EAST WINDSOR BOARD OF EDUCATION EAST WINDSOR, CONNECTICUT REGULAR MEETING MINUTES

Wednesday, February 8, 2023

East Windsor High School – Library - 7:30 p.m.

I. CALL THE MEETING TO ORDER

Chair R. Reichle called the meeting to order at 7:32 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, D. Menard, N. Farmer, E. LeBorious, D. Rouillard

Also in attendance: A. Anderson, B. Kaminski, T. Field, L. Daitch, L. Foxx, M. Ryan, community members

Absent: L. Sinsigallo, Dr. P. Tudryn

IV. ADDED AGENDA ITEMS

None

V. VISITATIONS

1. Outstanding Student Award Recipients – 2nd Quarter

The 2nd quarter award recipients were introduced to the Board by their respective building principal:

- Malliga Malligarjunan BBS
- Kassie Keyes EWMS
- Adyson Crynock EWHS
- 2. Crystal Apple Award Recipients 2nd Quarter

The 2nd quarter award recipients were introduced to the Board by their respective building assistant principal:

- Karin Spencer BBES
- Patricia O'Connor EWMS
- Scott Shelton EWHS (in absentia due to a prior school commitment)

VI. MINUTES

<u>February 1, 2023 Special Meeting Minutes</u> – On a motion by H. Spencer, 2nd by K. Carey-Trull, the Board approved the minutes as amended. The vote was unanimous.

VII. PUBLIC PARTICIPATION

None

VIII. SCHOOL REPORT

<u>East Windsor Middle School</u> – EWMS ELA teacher, Ms. Witham and members of her Performance Literature class provided an outline on their Podcasts:

- Introduction
- Meet the Class
- The Process

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- What Did We Learn?
- Applying it to the Real World
- Portrait of the Graduate
- Strategic Plan
- Questions?
- Thank You!

IX. PERSONNEL REPORT

The Board reviewed the current report provided in their meeting packet.

X. CURRICULUM REPORT

D. Rouillard reported the following:

- Agenda
- Portrait of the Graduate
- EWPS Strategic Planning
- Use of Data iReady Diagnostic
- Use of Data Exact Path Diagnostic (Gr. 9-12)
- Use of Data iReady/Exact Path Diagnostic Schedule for the Year
- Use of Data Diagnostic Participation Rates
- District Results Reading (Standard View) 22-23
- District Results Reading Diagnostic Growth 22-23
- District Results Math (Standard View) 22-23
- District Results Math Diagnostic Growth 22-23
- Broad Brook Results Reading (Standard View) 22-23
- Broad Brook Results Math (Standard View) 22-23
- Middle School Results Reading (Standard View) 22-23
- Middle School Results Math (Standard View) 22-23
- District Results Reading Growth (Standard View) 22-23
- District Results Math Growth (Standard View) 22-23
- High School Results 9th Grade (Standard View) 22-23
- High School Results 10th Grade (Standard View) 22-23
- High School Results 11th Grade (Standard View) 22-23
- Diagnostic Performance: Conclusions

XI. UNFINISHED BUSINESS: VOTE

2023-2024 EWPS School Calendar

On a motion by D. Menard, 2nd by N. Farmer, the Board approved the calendar as presented. After discussion, a motion was made by D. Menard, 2nd by K. Carey-Trull, to amend the motion to approve the calendar to reflect August 21-24 as staff PD days. The vote was unanimous.

XII. UNFINISHED BUSINESS: DISCUSSION

FY24 BOE Budget Workshop Schedule

The Board continued discussion on the FY24 budget workshop schedule. It was determined they will:

- Meet with Dr. P. Tudryn and R. Galloway on February 23 to obtain feedback on the budget and pose questions
- Meet with Dr. P. Tudryn and R. Galloway on March 1 to review answers to any questions

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• Keep March 2 as an additional back-up date in the event there are additional questions for our administrative team

XIII. NEW BUSINESS: VOTE

Course Approvals:

- a. ASPIRE
- b. Unified Art
- c. Unified PE
- d. Creative Writing
- e. Public Speaking & Rhetoric
- f. Environmental Science
- g. Sustainable Agriculture
- h. GT (Gifted & Talented)
- i. Digital Citizenship
- j. African American Literature

On a motion by N. Farmer, 2nd by K. Carey-Trull, the Board approved the above-referenced course approvals (a.-j.) as presented. The vote was unanimous.

XIV. LIAISONS' REPORTS

K. Carey-Trull noted the FRC Advisory Committee is looking to schedule a meeting in March.

A recommendation was made to have a BOE member included in the upcoming Town Youth Bureau discussion.

- N. Farmer reported *Sonic the Hedge Hog 2* will be featured at the PTO Movie Night on Friday.
- D. Menard informed the Board that she was approached by EW Adversity Council member, Anna Rivera relative to the Witness Stone Project. She referred her to BOE Chair, R. Reichle with any information/questions.

XV. PUBLIC PARTICIPATION

None

XVI. MISCELLANEOUS

N. Farmer noted her granddaughter was "Principal of the Day" at Broad Brook School on February 7, along with her friend. According to her granddaughter, "Mrs. Foxx walks a lot, and lunch duty is not fun because it is loud!"

F. Neill commended EWMS on the 2^{nd} quarter student award ceremony on January 27 and Career Day on 2/1.

XVII. CORRESPONDENCE

- 1. Enrollment
- RESC IED Alliance District Grant Award Notification
 (D. Rouillard noted the funds from this grant will be used to offset the Teacher Residency Program.)

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XVIII.ADJOURNMENT

On a motion by N. Farmer, 2nd by F. Neill, the Board voted to adjourn the meeting at 9:03 p.m. The vote was unanimous.

Respectfully submitted,

Ann Kalesnik Board Recording Secretary

Approved: