by K. Bilodeau, the Board voted to return to executive session at 10:00 p.m. to continue discussion re: proposed Memorandum of Understanding (MOU) for the Teacher contract. The vote was unanimous (8-0).

G. Michna left the meeting at 10:16 p.m.

Executive session ended at 10:18 p.m.

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On a motion by K. Bilodeau, 2nd by W. Schultz, the Board voted to accept the proposed Memorandum of Understanding (MOU) for the Teacher contract. The vote was unanimous (7-0).

XX. ADJOURNMENT

On a motion by N. DeSousa, 2nd by W. Schultz the Board voted to adjourn at 10:19 p.m.
Vote: 7-0

Respectfully submitted,

Catherine Simonelli
Secretary

Approved: