# EAST WINDSOR BOARD OF EDUCATION EAST WINDSOR, CONNECTICUT REGULAR MEETING MINUTES

Wednesday, May 22, 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 7:00 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 (arrived at 7:39 PM during D. Rouillard's presentation on the Professional Development and Evaluation Committee process), C. Sevarino, D. Menard, E. LeBorious, K. Betancourt, G. Resto, N. Farmer (arrived at 7:01 PM prior to the vote on the May 8, 2024 minutes), Dr. P. Tudryn

Also in attendance: D. Rouillard, J. Martin, R. Galloway, C. Gustafson, J. Bowsza, S. Muska

#### IV. ADDED AGENDA ITEMS

None

#### V. MINUTES

<u>May 8, 2024 - Regular Meeting Minutes</u> — On a motion by C. Sevarino, second by E. LeBorious, to approve the Board minutes. N. Farmer joined the meeting at this time. 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) June 5, 2024 BOE Board Policy Review Subcommittee Meeting at 5:30 PM
- 2) June 5, 2024 BOE Regular Meeting at 7 PM
- 3) June 6, 2024 East Windsor Board of Selectmen Meeting at 7 PM
- 4) June 10, 2024 East Windsor Middle School Promotion Ceremony at 6 PM
- 5) June 12, 2024 East Windsor High School Graduation at 6 PM
- 6) June 18, 2024 Town of East Windsor Board of Finance Meeting at 7 PM
- 7) June 26, 2024 BOE Regular Meeting at 7 PM

Dr. P. Tudryn informed the Board that the East Windsor Class of 2025 is hosting a fundraiser at Red Robin on May 23, 2024. Additionally, the Superintendent's Evaluation

will be held in Executive Session on Thursday, June 13, 2024 at 6 PM with an additional Executive Session during the June 26, 2024 regular Board of Education meeting if necessary. A Board of Education Finance Subcommittee was scheduled for Tuesday, June 11, 2024 at 6 PM.

# IX. OUR GRADUATES GO PLACES PRESENTATION

J. Martin presented the Our Graduates Go Places report which summarizes the future plans of many of the East Windsor graduating class of 2024. He informed the Board that 80% of the EWHS graduates will be attending college or a technical school and provided a brief snapshot of his interviews with some of the graduates. A copy of the report was provided to the Board.

# X. PERSONNEL REPORT

A copy of the personnel report was provided to the Board. D. Menard inquired about the listing of CREC Appointments. It was clarified that those staff are hired as part of the summer enrichment program. The staff for the program are all current EWPS employees.

# XI. FINANCIAL REPORT

R. Galloway presented the Financial Report to the Board. He advised the Board that the Financial Office is working on the year end projections. He further clarified the difference between reclassing and making transfers. Discussion ensued regarding various specific budget line items. Dr. P. Tudryn advised the Board that updates are being made to the FY25 budget projections.

# XII. NEW BUSINESS: VOTE

D. Rouillard presented the district's updated Professional Development and Evaluation Committee process. His report outlined the district's efforts to align the professional development and evaluation process to comply with the updated CSDE guidelines. On a motion by H. Spencer, second by K. Betancourt, the Board voted to approve the Professional Development and Evaluation Committee Process as presented. PASSED with a unanimous vote.

# X. OLD BUSINESS: VOTE

Dr. P. Tudryn advised the Board that three quotes for the repair of the high school track have been received. First Selectmen Jason Bowsza solicited feedback from the Board for their top capital improvement priority at each school. Discussion ensued regarding the various needs of each building. On a motion by N. Farmer, second by H. Spencer, the Board voted to forward to the Board of Selectmen to research funding opportunities for the high school track, the middle school water main line, and the Broad Brook School chimney repair. PASSED with a unanimous vote.

J. Bowsza advised that the track would be on the Board of Selectmen's June 6, 2024 agenda and the other capital improvement projects will be on the town Board of Finance June 18, 2024 agenda.

# XIV. LIAISON'S AND SUBCOMMITTEE REPORT

H. Spencer reminded the members of the Board Policy Review subcommittee to review the 4000 series and submit questions to J. Martin by May 24, 2024. C. Sevarino advised

the Board that she attended the Board of Selectmen meeting and the Curriculum Council subcommittee meeting which was also attended by K. Heimer. They discussed the various aspects of the curriculum and assessments. G. Resto attended the FRC meeting and where the discussion included various family engagement activities, enrollment updates, and competing summer programs. She advised the Board that the FRC FY2025 budget was also being reviewed. D. Menard informed the Board that she was able to do walkthroughs of the middle and high schools. She feels the walkthroughs will help the Board make decisions about the schools in the future. Dr. P. Tudryn reminded the Board of the upcoming middle school and high school tours. Dr. P. Tudryn advised the Board that the Facilities Subcommittee meeting has been scheduled for May 30, 2024 at 6:30 PM.

# XV. PUBLIC PARTICIPATION

N. DeSousa of 38 Perri Lane in Broad Brook praised the efforts of the 7th grade team for their student recognition and family engagement as well as building an inclusive environment.

# XVI. MISCELLANEOUS

C. Sevarino advised the Board that student art would be on display at the Agonist on May 23, 2024. F. Neill informed the Board that student art is also on display at the library. K. Betancourt praised the PTO for putting on the staff appreciation events at Broad Brook Elementary School and the East Windsor Middle School. K. Carey-Trull attended Purse Bingo. F. Neill advised the Board that the Booster Club put on a teacher appreciation event at the high school. She also attended the high school awards ceremony and praised students and staff for the impressive array of student accomplishments, which included academics, community involvement, and sports achievements. Dr. P. Tudryn advised the Board that E. Barraza was recently selected and honored as the Human Resources Specialist/Support Staff of the Year by CASPA.

#### XVII. CORRESPONDENCE

Enrollment report

# XIII. EXECUTIVE SESSION

On a motion by H. Spencer, second by F. Neill, the Board entered into executive session to discuss pending litigation at 8:48 PM. The Board came out of executive session at 9:02 PM.

# XIX. ADJOURNMENT

On a motion by H. Spencer, second by K. Betancourt, the Board adjourned the meeting at 9:02 PM. The vote PASSED unanimously.

Respectfully submitted, Jessica Ripley Board Recording Secretary

APPROVED 06.05.22