

**EAST WINDSOR BOARD OF EDUCATION
EAST WINDSOR, CONNECTICUT
REGULAR MEETING MINUTES
Wednesday, January 8, 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 7:03 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, K. Betancourt (arrived at 7:03 during Pledge of Allegiance), E. LeBorious, D. Menard, G. Resto, N. Farmer, Dr. P. Tudryn (stepped out from 7:47 PM to 7:49 PM), Student Representative M. Lukasik

Also in attendance: D. Rouillard, C. Gustafson, L. Foxx, M. Ryan

IV. ADDED AGENDA ITEMS

None

V. MINUTES

December 11, 2024 - Regular Meeting Minutes: On a motion by Vice Chair H. Spencer, second by D. Menard, to approve the Board minutes. PASSED with a unanimous vote.

VI. PUBLIC PARTICIPATION

None

VII. STUDENT REPRESENTATIVE REPORT

Student Representative M. Lukasik presented the Student Representative Report. She also shared that the December attendance incentive was a waffle breakfast with raffles. She also informed the Board that the high school has their first band and chorus concert next week.

VIII. BROAD BROOK SCHOOL REPORT

L. Foxx and M. Ryan presented the Broad Brook Elementary School Report. The report focused on the academic program Number Corner and how the curriculum aligns with the district's strategic plan. The program is currently being used as a supplemental program in grades K-2. A copy of the report was provided to the Board.

IX. STRATEGIC PLAN UPDATE

D. Rouillard and Dr. P. Tudryn presented the Strategic Plan Update. The report focused on how the district is meeting the goals set forth in the strategic plan. The district is on schedule to meet all four goals. Secretary F. Neill thanked Dr. P. Tudryn and D. Rouillard as well as school administrators for their hard work. G. Resto suggested highlighting a summary of the progress made improving school facilities on Facebook. A copy of the report was provided to the Board along with a supplemental, in depth report.

X. NEW BUSINESS: VOTE

On a motion by N. Farmer, second by E. LeBorious, to nominate the four current members of the Board of Education Facilities Subcommittee (D. Menard, C. Sevarino, F. Neill, H. Spencer) to the Board of Selectmen Ad Hoc Committee on School Renovation Planning. Discussion ensued regarding which members should be on the committee. Motion PASSED with a unanimous vote.

XI. LIAISON AND SUBCOMMITTEE REPORTS

Vice Chair H. Spencer updated the Board on the recent Building Commission meeting. During the meeting, CSG presented a ranking of the architects who submitted bids for the school renovations project. Based on those rankings, a motion was made to accept GWWO. The decision will be presented to the Board of Selectmen for approval. C. Sevarino shared that during the Board of Selectmen meeting a vote was passed to create the Ad Hoc Committee on School Renovation Planning. The committee will have nine total members. D. Menard shared a summary of the Facilities Subcommittee Meeting held earlier in the evening. Discussion ensued regarding live streaming subcommittee meetings. N. Farmer shared that the Finance Subcommittee Meeting will be Thursday, January 9th. She also informed the Board that the PTO will be meeting Thursday, January 9th and they will be hosting a Glow Dance in February. Secretary F. Neill shared that the Booster Club is doing well with ticket and concession sales at basketball games. She also shared that the middle school concerts will take place in February and praised band members who participated in the Torchlight Parade. Dr. P. Tudryn shared that the Board of Finance reviewed the audit at a recent meeting.

XII. PUBLIC PARTICIPATION

None

XIII. MISCELLANEOUS

K. Betancourt shared that the Tri-Town hockey team won their game against Enfield. N. Farmer inquired about athletic events being posted on Facebook. Secretary F. Neill shared that Girl Scout cookie season is coming up.

XIV. CORRESPONDENCE

Dr. P. Tudryn praised C. Gustafson and E. Barraza for their work on the Increasing Educator Diversity plan. The Board congratulated them on the plan being approved and thanked them for their work. Secretary F. Neill congratulated Dr. P. Tudryn on his work as well. Discussion ensued regarding Board involvement in the current legislative session.

XV. ADJOURNMENT

On a motion by D. Menard, second by K. Betancourt, the Board adjourned the meeting at 8:22 PM. PASSED with a unanimous vote.

Respectfully submitted,
Jessica Ripley
Board Recording Secretary