

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES – Wednesday, August 22, 2018
East Windsor High School – Room N4**

I. CALL THE MEETING TO ORDER

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

II. PLEDGE OF ALLEGIANCE

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

III. ATTENDANCE

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

Also present: Dr. P. Tudryn, A. Paquette, J. Jette, EWEA President

IV. ADDED AGENDA ITEMS

None

V. MINUTES

On a motion by F. Neill, 2nd by K. Carey-Trull, the Board voted to accept the Special Meeting Executive Session Minutes from July 2, 2018. The vote was 4-0-1. (S. Morgan abstained.)

On a motion by S. Morgan, 2nd by F. Neill, the Board voted to accept the Special Meeting Minutes from July 2, 2018. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. PERSONNEL REPORT

A review of the current report ensued.

VIII. FINANCIAL REPORT

A. Paquette was present to report the following:

- Beginning of year spending going accordingly
- Grant finalizations received (\$5,053 increase to what we budgeted)
- Two potential students may be coming to us for services

IX. UNFINISHED BUSINESS: VOTE

FY19 Budget – There are no changes at this time that require a vote.

X. UNFINISHED BUSINESS: DISCUSSION

1. Updates:

a. BBES Modular Project:

- A walk-through was conducted two weeks ago and generated only a small punch list of items to be addressed
- Floors have been completed
- Cement work is done – it just requires some cosmetic work to be finished

b. Alliance District School Building Grant #2:

Broad Brook Elementary School:

- Bleachers/gym floor completed
- Windows in principal's office area completed

- Pole lights started
- Sills completed
- Countertops completed
- Boiler (not in grant) needs to be converted to energy management system

East Windsor Middle School

- Bleachers completed
- LED lights installed

East Windsor High School

- Auxiliary gym started
- Library carpet installed
- LED lights installed

2. **Broad Brook Elementary School Used Bleacher** – At a scheduled meeting this past school year, the Board made suggestions to reuse the boards from the bleachers that would be replaced over the summer in another Town area or within the school district. Unfortunately, due to miscommunication, only one board was salvaged. It was suggested to have the school art teacher paint and do something creative with board and hang it within the school. It was the consensus of the Board to agree with that suggestion.

XI. NEW BUSINESS: VOTE

1. **Policy Updates:**
 - a. **1140 Distribution of Materials by Students** – On a motion by K. Carey-Trull, 2nd by F. Neill, the Board voted to waive the 2nd reading of this policy. The vote was unanimous. On a motion by K. Carey-Trull, 2nd by S. Morgan, the Board voted to approve the updated policy. The vote was unanimous.
 - b. **1330 Use of School Facilities** – On a motion by S. Morgan, 2nd by D. Swaim, the Board voted to waive the 2nd reading of this policy. The vote was unanimous. On a motion by F. Neill, 2nd by S. Morgan, the Board voted to approve the policy with suggested amendments. The vote was unanimous.
 - c. **2141 Recruitment and Appointment of Superintendent** – A second reading will be scheduled on the September 12, 2018 agenda.
 - d. **3541.35- Procedures to be Followed in the Event of a Bus Accident** – On a motion by S. Morgan, 2nd by K. Carey-Trull, the Board voted to waive the 2nd reading of this policy. On a motion by F. Neill, 2nd by S. Morgan, the Board voted to approve the updated policy. The vote was unanimous.
 - e. **3542.43 Food Service Charging Policy** - On a motion by K. Carey-Trull, 2nd by S. Morgan, the Board voted to waive the 2nd reading of this policy. The vote was unanimous. On a motion by K. Carey-Trull, 2nd by D. Swaim, the Board voted to approve the policy as amended. The vote was unanimous.
2. **Alliance Academic Grant** – On a motion by S. Morgan, 2nd by F. Neill, the Board voted to authorize the administration to submit the grant application for grant funding. The vote was unanimous.
3. **Food Service Equipment Surplus** – On a motion by F. Neill, 2nd by S. Morgan, the Board voted to deem the two food service fryers as surplus for discard. The vote was unanimous.
4. **Food Service Beverage Exemptions** – On a motion by K. Carey-Trull, 2nd by F. Neill, the Board will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1). The sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2). The sale is at the location of the event; and 3). The beverages are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting or extracurricular activity. The “school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held, and must be the same place as the food sales. The vote was unanimous.

XII. NEW BUSINESS: DISCUSSION

None

XIII. LIAISONS' REPORTS

K. Carey-Trull and F. Neill reported their attendance at the “Profile of a Graduate” workshop, along with other EWPS administration, and offered to share the workshop discussion with the Board at a future meeting.

S. Morgan reported the 250th Celebration committee is seeking volunteers for the September 22 Heritage Day activities. He also mentioned the burying of a time capsule on September 23.

XIV. PUBLIC PARTICIPATION

None

XV. MISCELLANEOUS

Dr. P. Tudryn reported we have only 31 district-wide, primary, parent contacts that do not include an email address.

K. Carey-Trull noted her attendance at the local Mill Remediation committee meeting. She noted the following:

- Soil contamination
- Plume of ground water contamination
- Discussion on digging up the soil, putting it behind the church, capping & burying it
- Project would allow for redevelopment of property
- Anticipated early 2019 project start date
- Estimated 1300 cubic yards = moving 100 truckloads of contaminated soil

XVI. CORRESPONDENCE

S. Morgan noted Dick and Barbara Sherman were hosting a work party on August 25 to clear brush on Sabons Landing.

XVII. ADJOURNMENT

On a motion by S. Morgan, 2nd by F. Neill, the Board voted to adjourn the meeting at 8:58 p.m. The vote was unanimous.

Respectfully submitted,

Ann M. Kalesnik
Recording Secretary

Approved: 9/12/18