

**East Granby Board of Education
Regular Meeting Minutes for
Tuesday, October 11, 2016**

Board Members Present:

Mr. Joe Doering
Mrs. Kim Brassard
Mr. James Feeney
Mr. Bob Ravens-Seger

Board Members Absent:

Mr. Rob Crocker
Mrs. Michele Holt
Mr. John Welsh
Mr. Brandon Freeman
Ms. Jennifer Cook

Others Present:

Dr. Christine Mahoney, Superintendent
Mrs. Susan Greco, Business Manager
Ms. Lisa Kline, Board Clerk
Emily Farmer, Student Representative
Brady Williams, Student Representative
Mr. William Pitney, Visitor
Mr. Bob Paskiewicz

At 7:10 p.m. without a quorum present, Chairperson Joe Doering, explained that there is no official board of education meeting. He requested information related to items on the agenda.

Susan Greco shared that she received a quote for repairs to the boiler at Carl Allgrove School. Mrs. Greco spoke with the technician who explained that the repairs will not change the fact that the boiler is old and he could not guarantee that the repairs would extend its life span. Mrs. Greco will forward the information to the Board of Finance.

Mr. Feeney inquired about the floor tiles at Carl Allgrove School that are lifting off the floor. Mrs. Greco indicated that the consultants found water under the tiles possibly due to the underground water table.

Dr. Mahoney introduced the two new student representatives, Emily Farmer and Brady Williams. Emily reported that the high school students volunteered at Newgate Prison to help them prepare for their open house on October 22, 2016. Students will also help out the day of the open house. Brady Williams reported that the annual bonfire will be on Thursday, October 13, 2016 and 'Soccer Under the Lights' is scheduled for October 21, 2016. Brady also reported that a basketball game between teachers and students called 'Thrilla on the Hilla' will be held in December.

Dr. Mahoney stated that she is collecting information for the next policy sub-committee meeting. She indicated that a professional development/curriculum committee meeting is scheduled for October 21, 2016. Dr. Mahoney is reviewing PA16-189 information she received from Shipman & Goodwin.

Joe Doering shared dates for the upcoming certified and non-certified staff negotiations and encouraged board members to attend.

The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

These minutes are issued pending Board of Education approval.