EAST WINDSOR BOARD OF EDUCATION EAST WINDSOR, CONNECTICUT REGULAR MEETING MINUTES Wednesday, September 28, 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 7:34 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 D. Menard, N. Farmer, E. LeBorious, Dr. P. Tudryn

Also in attendance: D. Rouillard, M. Ryan, community members

Absent: C. Sevarino, L. Sinsigallo

IV. ADDED AGENDA ITEMS

- 1. BOE Negotiation Sub-Committee Assignments
- 2. Purpose of 2% Fund

On a motion by H. Spencer, 2nd by F. Neill, the Board voted to approve the inclusion of the added agenda items as provided. The vote was unanimous.

V. MINUTES

- 1. <u>September 14, 2022 Regular Meeting Minutes</u> On a motion by F. Neill, 2nd by H. Spencer, the Board approved the meeting minutes as presented. The vote was unanimous.
- September 14, 2022 Special Meeting/Executive Session Minutes On a motion by K. Carey-Trull, 2nd by F. Neill, the Board approved the meeting minutes as presented. The vote was unanimous.

VI. PUBLIC PARTICIPATION

None

VII. SCHOOL REPORT

Broad Brook Elementary School – M. Ryan (in the absence of L. Foxx, Principal) M. Ryan provided an overview of Improving Literacy Instruction at BBS:

- Portrait of the Graduate
- Connection to Strategic Plan
- 2022 Literacy Review
- Heggerty Program
- Sample Lesson
- Fundations
- Samples of Fundations
- Sample Lessons
- Evidence of Success

L. Sinsigallo joined via Zoom at 7:48 p.m. (due to technical difficulties).

VIII. UNFINISHED BUSINESS: DISCUSSION

1. <u>BOE Negotiation Sub-Committee Assignments</u> – Dr. P. Tudryn noted that many of our Board members serve on multiple negotiating committees, which is a large undertaking being we have quite a few unions currently in negotiations, and some that will begin negotiations in the near future. Also, their participation in multiple negotiations will sometimes prevent them from

East Windsor Board of Education Regular Meeting Minutes – September 28, 2022 Page 2

participation due to scheduling conflicts between negotiating teams. Upon discussion, the following changes were made to the Administrators and Certified Negotiations assignments:

Administrator Negotiations: R. Reichle, K. Carey-Trull, L. Sinsigallo, and E. LeBorious will serve on this sub-committee.

Certified Negotiations: F. Neill, K. Carey-Trull, D. Menard, and N. Farmer will serve on this sub-committee

Purpose of 2% Fund – Dr. P. Tudryn noted we will be looking to conduct a meeting with the BOF in October or November relative to the purpose of the 2% fund. In order to engage in this conversation, the BOE will need to meet to discuss/define the purpose of this fund to bring forward to the BOF. It was the consensus of the Board to discuss this at their next meeting (October 12) to define fund priorities.

IX. NEW BUSINESS: VOTE

Policy Update: (1st Reading)

5141.4 – Mandated Reporting: Reporting of Child Abuse, Neglect, and Sexual Assault – In review of the updated policy, a request was made to further edit a section of the policy as submitted.

On a motion by F. Neill, 2^{nd} by H. Spencer, the Board voted to waive the 2^{nd} reading of the policy. The vote was unanimous.

On a motion by K. Carey-Trull, 2nd by D. Menard, the Board approved the updated policy, including the recent amendment, as noted. The vote was unanimous.

X. LIAISONS' REPORTS

H. Spencer reported her attendance at the CIP meeting. She noted there were a lot of projects brought forward from all town departments. She commended our administration for a job well done on their presentation.

XI. PUBLIC PARTICIPATION

Marie DeSousa, 10 Rice Road, noted she did not see the September 14, 2022 Special Meeting/ Executive Session minutes posted on our website. She also inquired about financials for this meeting. Dr. P. Tudryn informed her financials are provided at the first meeting of each month.

XII MISCELLANEOUS

E. LeBorious reported new guidance was issued by the state today relative to student attendance. She also recommended our policy should be posted on our website for parent accessibility.

D. Menard noted the Veterans Commission Road Race scheduled for next month. They are seeking student engagement, perhaps through the Booster Club or other high school clubs.

H. Spencer reported the Ellington Fire House was scheduled to conduct a volunteer promotion day on October 1 for students and adults to join their junior and adult volunteer programs.

N. Farmer noted Abby's Walk is scheduled for this Saturday.

Dr. P. Tudryn shared the East Windsor Athletic Association donated a new scoreboard at Broad Brook Elementary School. He commended the organization for their generous donation.

He also extended an invitation for the Board to participate with the EWPS administration/staff in the upcoming town Halloween Haunted Highway.

East Windsor Board of Education Regular Meeting Minutes – September 28, 2022 Page 3

His final note was to share Dr. Osypuk would like to conduct a future BOE meeting in the new transition classroom at EWHS. This would give the Board the opportunity to see the new space, and allow the students to provide them with refreshments on Outstanding Student Night on November 9.

XIII. CORRESPONDENCE

A copy of a donation acknowledgement letter was included in their packet.

XIV. ADJOURNMENT

On a motion by N. Farmer, 2^{nd} by K. Carey-Trull, the Board adjourned the meeting at 8:54 p.m. The vote was unanimous.

Respectfully submitted, Ann Kalesnik Board Recording Secretary

Approved: 10/12/22