

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES
Wednesday, February 28, 2024
7:30 p.m. - Room A5, Broad Brook Elementary School
14 Rye Street, Broad Brook, CT**

I. CALL THE MEETING TO ORDER

Chair K. Carey-Trull called the meeting to order at 7:31 p.m.

II. PLEDGE OF ALLEGIANCE

Chair K. Carey-Trull led the Board in the Pledge of Allegiance.

III. ATTENDANCE

In attendance: Chair K. Carey-Trull, Vice Chair H. Spencer, Secretary F. Neill, C. Sevarino, D. Menard, N. Farmer, E. LeBorinous, G. Resto, K. Betancourt, Dr. P. Tudryn

Also in attendance: D. Rouillard, Student Representative V. Hernandez, T. Field, L. Daitch, and R. Galloway (remote)

IV. ADDED AGENDA ITEMS

None

V. MINUTES

February 14, 2024 - Regular Meeting Minutes – On a motion by H. Spencer, second by F. Neill, to approve the Board minutes. H. Spencer requested an amendment be made to denote K. Betancourt’s absence from the meeting. PASSED with a unanimous vote.

VI. PUBLIC PARTICIPATION

None

VII. STUDENT REPRESENTATIVE REPORT

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

VIII. EAST WINDSOR MIDDLE SCHOOL REPORT

T. Field and L. Daitch presented the East Windsor Middle School report to the Board. The report focused on the new and revised courses implemented at the middle school this year. The courses helped increase the sense of community and connection in the school for students of all abilities and presented new and challenging ways for students to interact with each other. A copy of the presentation was provided to the Board.

X. FINANCIAL REPORT

R. Galloway presented the financial report remotely. He advised the Board there are no major changes. N. Farmer updated the Board on the Finance Subcommittee meetings.

XII. NEW BUSINESS: VOTE

- 1) On a motion by H. Spencer, second by C. Sevarino, the Board voted to approve the 2024-2025 School Year Calendar as presented, with an amendment made to the listed Board of Education meeting times. The vote PASSED unanimously.
- 2) Discussion ensued regarding the Board's policies on meeting times. The Board requested additional revisions to the new policy be made and the policy be brought to the next meeting.

XIV. LIAISON'S REPORT

Chair K. Carey-Trull advised the Board that H. Spencer was elected chair of the Board Policy Review Subcommittee. H. Spencer advised the Board that the subcommittee recently reviewed the Series 3000 policies and will be reviewing the Series 4000 policies. H. Spencer also updated the Board on the most recent town Board of Finance meeting. F. Neill advised the Board that the Conservation Commission is considering a town ordinance for scenic roads. N. Farmer informed the Board about a movie night taking place at the middle school.

XV. PUBLIC PARTICIPATION

None

XVI. MISCELLANEOUS

F. Neill reminded the Board it is Girl Scout Cookie season and encouraged members to support a local troop. Chair K. Carey-Trull asked the Board if they would like to postpone the next budget workshop. No changes were made. Chair K. Carey-Trull advised the Board that the workshop with the Board of Finance is April 8, 2024. F. Neill advised that the high school music department is holding a talent show style event on March 8, 2024.

XVII. CORRESPONDENCE

- 1) Enrollment report
- 2) East Windsor Arts and Culture Committee Email

XVIII. EXECUTIVE SESSION

On a motion by H. Spencer, 2nd by C. Sevarino, the Board entered into executive session to discuss pending litigation at 8:34 PM. The Board came out of executive session at 8:36 PM.

XIX. ADJOURNMENT

On a motion by N. Farmer, 2nd by E. LeBoriosis, the Board adjourned the meeting at 8:46 PM. The vote PASSED unanimously.

Respectfully submitted,
Jessica Kennedy
Board Recording Secretary

APPROVED 03.13.24