

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
SPECIAL MEETING MINUTES
Thursday, June 13, 2024
6:00 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 6:05 p.m.

II. 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: N. Caruso from CABE

III. NEW BUSINESS: DISCUSSION

Discussion ensued relative to changing the July and August regular meeting dates.

IX. NEW BUSINESS: VOTE

On a motion by D. Menard, second by K. Betancourt, to change the Board of Education July regular meeting to July 31, 2024. PASSED with a unanimous vote.

On a motion by N. Farmer, second by D. Menard, to permanently change the Board of Education regular meeting start time to 7 PM starting with the July 2024 regular meeting. The motion PASSED with 8 in favor and 1 opposed. F. Neill opposed.

X. EXECUTIVE SESSION

On a motion by H. Spencer, second 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 at 6:12 PM and were joined by Dr. P. Tudryn and N. Caruso.

Dr. P. Tudryn exited the executive session at 6:27 PM.

The Board came out of executive session at 8:56 PM.

On a motion by N. Farmer, second by H. Spencer, the Board voted to extend Dr. P. Tudryn’s contract for an additional year, to expire in 2027. PASSED with a unanimous vote.

On a motion by N. Farmer, second by H. Spencer, the Board voted to increase the Superintendent’s salary by 4%, increase the insurance stipend to \$6,000, and amend the contract to include sick day buy back at 50% of the annual rate up to a maximum of ten (10) days annually in excess of 220 days.

XI. ADJOURNMENT

On a motion by H. Spencer, second by D. Menard, the Board adjourned the meeting at 9:03 PM. The vote PASSED unanimously.

Respectfully submitted,
Jessica Ripley
Board Recording Secretary