East Granby Board of Education Regular Meeting Minutes for Monday, January 24, 2022

Board Members Present:

Mr. Bob Paskiewicz Mrs. Michele Holt Mr. John Welsh Mrs. Amanda Cormier Mr. Ricky Bortz Mr. Robert Loomis Mr. John Corcoran Mr. Mark Andrews

Others Present:

Melissa F. Bavaro-Grande, Superintendent Raymond Engle, Business Manager Lisa Kline, Board Clerk Patrick McKenney, Visitor Ken Kovaleski, Visitor

Board Members Absent:

Mrs. Lynn Landolina

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 7:02 p.m., and all recited the Pledge of Allegiance.

a. Additions to Agenda - None

b. Comments from Visitors Regarding Agenda Items -

Ken Kovaleski asked the board to consider supporting a girls varsity volleyball team next fall in the upcoming budget.

II. Chairperson's Report

a. 2022 Committee Assignments and Committee Chairs

Bob Paskiewicz announced the sub-committee members and chairs and asked them to set up monthly meetings. Michele Holt suggested having the sub-committee chairs create a list of tentative meeting dates.

III. Superintendent's Report

a. NESDEC Enrollment Report

Melissa Bavaro-Grande reviewed the NESDEC enrollment summary. The report includes past, present, and projected enrollments for the district. Overall, enrollment in East Granby is stable or growing.

b. COVID Update

We saw in increase in positive cases after the holidays but the impact is declining. We also have test to offer families to take home.

c. ESSER Grant Expenditure Report

Raymond Engle explained the ESSER Grant Expenditure spreadsheet to board members. ESSER funds are federal dollars allotted to help school districts combat the impact of the COVID-19 pandemic.

d. Request from BOF: PA 13-60 Non Educational Services

Raymond Engle shared the non-educational services spreadsheet. Board members questioned line item 643 - License and Subscriptions.

IV. Recommended Actions

a. Accept ESSER Grant Expenditure Report

MOTION: a motion was made by Michele Holt, seconded by John Welsh to accept the ESSER Grant Expenditure Report as presented. *Motion approved unanimously.*

b. Accept PA 13-60

MOTION: a motion was made by Michele Holt, seconded by John Corcoran to accept the PA 13-60 Non Educational Services report with revisions. *Motion approved unanimously.*

V. Agenda Items for Future Meetings - None

VI. Comments from Visitors – None

VII. Adjournment

MOTION: a motion was made by John Welsh, seconded by John Corcoran to adjourn the meeting. *Motion approved unanimously.* The meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Lisa Kline Board Clerk

These minutes are issued pending Board of Education approval.