

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES
Wednesday, June 5, 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 7:03 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, E. LeBorious, K. Betancourt, G. Resto, N. Farmer, Dr. P. Tudryn

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

IV. ADDED AGENDA ITEMS

None

V. COMMENDATIONS

Crystal Apple Award Recipients - 4th Quarter: The 4th quarter award recipients were introduced to the Board by their respective building administrators:

Melissa Lee - Broad Brook Elementary School (in absentia)

Sandie Vogel - East Windsor Middle School

Terrence Edwards - 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

May 22, 2024 - Regular Meeting Minutes – On a motion by H. Spencer, second by C. Seccarino, to approve the Board minutes. PASSED with a unanimous vote.

VII. PUBLIC PARTICIPATION

None

VIII. STUDENT REPRESENTATIVE REPORT

V. Hernandez presented the news and events at all three schools. He thanked the Board for the opportunity to be Student Representative for the last four years. Chair K. Carey-Trull praised V. Hernandez for his dedication and thanked him for his effort and input over the years.

IX. YEAR IN REVIEW SCHOOL REPORTS

Year in review school reports were presented by administrators from all three schools highlighting the efforts and achievements from the 2023-2024 school year as well as goals and strategies for next year. Copies of all three reports were provided to the Board.

X. STRATEGIC PLAN UPDATE

D. Rouillard presented the Strategic Plan Update to the Board with assistance from Dr. P. Tudryn. The report focused on how the goals and objectives of the strategic plan are being met as well as how those goals and objectives have led to the best instructional strategies and learning experiences for the students of East Windsor. A copy of the report was provided to the Board.

XI. NEW BUSINESS: VOTE

Dr. P. Tudryn updated the Board on the FY2025 Budget. A detailed copy of the proposed budget was provided to the Board. Discussion ensued relative to the FY2025 Budget. On a motion by F. Neill, seconded by K. Betancourt, to pass the FY2025 budget as proposed by the Superintendent.

The vote by the Board was as follows:

K. Betancourt IN FAVOR
N. Farmer ABSTAIN
E. LeBorious AGAINST
D. Menard AGAINST
F. Neill IN FAVOR
G. Resto AGAINST
C. Sevarino ABSTAIN
H. Spencer IN FAVOR

The vote was 3 members in favor, 3 against, and 2 abstaining. Chair. K. Carey-Trull voted AGAINST to break the tie. The motion was DEFEATED.

Discussion ensued regarding dates and times of upcoming meetings..

XII. LIAISON'S AND SUBCOMMITTEE REPORT

H. Spencer shared that the Board Policy Review Subcommittee plans to present the 4000 policies to the Board of Education at an upcoming meeting. The subcommittee is currently reviewing the 5000 series policies. D. Menard advised the Board that the Facilities Subcommittee recently reviewed the demographic study and its impact on future facilities planning. The subcommittee is working on prioritizing projects for the future. D. Menard also shared the possibility that the Broad Brook Elementary School chimney may be able to be taken down rather than be repaired. She shared that the subcommittee is working on engaging public opinion using platforms like the Five Village Voice. Dr. P. Tudryn advised the Board that a calendar invitation went out for the joint Board of Education/Board of Selectmen meeting to review the demographic enrollment study. It was requested that J. Martin put out an announcement to the public. Chair K. Carey-Trull advised the Board that the Administrative Negotiations

Subcommittee will need to convene in early fall. H. Spencer will fill the remaining vacancy.

XIII. PUBLIC PARTICIPATION

None

XIV. MISCELLANEOUS

At this time, a motion was made by H. Spencer, second by F. Neill, to continue the meeting past 9:30 PM. PASSED with a unanimous vote

XV. CORRESPONDENCE

1) CABE Student Leadership Awards

Chair K. Carey-Trull congratulated V. Hernandez on receiving the award and thanked him for his dedication to the Board. V. Hernandez shared he enjoyed the experience of getting a “behind the scenes” look at how decisions are made.

2) Glenn W. Bailey Foundation Grant

3) CABE email

XVI. EXECUTIVE SESSION

On a motion by H. Spencer, second by F. Neill, 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 at 9:30 PM. The Board came out of executive session at 10:02 PM.

XVII. ADJOURNMENT

On a motion by F. Neill, second by H. Spencer, the Board adjourned the meeting at 10:02 PM. The vote PASSED unanimously.

Respectfully submitted,
Jessica Ripley
Board Recording Secretary