## EAST WINDSOR BOARD OF EDUCATION EAST WINDSOR, CONNECTICUT REGULAR MEETING MINUTES Wednesday, January 22, 2025 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, E. LeBorious, D. Menard, G. Resto, N. Farmer, Dr. P. Tudryn

Absent: Vice Chair H. Spencer, K. Betancourt

Also in attendance: D. Rouillard, R. Galloway

- IV. ADDED AGENDA ITEMS None
- V. MINUTES

January 8, 2025 - Regular Meeting Minutes: On a motion by D. Menard, second by E. LeBorious, to approve the Board minutes. PASSED with a unanimous vote.

- VI. PUBLIC PARTICIPATION None
- VII. STUDENT REPRESENTATIVE REPORT A copy of the student representative report was provided to the Board.

## VIII. UPCOMING MEETINGS AND EVENTS

- 1) February 4, 2025 EWMS Chorus Concert (held at EWHS) at 6 PM
- 2) February 5, 2025 EWHS Girls Basketball Senior Night at 4:40 PM
- 3) February 5, 2025 BOE Facilities Subcommittee Meeting at 5:30 PM
- 4) February 6, 2025 EWMS 8th Grade Awards at 9 AM
- 5) February 6, 2025 EWMS Band Concert (held at EWHS) at 6 PM
- 6) February 7, 2025 EWMS 7th Grade Awards at 8:45 AM
- 7) February 7, 2025 BBES PTO Glow Dance at 6 PM
- 8) February 10, 2025 Class of 2026 Fundraiser at Chipotle in Enfield
- 9) February 10, 2025 EWHS Boys Basketball Senior Night at 6:30 PM Indoor Track Seniors recognized at halftime
- 10) February 12, 2025 BOE Finance Subcommittee Meeting at 6 PM
- 11) February 12, 2025 BOE Regular Meeting at 7 PM
- 12) February 19, 2025 BOE Board Policy Review Subcommittee Meeting at 5:30 PM
- 13) February 19, 2025 Board of Selectmen/Board of Education Public Hearing 7 PM
- 14) February 20, 2025 PTO Meeting (held at EWMS) at 7 PM
- 15) February 25, 2025 BBES Mileage Club Family Night at 5 PM

East Windsor Board of Education Regular Meeting Minutes - January 22, 2025 Page 2

16) February 26, 2025 - BOE Regular Meeting at 7 PM

## IX. CURRICULUM REPORT

D. Rouillard presented the Curriculum Report. The report focused on the work that has been done on the district's literacy curriculum following the suggestions for improvement made during Dr. Rafferty's review of the curriculum in the spring of 2022. The district has implemented many different components including a literacy block, student assessments and data, phonics instruction, the EWPS intervention program, and a revised writing curriculum with resources for students and staff with a multi-year approach to improving the literacy curriculum.

# X. PERSONNEL REPORT

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

# XI. FINANCIAL REPORT

R. Galloway presented the financial report. The student activity funds accounts have been rectified and work is being done on the FY26 budget. N. Farmer reminded the Board that the Finance Subcommittee reviews the full financial report at their meetings. Additionally, the committee discussed the implementation of the audit recommendations.

# XII. OLD BUSINESS: DISCUSSION

Chair K. Carey-Trull advised the Board that a board handbook is being developed. She also asked the Board to consider attending community events in the spring. Dr. P. Tudryn suggested the Board attend the high school theater production and a rededication of the track, which is in the early planning stages. E. LeBorious spoke in support of the Board participating in community forums. N. Farmer suggested the Board attend various community meetings such as Friends of the Library or an arts and culture meeting. D. Menard informed the Board that she attends many of the monthly Coffee with the First Selectmen meetings at the senior center. She also suggested the senior center. E. LeBorious will follow up with the Lions Club. It was also suggested that the Board get involved in the LEO Club. J. Martin will provide talking points to Board members.

# XIII. LIAISON AND SUBCOMMITTEE REPORTS

C. Sevarino advised that the Board of Selectmen approved the architect for the conceptual design of the school renovations project. Additionally, she shared that the budget calendar was discussed and revised. Dr. P. Tudryn updated the Board on the FY26 budget process and when the budget proposal will be submitted to the town. N. Farmer reminded the Board that the PTO is looking for volunteers for their glow night on Friday, February 7th. D. Menard shared that the Ad Hoc committee had their first meeting tonight. They are looking for an additional at-large member. Dr. P. Tudryn shared that the Athletic Subcommittee meeting will be held at 8:30 AM on January 24th. Chair K. Carey-Trull attended a zoom call with area Board of Education chairs facilitated by CABE. The main topic of discussion was ECS funding.

#### XIV. PUBLIC PARTICIPATION None

## East Windsor Board of Education Regular Meeting Minutes - January 22, 2025 Page 3

# XV. MISCELLANEOUS

E. LeBorious shared concerns regarding immigration policies and how schools will handle such a situation. Dr. P. Tudryn advised no correspondence regarding the matter has been received. N. Farmer requested Dr. P. Tudryn schedule CSG to present at a future meeting. Dr. P. Tudryn will send an email requesting questions from board members in advance of the meeting.

# XVI. CORRESPONDENCE

- 1) Board of Selectmen Budget Workshop Dates
- 2) CSEA Classified Union Board Appreciation Letter
- 3) Enrollment Report

# XVII. EXECUTIVE SESSION

On a motion by D. Menard, second by G. Resto, the Board entered into executive session to discuss contract negotiations and 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 at 7:54 PM. The Board came out of executive session at 8:19 PM.

# XVIII. ADJOURNMENT

On a motion by C. Sevarino, second by D. Menard, the Board adjourned the meeting at 8:19 PM. PASSED with a unanimous vote.

Respectfully submitted, Jessica Ripley Board Recording Secretary

## **APPROVED 02.12.25**