

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF REGULAR BOARD OF EDUCATION MEETING OF  
December 11, 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. Reichle, K. Bilodeau and Superintendent T. Kane.. Absent: 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**

New Business: Vote

1. Broad Brook Project Close-Out
2. New Board of Education member

On a motion by C. Simonelli, 2<sup>nd</sup> by K. Bilodeau it was voted to add items to the agenda. Vote was unanimous.

**V. MINUTES**

On a motion by W. Raber, 2<sup>nd</sup> by W. Schultz, the Board voted to accept the minutes of November 23, 2013 as amended. Vote: unanimous

On a motion by C. Simonelli, 2<sup>nd</sup> By K. Bilodeau, the Board voted to take the agenda out of order. Vote was unanimous.

**VI. NEW BUSINESS: VOTE**

New Board of Education Member

On a motion by K. Bilodeau, 2<sup>nd</sup> by C. Simonelli, Scott Morgan, Republican Town Committee (R.T.C.) was voted in as the new member of the Board. Vote was unanimous.

**VII. PUBLIC PARTICIPATION**

None

**VIII. STUDENT REPRESENTATIVE**

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

**VIX. SCHOOL REPORT**

K. Hellerich introduced Mike Skoronski as Teacher of the Year.

**X. UNFINISHED BUSINESS: VOTE REQUIRED**

None

**XI. UNFINISHED BUSINESS: DISCUSSION**

CMT/CAPT/ Results The principals presented their School Performance Index (SPI) results. Dr. Kane presented the District Performance Index (DPI) results. The results are as follows.

**CELEBRATIONS**

- Hit Writing targets 4/6
- F & R lunch met target
- All subgroups achieved targets in area of Reading (CMT)
- In the overall category, Hispanic or Latino and Free/Reduced met the target (CMT).
- District graduation rates have been met.
- Holding power rates have been met.
- In Science we met targets in 5 out of 6 subgroups (CMT),
- CAPT High Needs students met the target.

**URGENT FACTS**

- No targets achieved in Math
- CAPT
  - Achievement gap
  - All subject area
- SPED – did not achieve targets.

**NEXT STEPS**

- Transitioning Math to common core
- Moving to Math workshop
- Arrange meetings with High School Math teachers and Math coaches re: Math workshop
- Math teachers share shift to CC with other staff (Science teachers, etc.)
- PD linking Math with Science
- Continue to examine SPED programming (strengthen)
- Familiarize ourselves with SBAC
- Literacy coaching at High School re: use of text

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**XII. NEW BUSINESS: VOTE**

1. Field Trip Requests

On a motion by W. Raber, 2<sup>nd</sup> by W. Schultz Board of Education voted for the out of state/overnight trips. Vote was unanimous

2. Broad Brook Project Close-Out

On a motion by C. Simonelli, 2<sup>nd</sup> W. Schultz the Broad Brook Project Close-Out was voted on. K. Bilodeau confirmed the project was finished. Vote: Unanimous

**XIII. NEW BUSINESS: DISCUSSION**

1. Current Pre-K and FY Slots Policy

On a motion by W. Schultz, 2<sup>nd</sup> by C. Simonelli the board voted to accept the recommendation to allow current three year old students the right of first refusal for four year old slots.

2. Policy Review: BP 5113, 5145.122, 9324.

The Board conducted the first reading of the aforementioned policies.

3. Family Resource Center (FRC) Audit

Dr. Kane presented the findings of the recent audit. Upon the auditor's recommendation, the financial management of the FRC will now be managed by the BOE Business office. BOE members and FRC board members will meet in the future to articulate their relationship. The Board of Education is the governing body of the FRC.

**XIV. LIAISONS' REPORTS**

**XV. PUBLIC PARTICIPATION**

None

**XVI. MISCELLANEOUS**

**XVII. CORRESPONDENCE**

1. Calendar of Events
2. Broad Brook Monthly Newsletter

**XVIII. EXECUTIVE SESSION**

**XIX. ADJOURNMENT**

On a motion by K. Bilodeau, 2<sup>nd</sup> by W. Schultz, the Board voted to adjourn at 8:50.

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Respectfully submitted,

Ann M. Kalesnik  
Recording Secretary

Catherine Simonelli  
Secretary

**Approved: 1/22/14**