

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF
May 9, 2018
EAST WINDSOR HIGH SCHOOL – Room N4**

I. CALL THE MEETING TO ORDER

Chair C. Simonelli called the meeting to order at 7:32 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, Kate Carey-Trull, K. Bilodeau, W. Raber, S. Morgan, D. Swaim, F. Neill, Dr. C. DeBarge Absent: N. DeSousa

Also present: L. Foxx, M. Ryan, D. Couture, BOE Student Representative, community member

IV. ADDED AGENDA ITEMS

V. MINUTES

On a motion by W. Raber, 2nd by S. Morgan, the Board voted to approve the April 18, 2018 meeting minutes as amended. The vote was unanimous.

N. DeSousa joined the meeting at 7:35 p.m.

VI. PUBLIC PARTICIPATION

Sarah Andrews, 144 Main Street, provided an update on the co-op football program, as promised at the beginning of the year:

- Consistent players in the program
- Program running well
- Thanked the BOE for their support in providing transportation for the program, despite budget constraints
- Program provided students opportunities to obtain scholarships to attend college.

VII. SCHOOL REPORT

Broad Brook Elementary School – L. Foxx and M. Ryan provided an overview on BBES Academic Intervention:

- Reading intervention
- Reading intervention data
- Example of expected reading growth
- Math intervention
- Math intervention data
- Intervention staff

VIII. STUDENT REPRESENTATIVE

D. Couture provided an update on the news/events at all three schools.

IX. UNFINISHED BUSINESS: VOTE

None

X. UNFINISHED BUSINESS: DISCUSSION

Updates:

- a. Broad Brook Elementary School Modular Project – Dr. DeBarge shared the agreed upon end date for project completion is July 31, 2018.
- b. Alliance District School Building Grant #2 – Dr. DeBarge reported the following:
 - Lighting project started
 - Carpet ordered
 - Security upgrades to begin on May 14
 - Bids for auxiliary gym underway
 - Project completion date by October 2018
- c. Budget – Dr. DeBarge informed the Board that we are still on track to have \$170,000 for supplies to offset next year's budget, and that we are in the process of winding down the fiscal year.

XI. NEW BUSINESS: VOTE

1. E-Rate Resolution – On a motion by N. DeSousa, 2nd by R. Reichle, Be it resolved that the Board of Education:
 - a. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2018", for the fiscal year 07/01/2018-06/30/2019; and
 - b. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) receipt of services during the fiscal year 07/01/2018-06/30/2019The vote was unanimous.
2. Policy Update
3280 Gifts, Grants, Bequests - On a motion by N. DeSousa, 2nd by S. Morgan, the Board voted to waive the second reading on this policy. The vote was unanimous.

On a motion by N. DeSousa, 2nd by K. Bilodeau, the Board voted to accept the policy as presented. The vote was unanimous.
3. Suffield Regional Agriscience Center Consulting Committee – On a motion by S. Morgan, 2nd by R. Reichle, the Board voted to appoint Mr. Steve Mosher and Ms. Michaela Mullarkey to serve on the Suffield Regional Agriscience Center Consulting Committee for a three-year term, as recommended by the Suffield Regional Consulting Committee in their correspondence dated April 23, 2018. The vote was unanimous.
4. Added Budget Appropriation – Dr. DeBarge noted the BOF informed us they would support an outright purchase of the first round of computers (including a 5-year warranty) to refresh computers for grades 8, 11, and 12. They are very supportive in our request, but it would require us to vote to ask for an added appropriation to go on the Town Meeting calendar for the first meeting in June.

On a motion by K. Bilodeau, 2nd by R. Reichle, the Board voted to request an added appropriation in the amount of \$219,414.48 to fund new computers for grades 8, 11, and 12. The vote was unanimous.

XII. NEW BUSINESS: DISCUSSION

Grade 5 Schedule Update – Dr. DeBarge shared the new grade 5 schedule which includes 2 teams of 2 teachers, wherein students will spend longer periods of time with these teachers and have fewer transitions.

XIII. LIAISONS' REPORTS

S. Morgan noted the participation of our high school students in the recent 250th Celebration Vintage Baseball Game.

XIV. PUBLIC PARTICIPATION

None

XV. MISCELLANEOUS

Dr. DeBarge provided an overview of the recent presentation by Chris Bartolotta from the CT State Police as part of our National Prevention Week activities.

Dr. DeBarge also noted we will be supporting the EW DPW “Fill a Truck” food drive.

S. Morgan noted the Boys Baseball and Girls Softball teams clinched state playoff spots. It was also noted that 2 track records had also been broken this week.

XVI. CORRESPONDENCE

1. Enrollment
2. Calendars of Events
3. Donation acknowledgement

XVII. EXECUTIVE SESSION

On a motion by N. DeSousa, 2nd by K. Bilodeau, the Board voted to enter executive session to discuss appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided that such individual may require that the discussion be held at an open meeting.

XVIII. ADJOURNMENT

On a motion by N. DeSousa, 2nd by S. Morgan, the Board voted to adjourn at 9:29 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik
Recording Secretary

Approved: