

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES
Wednesday, October 12, 2022 – 7:30 p.m.
Broad Brook Elementary School
14 Rye Street, Broad Brook, CT 06088**

I. CALL THE MEETING TO ORDER

Chair R. Reichle called the meeting to order at 7:30 p.m.

II. PLEDGE OF ALLEGIANCE

Chair R. Reichle led the Board in the Pledge of Allegiance.

III. ATTENDANCE

In attendance: Chair R. Reichle, Vice Chair K. Carey-Trull, Secretary H. Spencer, F. Neill, C. Sevarino, L. Sinsigallo (via Zoom), D. Menard, N. Farmer, Dr. P. Tudryn

Absent: E. LeBorious

Also in attendance: D. Rouillard, R. Galloway, V. Hernandez -Student Representative, T. Field, L. Daitch, community members

IV. ADDED AGENDA ITEMS

None

V. MINUTES

On a motion by C. Sevarino, 2nd by F. Neill, the Board approved the September 28, 2022 regular meeting minutes as presented. The vote was as unanimous.

VI. PUBLIC PARTICIPATION

None

VII. SCHOOL REPORT

East Windsor Middle School – T. Field and L. Daitch provided an overview of the Math RAMP room project. They shared the winning project, as well as the runner's up projects. Next steps were discussed, and a grant was written to the Hartford Foundation. Some follow-up information was needed, and a response is expected next week.

VIII. STUDENT REPRESENTATIVE

V. Hernandez shared the news and events at all three schools.

IX. PERSONNEL REPORT

The Board reviewed the current report provided in their packet. An inquiry was made as to how the EWMS “Invention Convention” program would be run. T. Field shared that the intent is to conduct it as an afterschool program.

X. FINANCIAL REPORT

R. Galloway provided an update on the new fiscal year. It's off to a great start! The focus is on the office, audit, and bank reconciliations.

XI. CURRICULUM REPORT

D. Rouillard reported the following:

- Educator Guidelines for Teacher Evaluation 2022-2023
- I-Ready Diagnostic Assessments
- Review of District Plan and Link to Portrait of the Graduate

XII. UNFINISHED BUSINESS: DISCUSSION

Purpose of 2% Fund – Discussion ensued relative to the sample MOU's that were provided. Many members believe the money should be held for educational purposes only. The BOE will need to define what that is. Discussion also ensued relative to CIP and how that relates to this fund. This should be non-budgeted items. R. Reichle noted she liked the sample MOU we received from Suffield. All this information and discussion will go back to the Finance Sub-Committee for further structuring and presentation to the BOF in November.

XIII. NEW BUSINESS: DISCUSSION

1. Schedule for BOE Financial Report and Sub-Committee Meetings – Discussion ensued relative to a change in the schedule of Finance Sub-Committee meetings by switching the dates with the BPR Sub-Committee meetings.
2. Close Open CNR Projects- On a motion by N. Farmer, 2nd by F. Neill, the Board voted to close the four open CNR projects. The vote was unanimous.
3. Create New CNR Project: Playground Equipment & Repairs - On a motion by F. Neill, 2nd by C. Sevarino, the Board voted to create a CNR fund in the value of \$6,690.15. Discussion ensued relative to modifying the motion. A motion was made by N. Farmer, 2nd by K. Carey-Trull, to modify the motion to read "utilize funds from 4 closed CNR projects." The vote was unanimous. The Board returned to the original motion made by F. Neill, 2nd by C. Sevarino, and approved the motion, including the approved modification as noted. The vote was unanimous.

XIV. LIAISONS' REPORTS

F. Neill reported the Booster Club hosted a Homecoming Dance - 167 tickets were purchased and it was well attended. She also noted a Purse Bingo fundraiser was conducted last Saturday.

D. Menard noted all CIP presentations have been conducted. They are waiting on additional information from the BOE. CIP will now start scoring the projects.

XV. PUBLIC PARTICIPATION

Nichole DeSousa – 38 Peri Lane, noted how pleased she was with the change to the early October Parent/Teacher Conferences.

XVI. MISCELLANEOUS

F. Neill shared the Cub Scouts are going to be hosting their annual Food Drive soon. She noted it's a fantastic program and they are always open to welcoming more Scouts. In addition, EWHS volunteer hours can be earned helping with the Food Drive.

Dr. P. Tudryn mentioned new SRO (School Resource Officer), Lindsay Valencia, will be starting on Friday, October 14. She has lots of ideas and activities planned as she takes on her new role.

L. Sinsigallo thanked the Board for their card and well wishes.

XVII. CORRESPONDENCE

1. Enrollment – Dr. P. Tudryn shared that Choice enrollment is down 17 students from last year. The decrease of Choice students is greatest at EWHS.
2. Donation Acknowledgement Letter

XVIII. ADJOURNMENT

On a motion by D. Menard, 2nd by C. Sevarino, the Board voted to adjourn the meeting at 8:51 p.m. The vote was unanimous.

Respectfully submitted,
Heather Spencer
Board Secretary

Approved: 10/26/22