

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
BOARD OF EDUCATION REGULAR MEETING MINUTES
November 28, 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

Chair C. Simonelli, Vice Chair R. Reichle, Secretary K. Carey-Trull, K. Bilodeau, W. Raber, S. Morgan, F. Neill, Dr. C. DeBarge

Absent: N. DeSousa, D. Swaim

Also present: Dr. Patrick Tudryn, L. Foxx, M. Ryan, T. Field, C. Bava, E. Keleher, D. Rouillard, A. Trull, Student Representative, A. Paquette

D. Swaim joined the meeting at 7:32 p.m.

N. DeSousa joined the meeting at 7:40 p.m.

IV. Outstanding Students

The 1st Quarter Outstanding Student recipients were introduced to the Board by their respective principals:

Kayla Cruz - BBES
Gina Transki – EWMS
Cole Crynock – EWHS

V. Added Agenda Items

None

VI. Minutes

On a motion by K. Bilodeau, 2nd by W. Raber, the Board approved the November 14, 2018 regular meeting minutes as amended. The vote was unanimous.

VII. Public Participation

None

VIII. School Report

East Windsor Middle School – Mr. T. Field outlined the newly proposed East Windsor Middle School schedule.

On a motion by K. Bilodeau, 2nd by N. DeSousa, the Board voted to schedule a vote on this item. The vote was unanimous.

On a motion by K. Bilodeau, 2nd by F. Neill, the Board approved the proposed schedule as presented. The vote was unanimous.

IX. Student Representative

A. Trull reported the recent news/events at all three schools.

X. Personnel Report

The Board reviewed the current report provided by L. Slate, Human Resource Manager.

XI. Financial Report

A. Paquette provided an update on the following:

- Expenditure overages
- Revenue shortfall
- Awaiting excess cost figures from the State (January/February)
- Displaced Student grant (Puerto Rico hurricane relief funds) was received by the district with funds to be used as reimbursement for educational expenses

Chair C. Simonelli reported she and Dr. DeBarge attended and participated at the recent BOF meeting to share the status of the district shortfall. She noted their support and intent to assist in a way that does not eliminate staff.

XII. Unfinished Business: Vote

FY19 Budget – This item was discussed during the Financial Report portion of the meeting.

XIII. Unfinished Business: Discussion

None

XIV. New Business: Vote

None

XV. New Business: Discussion

None

XVI. Liaison Reports

None

XVII. Public Participation

None

XVIII. Miscellaneous

It was noted that signs are posted in town for the BOS Charter Revision meeting on 12/6. (Results of the survey will be discussed.)

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Chair C. Simonelli noted her attendance at a recent football game. It was a great time and a great way to support our team. She encouraged other Board members to attend the game on 12/2.

Dr. DeBarge informed the Board that we have a new SRO, Dan Tessier, due to the recent resignation of Officer T. Briody, as Office Briody requested a transfer back to patrol.

She also reported Parent/Teacher Conferences have been rescheduled to December 12 (afternoon/evening).

S. Morgan inquired if the BBS Beacon would be sent to Board members this year. Dr. DeBarge informed the Board the Beacon was a newsletter intended for staff.

He also noted Wreaths Across America will take place on 12/15 in Windsorville.

XIX. Correspondence

Calendars of Events

XX. Executive session

There was no need for an executive session this evening.

XXI. Adjournment

On a motion by K. Bilodeau, 2nd by S. Morgan, the Board voted to adjourn the meeting at 8:38 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik
Recording Secretary

Approved: 1/9/19