

**East Granby Board of Education
Special Meeting Minutes for
Monday, November 16, 2020**

Board Members Present:

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

Others Present:

Melissa F. Bavaro-Grande, Superintendent
Raymond Engle, Business Manager
70 Visitors

Board Members Absent:

Mrs. Lucia Ziobro
Mr. John Ziobro

I. Call to Order and Pledge of Allegiance

With a quorum present, Chairperson Bob Paskiewicz called the special meeting to order at 7:03 p.m., and all recited the Pledge of Allegiance.

a. Comments from Visitors Regarding Agenda Items

Bob Paskiewicz read two emails the board received for public comment. No other comments were made.

II. Request Capital Funds from the BOF

The board members reviewed quotes for fans and new doors provided by Ray Carlson.

III. School Status Update

Melissa Bavaro-Grande gave updates on issues and concerns were discussed. Further information and discussion will follow at the next regularly scheduled Board of Education (BOE) meeting.

IV. Approve to Request Capital Funds from the BOF

Board Members discussed using non-lapsing funds for the fans and reviewing door replacement in the spring.

MOTION: a motion was made by Bob Ravens-Seger, seconded by John Corcoran to use \$10,758 of BOE non-lapsing funds to replace fans. (FOR: Bob Paskiewicz, Bob Ravens-Seger, Karey Pond, Lynn Landolina, John Corcoran, and Lynn Landolina. ABSTAINED: John Welsh)
Motion approved.

V. Adjournment

MOTION: a motion was made by Bob Ravens-Seger, seconded by John Corcoran to adjourn the meeting. **Motion approved unanimously.** The meeting adjourned at 8:03 p.m.

Respectfully submitted,

Michele Holt
Board Secretary

These minutes are issued pending Board of Education approval.