

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES
Wednesday, April 24, 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 7:02 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, Secretary F. Neill, C. Sevarino, D. Menard, N. Farmer, E. LeBorious, G. Resto, Dr. P. Tudryn

Also in attendance: D. Rouillard, R. Galloway, T. Rodriguez, A. Anderson, B. Kaminski, T. Field, L. Daitch, L. Foxx, M. Ryan, Student Representative V. Hernandez

Absent: Vice Chair H. Spencer, K. Betancourt

IV. ADDED AGENDA ITEMS

None

V. COMMENDATIONS

Crystal Apple Award Recipients - 3rd Quarter: The 3rd quarter award recipients were introduced to the Board by their respective building administrators:

Linda Parsons - Broad Brook Elementary School

Nam Hong - East Windsor Middle School

Sharon Whalen - East Windsor High School

Dr. P. Tudryn thanked Horace Mann and D. Mosher for his continued support of East Windsor Schools and the Crystal Apple award.

VI. MINUTES

April 10, 2024 - Regular Meeting Minutes – On a motion by C. Sevarino, second by F. Neill, to approve the Board minutes. K. Carey-Trull requested a correction be made to a spelling error on page 2. PASSED with a unanimous vote.

VII. PUBLIC PARTICIPATION

None

VIII. STUDENT REPRESENTATIVE REPORT

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

IX. UPCOMING MEETINGS/EVENTS

- 1) May 1, 2024 - BOE Athletic Council Subcommittee Meeting at 9 AM
- 2) May 1, 2024 - BOE Facilities Subcommittee Meeting at 5:30 PM
- 3) May 1, 2024 - BOE Pension Subcommittee Meeting at 5:30 PM
- 4) May 8, 2024 - BOE Board of Finance Subcommittee Meeting at 6 PM
- 5) May 8, 2024 - BOE Regular Meeting at 7 PM
- 6) May 14, 2024 - Town of East Windsor Board of Finance Budget Referendum voting
- 7) May 15, 2024 - BOE Board Policy Review Subcommittee Meeting at 5:30 PM
- 8) May 15, 2024 - Town of East Windsor Board of Finance Meeting at 7 PM
- 9) May 16, 2024 - East Windsor High School Spring Concert at 6:30 PM
- 10) May 22, 2024 - BOE Curriculum Council Subcommittee Meeting at 6 PM
- 11) May 22, 2024 - BOE Regular Meeting at 7 PM

X. PERSONNEL REPORT

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

XI. FINANCIAL REPORT

R. Galloway presented the financial report. He spoke to the projections on the financial report. Dr. P. Tudryn further clarified various aspects of the report relative to funding. A copy of the financial report was provided to the Board.

XII. NEW BUSINESS: VOTE

- 1) A. On a motion by D. Menard, second by E. LeBorious, the Board voted to approve transfer #7 to move \$90,000 from the long term substitute line to the medical line. PASSED with a unanimous vote.
B. On a motion by C. Sevarino, second by F. Neill, the Board voted to approve transfer #8 to move \$20,000 from the Special Ed line to the medical line. Passed with a unanimous vote.
- 2) On a motion by F. Neill, second by N. Farmer, the Board voted to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-25. This resolution authorizes filing of the Form 471 applications for funding year 2024-25 and the payment of the applicant's share upon approval of funding and receipt of services. PASSED with a unanimous vote.

XIII. OLD BUSINESS: DISCUSSION

Dr. P. Tudryn updated the Board on the high school track. He informed the Board that most area schools have six lane tracks, which is what the current EWHS track is, and advised the Board that price quotes were being collected.

XIV. LIAISON'S REPORT

C. Sevarino advised the Board that the Board of Selectmen discussed the upcoming referendum and informed the Board of the ground breaking ceremony for the community center which will take place on June 6, 2024 at 1 PM.

XV. PUBLIC PARTICIPATION

None

XVI. MISCELLANEOUS

Dr. P. Tudryn updated the Board on the situation that was noticed over April vacation with the Broad Brook Elementary School art room and informed them of the safety procedures that were followed, precautionary measures that were taken, and test results.

Dr. P. Tudryn also commended Sharon Whalen, Crystal Apple recipient, for her phenomenal work in the schools.

N. Farmer applauded the transition students on their hard work with the microtransit system and expressed interest in meeting with the students to commend them on their efforts.

XVII. CORRESPONDENCE

- 1) Enrollment report
- 2) PEGPETIA Grant award
- 3) Demographics study meeting review
- 4) Erin Barraza 2024 CASPA Human Resources Specialist/Support Staff of the Year

XIII. EXECUTIVE SESSION

On a motion by F. Neill, 2nd by E. LeBorious, the Board entered into executive session to discuss the appointment, employment, performance, evaluation, dismissal or the health of a public officer or employee, provided such individual may require that the discussion be held at an open meeting (Superintendent's Evaluation) and pending litigation at 8:03 PM. The Board came out of executive session at 8:34 PM.

XIX. ADJOURNMENT

On a motion by C. Sevarino, 2nd by D. Menard, the Board adjourned the meeting at 8:35 PM. The vote PASSED unanimously.

Respectfully submitted,
Jessica Ripley
Board Recording Secretary