East Granby Board of Education Regular Meeting Minutes for Monday, March 14, 2022

Board Members Present:

Bob Paskiewicz, Chairperson Michele Holt, Vice Chairperson

John Welsh

Lynn Landolina John Corcoran

Robert Loomis

Others Present:

Melissa F. Bavaro-Grande, Superintendent

Raymond Engle, Business Manager

Lisa Kline, Board Clerk

Samantha Kovaleski, Student Representative Nathaniel Swanson, Student Representative

Ken Kovaleski, Visitor Jim Luchina, Visitor

Board Members Absent:

Mark Andrews Ricky Bortz Amanda Cormier

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 7:00 p.m., and all recited the Pledge of Allegiance.

a. Approve minutes from the February 10, 2022 budget workshop and the February 14, 2022 and February 28, 2022 regular meetings

MOTION: a motion was made by Michele Holt, seconded by Lynn Landolina to approve the minutes from the February 10, 2022 budget workshop and the February 14, 2022 regular meeting as presented, and amending item Ib of the February 28, 2022 regular meeting minutes to read *in the 2-14-22 minutes pending Board of Education approval.* **Motion approved unanimously.**

- **b.** Additions to the Agenda None
- c. Comments from Visitors Regarding Agenda Items None

II. Student Representatives Report

Samantha Kovaleski reported on Invention Convention winners, UCONN Writing Contest Award winners, students of the month, sports, the POPs concert, Dodgeball Tournament, Snowball Dance, and testing at the middle and high school. Nathaniel Swanson reported on field trips, fundraisers, kindergarten registration, celebrations, PTO donated recess equipment, and Read Across America taking place at Carl Allgrove and R.D. Seymour School.

III. Chairperson's Report

The board will present their 2022-2023 budget at the March 15, 2022 Board of Finance meeting.

IV. Superintendent's Report

a. School Update / End of Year Programs and Activities

Melissa recently attended academic, athletic, and musical school events and was very impressed at the level of the students' talent. She will highlight end of year programs and activities at future board meetings.

In recognition of Board of Education appreciation month, Melissa thanked the board members for their service to the students.

V. Committee Reports

- **a. Policy** Melissa will contact Shipman and Goodwin to find out the next step to updating the board policy manual.
- **b. Budget** The 2022-2023 budget will be presented at the 3-15-22 BOF meeting.

- **c. Curriculum** CT Standards were provided as a resource for the subcommittee. Robert Loomis was impressed by East Granby's high standards.
- **d.** Facilities The sub-committee is looking into LED lighting at R.D. Seymour School and the Middle/High schools.
- **e. Negotiations** Negotiations for noncertified staff are ongoing.
- **f.** Communications The sub-committee discussed goals for the year and messages to send to the community.

VI. Recommended Actions

a. Approve February 2022 Financials

MOTION: a motion was made by Michele Holt, seconded by Lynn Landolina to approve the February 2022 Financials as presented. Raymond Engle reviewed the financial summary and answered questions from board members. *Motion approved unanimously*.

VII. Agenda Items for Future Meetings

- a. Elementary Enrollment Projection Updates
- b. Athletic Fields/Spring Sports
- c. Approve Graduation Date and Last Day of School

VIII. Comments from Visitors

Mr. Luchina thanked the board members for their service and shared his concern regarding a book that was read out loud in his child's classroom.

IX. Adjournment

MOTION: a motion was made by John Welsh, seconded by John Corcoran to adjourn the meeting. *Motion approved unanimously.* Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Lisa Kline Board Clerk

These minutes are issued pending Board of Education approval.