

**East Granby Board of Education  
Regular Meeting Minutes for  
Monday, January 27, 2020**

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**Board Members Present:**

Mr. Bob Paskiewicz  
Mr. Bob Ravens-Seger  
Mrs. Michele Holt  
Mrs. Karey Pond  
Mrs. Lucia Ziobro  
Mr. John Ziobro  
Mr. John Welsh  
Mrs. Lynn Landolina  
Mr. John Corcoran

**Others Present:**

Melissa F. Bavaro-Grande, Acting Superintendent  
Lisa Kline, Board Clerk  
Raymond Engle, Business Manager

**Board Members Absent:**

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**I. Call to Order and Pledge of Allegiance**

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 7:07 p.m., and all recited the Pledge of Allegiance.

**a. Additions to Agenda**

Item IVc. Approve Committee Assignments and Committee Chairs was added to the agenda.

**b. Comments from Visitors Regarding Agenda Items – None**

**II. Chairperson's Report**

**a. Committee Assignments and Committee Chairs**

The following sub-committee assignments and sub-committee chairs were presented:

Budget: All (9) board members; Karey Pond (chair)

Communications: Michele Holt, Lynn Landolina, Bob Ravens-Seger (chair)

Curriculum: Lynn Landolina, John Corcoran, Bob Ravens-Seger (chair)

Facilities: John Corcoran, John Ziobro (chair)

Negotiations: Lucia Ziobro, John Ziobro, Karey Pond, Lynn Landolina, John Welsh (chair)

Policy: Bob Ravens-Seger, John Welsh, Lucia Ziobro (chair)

The Board of Education (BOE) Chair is an ex-officio of each standing committee.

The BOE scheduled a budget workshop for January 30, 2020 at 5:30 p.m. and February 20, 2020 at 6:00 p.m. The BOE is scheduled to meet with Mary Broderick on February 3, 2020 at 7:00 p.m. to review applications for Superintendent.

**III. Superintendent's Report**

**a. Establishing a Graduation Date**

A bill, effective July 1, 2019, allows a local or regional BOE to establish, at any time in the school year, a graduation date no earlier than the 180<sup>th</sup> day of the board adopted school calendar for that year. East Granby' school calendar includes 182 instructional days. The BOE will discuss setting a firm graduation date at a February or March board meeting.

**IV. Recommended Actions**

**a. Approve Capital Request for Audio/Video Upgrades for Carl Allgrove Gym/Auditorium**

The business office received one quote and is expecting two additional quotes this week for audio/video upgrades for the gym/auditorium at Carl Allgrove School. The Board of Finance (BOF) wants all capital request submitted to them by February 4, 2020. The BOE will review the three quotes at their February 10, 2020 meeting and vote to accept one. In

the meantime, Raymond Engle will submit a letter to the Board of Finance requesting \$21,000 in capital funds for audio/video upgrades for Carl Allgrove gym/auditorium.

**b. Approve Field Trip**

Melissa Bavaro-Grande presented a field trip for Future Business Leaders of America students to travel to Fenway Park in Boston, Massachusetts on April 27, 2020 to learn how sports marketing drives industry and retail operations. Students will depart at approximately 7:30 a.m. and return at approximately 2:30 p.m. The approximate cost per student is \$60. There is no cost to district.

**MOTION:** a motion was made by Bob Ravens-Seger, seconded by Karey Pond to approve the field trip to Fenway Park in Boston, Massachusetts on April 27, 2020 as presented. ***Motion approved unanimously.***

**c. Approve Committee Assignments and Committee Chairs**

**MOTION:** a motion was made by Bob Ravens-Seger, seconded by John Welsh to approve the committee assignments and committee chairs as presented in item IIa. It was decided to appoint Lynn Landolina as chair of communications instead of Bob Ravens-Seger. Bob Ravens-Seger withdrew his motion.

**MOTION:** a motion was made by Bob Ravens-Seger, seconded by John Welsh to approve the committee assignments and committee chairs as amended. ***Motion approved unanimously.***

**V. Agenda Items for Future Meetings**

- a. Use of School Facilities Update**
- b. Approve Graduation Date**
- c. Review/Approve Teacher Contract**

**VI. Comments from Visitors – None**

**VII. Adjournment**

**MOTION:** a motion was made by Bob Ravens-Seger, seconded by John Ziobro to adjourn the meeting. ***Motion approved unanimously.*** The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Lisa Kline  
Board Clerk