

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
BOARD OF EDUCATION REGULAR MEETING MINUTES
Wednesday, October 10, 2018
Broad Brook Elementary School - Gymnasium**

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, Vice Chair R. Reichle, Secretary K. Carey-Trull, K. Bilodeau, W. Raber, N. DeSousa, D. Swaim, F. Neill, Dr. C. DeBarge

Absent: S. Morgan

Also present: Dr. P. Tudryn, L. Foxx, M. Ryan, E. Keleher, S. Burndrett, J. Jette, EWEA President

IV. ADDED AGENDA ITEMS

V. MINUTES

On a motion by K. Bilodeau, 2nd by W. Raber, the Board approved the regular meeting minutes from September 26, 2018 as amended. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. SCHOOL REPORT – Broad Brook Elementary School

L. Foxx and M. Ryan provided the Board with a tour of the completed Modular Project/Alliance Grant projects within the building.

VIII. STUDENT REPRESENTATIVE

In the absence of Student Representative, A. Trull, at this evening's meeting, E. Keleher provided an update of the activities/news at all three schools.

IX. UNFINISHED BUSINESS: VOTE

FY19 Budget – E. Keleher and S. Burndrett were present to share information on the high school football co-op:

- East Windsor* Somers*Stafford
- Bus historically funded through EWSHS Booster Club and BOE budget
- The Stafford coach, who is active military, offered us a \$2,500 donation to hang an Army banner in our athletic complex. The banner initiative fell through; however, he will keep to his word to offer us the donation upon his return from active duty.
- Funds from collaborative fundraising go toward equipment and uniforms

A motion was made by N. DeSousa, 2nd by W. Raber, to earmark \$600 from the BOE budget to fund uniforms for our student athletes.

**East Windsor Board of Education
Regular Meeting Minutes– October 10, 2018
Page 2**

A motion was made by N. DeSousa to amend the motion to say the BOE would donate funds for practice uniforms for our 7 student athletes not to exceed \$700. W. Raber withdrew his 2nd on the motion.

On a motion by N. DeSousa, 2nd by R. Reichle, the Board voted to donate funds for practice uniforms for our 7 student athletes, not to exceed \$350. The vote was unanimous.

X. UNFINISHED BUSINESS: DISCUSSION

1. Updates:

- a. BBES Modular Project – A walkthrough was conducted by the Board earlier this evening under the School Report portion of the agenda.
- b. Alliance District School Building Grant #2:
 - A walkthrough of the projects was conducted by the Board earlier this evening under the School Report portion of the agenda
 - Awaiting final invoice from Valley Communications for the additional security equipment
 - Auxiliary gym is near completion
 - Projects to be completed and all checks to be sent by October 31, 2018

XI. NEW BUSINESS: VOTE

East Windsor Middle School Band Uniform Surplus

On a motion by N. DeSousa, 2nd by R. Reichle, the Board deemed the middle school uniforms no longer in use a surplus. The vote was unanimous.

XII. NEW BUSINESS: DISCUSSION

None

XIII. LIAISONS' REPORTS

F. Neill reported her attendance at the recent Pension Board meeting and noted they are narrowing their search for a new provider.

XIV. PUBLIC PARTICIPATION

None

XV. MISCELLANEOUS

F. Neill informed the Board of her invitation to the recent River Council Boy Scout Breakfast in Manchester whereat individuals were recognized for their role/impact in the organization. The South Windsor Superintendent of Schools was recognized at that event as a big supporter of the Boy Scouts/Cub Scouts. Ms. Neill inquired as to how we support our local chapters. She was informed we allow the posting of their fliers on the parent portals and approve booths to be set up at our annual Open Houses.

N. DeSousa noted the 2nd grade homework is “wonderful.” Her daughter enjoys coming to school and doing her homework, which she thinks is fun, not like in past years. She asked Ms. Foxx and Mr. Ryan to pass this positive feedback along to the 2nd grade team.

F. Neill thanked the School Governance Council at Broad Brook Elementary School for hosting a parent portal presentation that assists parents in navigating the web-based initiative.

XVI. CORRESPONDENCE

1. Enrollments
2. Calendars of Events

XVII. EXECUTIVE SESSION

There was no need for a session this evening.

XVIII. ADJOURNMENT

On a motion by K. Bilodeau, 2nd by N. DeSousa, the Board voted to adjourn the meeting at 8:43 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik
Recording Secretary

Approved: