

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
May 22, 2013
EAST WINDSOR HIGH SCHOOL – Room N-4**

Amended 6/12/13

I. CALL THE MEETING TO ORDER

Chairman C. Mickey called the meeting to order at 7:37 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, C. Simonelli, W. Raber, N. DeSousa, K. Bilodeau, Dr. G. Michna, R. Reichle, Student Representative, Mallory Norman, and Superintendent T. Kane. Absent: R. Maynard

Also present: C. DeBarge, M. Chapulis (TMS), and community members

IV. ADDED AGENDA ITEMS

None

V. MINUTES

On a motion by W. Raber, 2nd by G. Michna, the Board voted to approve the minutes of May 8, 2013, as amended. Vote: 8-0

VI. PUBLIC PARTICIPATION

None

VII. STUDENT REPRESENTATIVE

Student Representative, Mallory Norman, updated the Board on news and events held at Broad Brook Elementary School, East Windsor Middle School, East Windsor High School, as well as athletics.

VIII. PERSONNEL REPORT

On a motion by K. Bilodeau, 2nd by G. Michna, the Board voted to accept the Personnel Report, as presented. Vote: 8-0

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IX. FINANCIAL REPORT

Mark Chapulis from TMS reported on the current financial status; we are spending as anticipated.

X. CURRICULUM REPORT

Ms. DeBarge provided an update on Curriculum Committees, Broad Brook literacy instruction, as well as an overview of the PreK registration process and a review on the May 10, 2013 professional development activities.

XI. UNFINISHED BUSINESS: VOTE REQUIRED

None

XII. UNFINISHED BUSINESS: DISCUSSION

FY14 Budget - Dr. Kane reminded the Board that this item will remain on the agenda until the referendum passes.

XIII. NEW BUSINESS: VOTE REQUIRED

Out-of-State Field Trip Request - On a motion by W. Raber, 2nd by K. Bilodeau, the Board approved the Broad Brook School Out-of-State Field Trip request to The Red Door Theater in Agawam, MA. The vote was unanimous (8-0).

XIV. NEW BUSINESS – DISCUSSION

None

XV. LIAISONS' REPORT

W. Schultz commented that moving forward there should be at least one member present at Town Board of Finance meetings during the budget process to provide BOE representation.

XVI. PUBLIC PARTICIPATION

None

XVII. MISCELLANEOUS

C. Simonelli elaborated on the athletic portion of the Student Representative report. A few records were broken by our students at the recent NCCC Championships and two of our students were named All Area at that same competition.

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(MISCELLANEOUS cont.)

Dr. Kane provided an overview of the Community Day events that took place on May 11th, despite the rain.

C. Mickey mentioned the boy's baseball team also won their game today.

C. Simonelli inquired as to why the scoreboard for the boy's events was not being utilized. W. Raber stated that the same held true at the girl's events. T. Kane will investigate the inquiry and report back to the Board.

XVIII. CORRESPONDENCE

- Calendar of Events – May 17 – June 11, 2013
- Letter Re: Staff Commendation

XIX. EXECUTIVE SESSION

On a motion by W. Raber, 2nd by C. Simonelli, the Board voted to go into executive session at 8:18 p.m. to discuss a pending claim, and for discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion to be held at an open meeting (BOE Self-Evaluation; Supt. Evaluation (Year in Review); Proposed Memorandum of Understanding (MOU) for Teacher Contract – if available). The vote was unanimous (8-0).

At 9:29 p.m. the Board came out of executive session.

XX. ADJOURNMENT

On a motion by G. Michna, 2nd by W. Raber, the Board voted to adjourn at 9:29 p.m. the vote was unanimous (8-0).

Respectfully submitted,

Catherine Simonelli
Secretary

Ann M. Kalesnik
Recording Secretary

Approved: 6/12/13