

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF  
October 9, 2013  
EAST WINDSOR HIGH SCHOOL – Room N-4**

**I. CALL THE MEETING TO ORDER**

Chairman C. Mickey called the meeting to order at 7:30 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, R. Raber, R. Maynard, R. Reichle, and Superintendent T. Kane. Absent: K. Bilodeau, N. DeSousa, Dr. G. Michna

Also present: C. DeBarge, Dr. P. Tudryn, E. Keleher, H. Thomas, K. Hellerich, L. Foxx, Mallory Norman, Student Representative, and community members

**IV. ADDED AGENDA ITEMS**

None

**V. MINUTES**

On a motion by W. Schultz, 2<sup>nd</sup> by W. Raber, the Board voted to accept the minutes of September 25, 2013. Vote: 6-0

**VI. PUBLIC PARTICIPATION**

On behalf of the East Windsor Athletic Club, Mr. Raber presented Mr. Keleher, Principal, East Windsor High School, with a donation in the amount of \$1,360 toward the purchase of a defibrillator (AED ) for the high school sports program.

**VII. STUDENT REPRESENTATIVE**

Mallory Norman was present to provide input and feedback on the posted agenda items.

**VIII. SCHOOL REPORT**

L. Foxx presented the Board with an overview of the Broad Brook Elementary School Instructional Focus Progress Chart. Her presentation included:

- Instruction Focus – “Reading Comprehension”
- Development of School-wide Focus for Instruction
- Supporting Instruction
- Monitoring Student Progress
- Responsive Classroom & Safe School Climate

**IX. UNFINISHED BUSINESS: VOTE REQUIRED**

None

**X. UNFINISHED BUSINESS: DISCUSSION**

CMT/CAPT/SAT/AP Results – The Administrative Team was in attendance to present the results of the Connecticut Mastery Test (CMT), Connecticut Academic Performance

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Test (CAPT), Scholastic Aptitude Test (SAT), and Advanced Placement (AP) tests. Their presentations included the following:

- Data Wall (C. DeBarge)
  1. CMT Black Subgroup
  2. CMT Math
  3. CMT Reading
  4. CMT Writing
  5. CAPT
  6. SAT Comparison
  7. AP Five-Year Trend
- Broad Brook CMT Analysis (L. Foxx)
  1. Grade 4 Math, Reading, Writing, Subgroup Comparison, Cohort Comparison
  2. Grade 3 Math, Reading, Writing, Subgroup Comparison, Urgent Facts
- EWMS CMT Data Results (K. Hellerich)
  1. Grade 5 CMT Performance Percentages – Math, Reading, Writing, Science
  2. Grade 6 CMT Performance Percentages - Math, Reading, Writing
  3. Grade 7 CMT Performance Percentages – Math, Reading, Writing
  4. Grade 8 CMT Performance Percentages – Math, Reading, Writing, Science
  5. 2013 CMT Comparison to 2011
  6. 2013 CMT Percentage of Students At/Above Proficiency
- EWHS CAPT/SAT/AP Results (E. Keleher)
  1. CAPT Celebrations & Urgent Facts
  2. SAT Celebrations & Urgent Facts
  3. AP Celebrations & Urgent Facts
- District Data Team Meeting Update (Dr. Kane)
  1. Celebrations
  2. Urgent Facts
  3. Next Steps

M. Norman expressed her interest in the implementation of additional activities for practice SAT work during the school day. She also expressed the importance of student motivation to take the test.

### **XI. NEW BUSINESS: VOTE**

Change Date of November 27, 2013 BOE Meeting - This meeting falls on the eve of Thanksgiving.

On a motion by W. Schultz, 2<sup>nd</sup> by C. Simonelli, the Board voted to reschedule the meeting from November 27, 2013 to November 26, 2013. Vote: 6-0

### 2014 Board of Education Meeting Schedule

On a motion by W. Raber, 2<sup>nd</sup> by W. Schultz, the Board approved the proposed 2014 Board of Education Meeting Schedule. Vote: 6-0

### **XII. NEW BUSINESS: DISCUSSION**

None

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**XIII. LIAISONS' REPORTS**

R. Maynard informed the Board of the upcoming Leadership workshops offered through CABE. The sessions (5) will be held from January 15 – February 5, 2014 from 4:00 p.m. – 8:00 p.m. If interested, the deadline to apply is December 17, 2013.

**XIV. PUBLIC PARTICIPATION**

None

**XV. MISCELLANEOUS**

R. Maynard requested input from the Board relative to his efforts in promoting the schools via a written composition of district accomplishments.

E. Keleher invited the Board and community to attend the evening soccer game on Friday, October 11<sup>th</sup> (Boys game: 6:00 p.m., Girls game: 8:00 p.m. – lights provided by EWHS Booster Club), acknowledging Senior Night.

H. Thomas also invited them to attend the Powder Puff football game on Saturday, October 12<sup>th</sup>.

C. Simonelli reminded the Board and community of the benefit walk for Nicole Weed on Saturday, October 12<sup>th</sup> at EWHS.

Dr. Kane noted her work with the Town in applying for a STEEP grant to improve our athletic fields, i.e. irrigations, turf, etc.

M. Norman, on behalf of the EWHS Student Council, informed the Board of their intent to conduct a Candidates Forum for those running for a seat on the town Selectman and Finance Boards. The forum is scheduled to take place on October 29, 2013 at EWHS.

**XVI. CORRESPONDENCE**

1. Calendar of Events
2. Broad Brook Monthly Newsletter

**XVII. EXECUTIVE SESSION**

On a motion by C. Simonelli, 2<sup>nd</sup> by W. Schultz, the Board voted to enter into executive session for the purpose of discussing a pending claim. The time was 8:55 p.m. Vote: 6-0

The session ended at 9:11 p.m.

**XVIII. ADJOURNMENT**

On a motion by W. Schultz, 2<sup>nd</sup> by R. Reichle, the Board voted to adjourn at 9:11 p.m. The vote was unanimous.

Respectfully submitted,

Ann M. Kalesnik  
Recording Secretary

Catherine Simonelli  
Secretary

**Approved: 10/25/13**