East Granby Board of Education Regular Meeting Minutes for Monday, May 23, 2022

Board Members Present:

Mr. Bob Paskiewicz Mr. John Welsh Mrs. Lynn Landolina Mr. John Corcoran Mrs. Amanda Cormier Mr. Mark Andrews Mr. Robert Loomis

Others Present:

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

Patrick Gustafson, EGHS Asst. Principal Chen Li, Student Presenter

Tirna, Iqbal, Student Presenter

Board Members Absent:

Mrs. Michele Holt

Mr. Ricky Bortz

I. Call to Order and Pledge of Allegiance

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

a. Additions to the Agenda

MOTION: a motion was made by Ricky Bortz, seconded by Mark Andrews to add item IVc Approve Using Non-lapsing Funds for Preliminary Repairs to the Middle/High School Heating System. *Motion approved unanimously.*

b. Comments from visitors regarding agenda items - None

II. Chairperson's Report

Bob thanked the community for supporting and passing the 2022-2023 budget. The board of education will present their FY22 capital status and expenditure request at the May 25, 2022 board of finance meeting.

III. Superintendent's Report

a. Portrait of a Graduate

Tirna Iqbal and Chen Li shared their personal experience of what the five c's of the Portrait of a Graduate means to them and the skills they acquired. A Portrait of a Graduate Day was held and students provided feedback.

b. Update on Student Enrollment K-5

Melissa shared the changes to class size projections.

c. Resignation – English teacher, Brittney Mihalich resigned effective the end of this school year.

d. Amendment Request to School Calendar 2022-2023

The Professional Development and Evaluation Committee would like to increase the number of professional development hours for teachers for 2022-23 by adding teacher in-service hours on August 31, 2022, September 1, 2022, and September 2, 2022.

IV. Recommended Actions

a. Accept Resignation

MOTION: a motion was made by Mark Andrews, seconded by Lynn Landolina, to accept, with regret, the resignation of Brittney Mihalich.

b. Approve Amendments to School Calendar 2022-2023

MOTION: a motion was made by John Welsh, seconded by Lynn Landolina, to approve adding the proposed professional development hours to the 2022-23 school calendar. **Motion approved unanimously.**

c. Approve Using Non-lapsing Funds for Preliminary Repairs to the Middle/High School Heating System

MOTION: a motion was made by Ricky Bortz, seconded by Mark Andrews, to use non-lapsing funds, not to exceed \$40,000, for preliminary repairs to the middle/high school heating system. *Motion passed unanimously.*

V. Agenda for Future Meetings

a. Student Enrollment

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 7:49 p.m.

Respectfully submitted,

Lisa Kline Board Clerk

These minutes are issued pending Board of Education approval.