

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
April 18, 2018  
EAST WINDSOR HIGH SCHOOL – Room N4**

**I. Call the Meeting to Order**

Vice Chair R. Reichle called the meeting to order at 7:34 p.m.

**II. Pledge of Allegiance**

Vice Chair R. Reichle led the Board in the Pledge of Allegiance.

**III. Attendance**

Vice Chair R. Reichle, Secretary K. Carey-Trull, W. Raber, F. Neill, S. Morgan  
Absent: K. Bilodeau, N. DeSousa, D. Swaim (Chair C. Simonelli and Dr. C. DeBarge were  
in attendance at the BOF meeting, scheduled at 7:00 p.m. this evening.)

Also present: L. Foxx, K. Hellerich, E. Keleher, D. Rouillard, H. Banas, J. Jette, EWEA  
President, community members

**IV. Outstanding Students**

The 3<sup>rd</sup> Quarter Outstanding Student recipients were introduced to the Board by their  
respective principals:

William Unsworth – BBES  
Ana-Lois Davis – EWMS  
Natalie O’Konis – EWHS

**V. Added Agenda Items**

None

**VI. Minutes**

On a motion by W. Raber, 2<sup>nd</sup> by S. Morgan, the Board approved the March 28, 2018  
meeting minutes. The vote was unanimous.

**VII. Public Participation**

None

**VIII. Student Representative**

Student Representative, D. Couture, was present, but did not have a report to share this  
evening; however, she did share that she recently returned from the school trip to Spain and  
spoke to the highlights of the trip.

**IX. Personnel Report**

A copy of the current report was provided in the Board packet for review.

F. Neill inquired if we conduct exit interviews for staff when they leave the district. Dr. P. Tudryn informed the Board of the recent conversation among administration relative to this inquiry. It has been taken under consideration.

**X. Financial Report**

On behalf of A. Paquette, Dr. P. Tudryn outlined the contents of the written report provided in the Board packet.

**XI. Unfinished Business: Vote**

2017-2018 EWPS School Calendar – Due to the inclement weather days throughout the year, the amended last day of the 2017-2018 school year is June 20, 2018.

On a motion by W. Raber, 2<sup>nd</sup> by S. Morgan, the Board voted to approve the revised calendar as presented. The vote was unanimous.

**XII. Unfinished Business: Discussion**

Updates:

- a. BBES Modular Project – Dr. P. Tudryn informed the Board of the conversation between Tim from ModSpace and J. Sauerhoefer regarding the contract agreement. The agreement is to complete project work by July 31, 2018.
- b. Alliance District School Building Grant- Dr. P. Tudryn reported the progression of the grant projects. A more detailed update will be provided by Dr. DeBarge at the next meeting.
- c. FY18 Budget – This matter rolled into discussion during the financial report.

**XIII. New Business: Vote**

Healthy Food Certification Statement – On a motion by K. Carey-Trull, 2<sup>nd</sup> by S. Morgan, the Board voted to implement the healthy food option and allow food exemptions for the Healthy Food Certification Consideration #1 and Consideration #2. The vote was unanimous.

**XIV. New Business: Discussion**

None

## **XV. Liaison Reports**

F. Neill reported her attendance at the Pension Board meeting scheduled earlier this evening:

- Funds doing well above benchmark
- Well-funded
- Negotiations with unions underway, with some completed

K. Carey-Trull reported her attendance at the recent PTO meeting:

- Father/Daughter Dance on April 20
- Discussion on luncheons for teachers during Parent Conferences (lack of volunteers)

## **XVI. Public Participation**

None

## **XVII. Miscellaneous**

S. Morgan inquired if any Board members were interested in marching or having a float in the Heritage Day Parade. He also inquired about transportation for the event. His final comments were to inform the Board of the vintage softball game fundraiser on 5/5 and his inquiry regarding use of the high school softball field for that fundraiser.

F. Neill noted there was going to be an upcoming town Home & Garden Tour. She also noted the community garden plowing will take place on April 28.

Dr. P. Tudryn informed the Board of the “thank you” letter received by The Sandy Hook Promise Foundation acknowledging our donation to their fund as part of our fundraising efforts during National Walk-Out Day.

He also shared a thank you letter sent by the EWHS Leo Club to a Smyth Bus Company driver who went above and beyond in his role to transport them to a recent field trip to East Hartford, CT as participants in a Habitat for Humanity project.

W. Raber informed the Board of the recent donation made by the East Windsor Athletic Club: 2 batting cages (one for baseball, one for softball) and a pitching machine to be used by all

S. Morgan informed the Board of the ceremony at the Veterans Memorial at 2:00 p.m. on May 20. Refreshments will be provided by the Women’s Auxiliary at the Warehouse Point Fire Station.

K. Carey-Trull noted her review of the flyer for the National Prescription Week presentation on May 2 at East Windsor High School, beginning at 5:00 p.m.

**XVIII. Correspondence**

Calendars of Events

**XIX. Executive Session**

There was no need for executive session this evening.

**XX. Adjournment**

On a motion by S. Morgan, 2<sup>nd</sup> by W. Raber, the Board voted to adjourn the meeting at 8:05 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik  
Recording Secretary

Approved: