

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES
Wednesday, August 24, 2022
Broad Brook Elementary School, Room A-5 - 7:30 p.m.**

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, D. Menard, N. Farmer, E. LeBorious, Dr. P. Tudryn

Also in attendance: D. Rouillard, A. Suzor, community members

IV. ADDED AGENDA ITEMS

None

V. MINUTES

July 27, 2022 – Regular Meeting Minutes - On a motion by C. Sevarino, 2nd by K. Carey-Trull, the Board approved the meeting minutes as presented. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. PERSONNEL REPORT

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

VIII. FINANCIAL REPORT

Dr. P. Tudryn reviewed the memorandum provided by R. Galloway (in his absence) outlining an update on the following:

FY22 Operating Budget:

- Close-out of grant accounts was conducted on 8/23
- Final checks will be cut this week to close-out FY22

FY23 Operating Budget:

A glitch in the MUNIS system did not allow for us to generate an updated report for this evening's meeting. The updated FY23 Operating Budget, including a summary sheet and line item changes, will be provided at the September 14 BOE meeting.

IX. UNFINISHED BUSINESS: VOTE

None

X. UNFINISHED BUSINESS: DISCUSSION

None

XI. NEW BUSINESS: VOTE

None

XII. NEW BUSINESS: DISCUSSION

None

XIII. LIAISONS' REPORTS

A suggestion was made to have a liaison assigned to the Booster Club and EW PTO.

F. Neill shared her election as Booster Club Secretary.

N. Farmer offered to attend PTO meetings.

XIV. PUBLIC PARTICIPATION

M. DeSousa, 10 Rice Road, Broad Brook, inquired if the 2021-2022 budget would be completed by the deadline so it is not whitelisted by the state as it has been done in the past.

Dr. P. Tudryn noted his is confident it will be closed out by the deadline, as it is his priority and goal.

XV. MISCELLANEOUS

Dr. P. Tudryn shared he received very positive feedback from staff relative to convocation activities on 8/23. Convocation and professional development will be reported at the September 14 meeting.

XVI. CORRESPONDENCE

None

XVII. EXECUTIVE SESSION

On a motion by K. Carey-Trull, 2nd by F. Neill, the Board voted to enter into executive session at 7:48 p.m. to discuss pending claims/pending litigation. The vote was unanimous.

The Board came out of executive session at 8:46 p.m.

XVIII. ADJOURNMENT

On a motion by F. Neill, 2nd by L. Sinsigallo, the Board voted to adjourn the meeting at 8:46 p.m. The vote was unanimous.

Respectfully submitted,
Ann Kalesnik
Board Recording Secretary

Heather Spencer
Board Secretary

Approved: 9/14/22