

**EAST WINDSOR BOARD OF EDUCATION  
EAST WINDSOR, CONNECTICUT  
MINUTES OF BOARD OF EDUCATION SPECIAL MEETING OF  
March 20, 2013  
EAST WINDSOR HIGH SCHOOL – Room N-4**

**I. CALL THE MEETING TO ORDER**

Chairman C. Mickey called the meeting to order at 7:02 p.m.

**II. ATTENDANCE**

Chairman C. Mickey, Vice Chairman W. Schultz, Secretary C. Simonelli, K. Bilodeau, W. Raber, N. DeSousa, G. Michna, R. Reichle and Superintendent T. Kane. Absent: R. Maynard.

**III. NEW BUSINESS: VOTE REQUIRED**

Dr. Kane presented the details of the Federal Grant awarded jointly to East Windsor and Windsor Locks. The grant requires that property be leased to house the office space needed. The Family Resource Center is the lead agent over the Supervisor administering the grant. As the supervisor of the FRC, the BOE is responsible to lease the property. 90 S. Main St, E. Windsor will be leased under the E. Windsor Board of Education name to house the supervisor and four home workers covered by the grant. All costs associated with the lease will be paid for by the grant.

Motion by K. Bilodeau, 2<sup>nd</sup> by W. Raber to accept the following resolution:

RESOLVED that the Superintendent, Theresa M. Kane, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Children's Trust Fund program, and to affix the corporate seal.

The motion was unanimously accepted, Vote: 8-0

**IV. ADJOURNMENT**

On a motion by C. Simonelli, 2<sup>nd</sup> by R. Reichle, the Board voted to adjourn at 7:15 p.m.  
Vote: 8-0

Respectfully submitted,

Catherine Simonelli  
Secretary

Ann M. Kalesnik  
Recording Secretary

**Approved: 3/27/13**