East Granby Board of Education Regular Meeting Minutes for Monday, June 27, 2022

Board Members Present:

Mrs. Lynn Landolina

Mr. John Welsh

Mr. John Corcoran

Mr. Mark Andrews

Mrs. Amanda Cormier

Mr. Robert Loomis

Mr. Ricky Bortz

Others Present:

Melissa F. Bavaro-Grande, Superintendent

Raymond Engle, Business Manager

Lisa Kline, Board Clerk

Board Members Absent:

Mrs. Michele Holt Mr. Bob Paskiewicz

I. Call to Order and Pledge of Allegiance

With a quorum present, Lynn Landolina Secretary, called the meeting to order at 7:00 p.m., and all recited the Pledge of Allegiance.

- a. Additions to the Agenda None
- b. Comments from visitors regarding agenda items None
- **II.** Chairperson's Report No update.

III. Superintendent's Report

a. Elementary Projected Student Enrollment

Melissa shared the number of new student enrollments at the elementary schools. She will continue to monitor class sizes and share enrollment updates throughout the summer.

b. New Hires

Kim Hillman was hired as the new girls varsity soccer coach. We are still looking to fill teacher vacancies.

c. Funding Reallocation for Two Positions

Melissa explained how she would like to reclassify the Bookkeepers ten-month union position to create an Accounts Payable Specialist non-affiliated twelve-month position. This position would support all of the schools as well as the business office. Melissa shared how she would repurpose funds to cover the difference in pay.

With the preschool expanding and the demands of Student Support Services (SSS) increasing, Melissa suggested creating a new position under the teachers' bargaining unit to not only support special education students, but to assist the Director of SSS. Melissa shared how she would cover the cost of the new position.

IV. Recommended Actions

a. Approve Funding Reallocation for Two Positions

MOTION: a motion was made by John Welsh, seconded by John Corcoran to approve repurposing funds from the Bookkeeper's position to create a new Accounts Payable Specialist position in accordance of Melissa and Ray's presentation. **Motion approved unanimously.**

MOTION: a motion was made by John Welsh, seconded by Ricky Bortz to approve creating a new Student Support Services Coordinator position in accordance of Melissa and Ray's presentation. *Motion approved unanimously.*

V. Agenda Items for Future Meetings

- a. Superintendent's Evaluation/Contract
- b. System Wide Educational/Business Technology Presentation
- c. Capital Plan

VI. Comments from Visitors – None

VII. Adjournment

MOTION: a motion was made by John Corcoran, seconded by Amanda Cormier to adjourn the meeting. *Motion approved unanimously.* The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Lisa Kline Board Clerk

These minutes are issued pending Board of Education approval.