

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
SPECIAL MEETING MINUTES
Wednesday, March 13, 2024
7:00 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 7:08 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. LeBorious, G. Resto, Dr. P. Tudryn

Also in attendance: D. Rouillard, C. Gustafson, T. Rodriguez, S. Muska

Absent: K. Betancourt

IV. BOARD RECOGNITION

In recognition of Board Appreciation Month, the Board was presented with cards created by the students of East Windsor. Books were donated to the libraries of all three schools on behalf of the Board.

V. MINUTES

February 28, 2024 - Regular Meeting Minutes – On a motion by C. Sevarino, second by H. Spencer, to approve the Board minutes. PASSED with a unanimous vote.

VI. PUBLIC PARTICIPATION

M. Turner of 89 Rockville Road in Broad Brook spoke to the Board about her education at Suffield High School and thanked the board for the opportunity to attend the Suffield Regional Agriscience program.

VII. STUDENT REPRESENTATIVE REPORT

A copy of the student representative report was provided to the Board.

VIII. UPCOMING MEETINGS AND EVENTS

- 1) March 20, 2024 - Board Policy Review Subcommittee Meeting at 5:30 PM
- 2) March 20, 2024 - Board of Selectmen/Board of Education Budget Presentation to the Board of Finance 7 PM
- 3) March 22, 2024 - East Windsor High School vs. East Windsor Police Department Charity Basketball Game at 6 PM
- 4) March 27, 2024 - Curriculum Council Subcommittee Meeting at 6 PM
- 5) March 27, 2024 - Public Budget Hearing at 7 PM
- 6) March 27, 2024 - BOE Regular Meeting immediately following public hearing
- 7) March 28, 2024 - East Windsor Board of Finance meeting at 7 PM

Discussion ensued regarding the listed upcoming meetings and events. Dr. P. Tudryn informed the Board that their attendance was not required at the March 20, 2024 Board of Finance/Board of Education meeting. Additionally, he updated the Board on the agenda for the March 27, 2024 Town Board of Finance Budget Workshop and Public Hearing. On a motion by D. Menard, second by H. Spencer, the Board voted barring any urgent matters to cancel the March 27, 2024 regular Board of Education meeting. PASSED with a unanimous vote.

IX. CURRICULUM REPORT

D. Rouillard presented the curriculum report. The report highlighted the 2024 Summer Enrichment Program which will be offered to the students of East Windsor Public Schools. The program will run Monday through Friday for six consecutive weeks over the summer for 20 to 60 students per week thanks to a grant received by the district. Discussion ensued regarding the various specifics of the program. The Board thanked D. Rouillard for his hard work in obtaining the grant. D. Rouillard thanked C. Gustafson and M. Maltese for the collaboration. A copy of the report was provided to the Board.

X. PERSONNEL REPORT

A copy of the personnel report was provided to the Board.

XI. EDUCATOR DIVERSITY PLAN PRESENTATION

C. Gustafson and T. Rodriguez presented the Educator Diversity Plan to the Board. The plan highlighted the district's commitment to hiring top talent that is diversified and representative of the students in the district. The Board thanked C. Gustafson and T. Rodriguez for their work.

On a motion by N. Farmer, second by H. Spencer, the Board voted to approve the East Windsor Public Schools educator diversity plan as presented. PASSED with a unanimous vote.

XII. NEW BUSINESS: DISCUSSION

Dr. P Tudryn advised the Board that there were no major updates with the FY2025 budget and the budget booklet would be submitted to the town by Wednesday, March 20, 2024.

XIII. LIAISON'S REPORT

D. Menard advised the Board that the facilities subcommittee met last week. She was elected chair. The subcommittee discussed the upcoming demographics study and touring other schools in the area. A survey is also being created. N. Farmer advised the Board that S. Muska will be the Board of Selectmen's liaison to the Board of Education. N. Farmer advised the Board that the Athletics Subcommittee met with D. Edwards. A survey was developed and distributed to Broad Brook Elementary School and East Windsor Middle School families to gauge interest in youth sports. E. LeBorious shared with the Board that she and D. Menard attended the Tacos and Talent event. Both were very impressed with the student performances. F. Neill attended the 4th grade band concert as well as the middle school choir and band concert. She noted how impressed she was with the performances.

XV. PUBLIC PARTICIPATION

None

XVI. MISCELLANEOUS

Dr. P. Tudryn informed the Board that three proposals have been submitted to the Town for the demographic study. The proposals have been shared with the Finance Subcommittee for feedback. F. Neill reminded the Board Girl Scout cookies are available.

XVI. CORRESPONDENCE

1) Summer Enrichment Grant Letter

XVII. EXECUTIVE SESSION

On a motion by H. Spencer, 2nd by C. Sevarino, the Board entered into executive session to discuss pending litigation at 8:19 PM. The Board came out of executive session at 8:28 PM.

XIX. ADJOURNMENT

On a motion by H. Spencer, 2nd by N. Farmer, the Board adjourned the meeting at 8:28 PM. The vote PASSED unanimously.

Respectfully submitted,
Jessica Kennedy
Board Recording Secretary

Approved 04/10/24