East Granby Board of Education Regular Meeting Minutes for Monday, August 22, 2022

Board Members Present:

Mr. Bob Paskiewicz Mrs. Lynn Landolina Mr. Robert Loomis

Mr. John Corcoran Mr. Mark Andrews

Mrs. Amanda Cormier

Mr. Ricky Bortz

Others Present:

Raymond Engle, Business Manager Lisa Kline, Board Clerk

Kyle McClain, Board Attorney

Esther Dorba, Visitor

Board Members Absent:

Mrs. Michele Holt Mr. John Welsh

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 July 18, 2022 Regular Meeting and the July 25, 2022 Special Meeting

MOTION: a motion was made by Lynn Landolina, seconded by Mark Andrews to approve the July 18, 2022 regular meeting minutes and the July 25, 2022 special meeting minutes. **Motion approved unanimously.**

b. Additions to the Agenda

MOTION: a motion was made by Bob Paskiewicz, seconded by John Corcoran to add item IIIe. COVID Update to the agenda. *Motion approved unanimously*.

c. Comments from visitors regarding agenda items – None

II. Chairperson's Report

a. Non-Certified Contract 2022-2026

Attorney Kyle McClain reviewed the summary of negotiations between the East Granby Board of Education and Local 1303-267 of Connecticut Council #4 AFSCME, AFL-CIO.

b. Capital Plan

Ricky Bortz reviewed the latest changes made to the capital plan.

III. Superintendent's Report

a. Elementary School Enrollment Update

On behalf of the superintendent, Bob Paskiewicz shared the elementary class size projections last reported on July 18, 2022. Class sizes are still within guidelines.

b. Personnel Update

On behalf of the superintendent, Bob Paskiewicz announced the names of the new certified and noncertified staff as well as a resignation.

c. Milk Program

Hemingways will now be our milk distributor. New coolers to store the milk were delivered. The price for milk will remain at fifty cents.

d. Opening Day Activities

Orientation for new staff is August 25th, teacher in-service is August 29th, and convocation is August 30th. August 31st, September 1st, and September 2nd will be early release days for students due to teacher in-service.

e. COVID Update

Documents from the CDC and FVHD will be sent to all families and posted on the district website (COVID-19 Quarantine and Isolation Guidance and Symptoms Decision Tree.)

IV. Committee Reports

- **a.** Policy The board needs to determine what is policy and what is procedure.
- **b. Budget** Nothing to report at this time.
- **c.** Curriculum Nothing to report at this time.
- **d.** Negotiations Negotiations for certified staff will begin this fall.
- **e.** Facilities Previously discussed.
- **f.** Communications The subcommittee will schedule a meeting for September.

V. Recommended Actions

a. Approve Non-Certified Contract July 1, 2022 – June 30, 2026

MOTION: a motion was made by Lynn Landolina, seconded by Ricky Bortz to approve the non-certified contract July 1, 2022 – June 30, 2026 as presented. **Motion approved unanimously.**

b. Approve June 2022 and July 2022 Financial Reports

MOTION: a motion was made by Mark Andrews, seconded by Lynn Landolina to approve the June 2022 and July 2022 financial reports as presented. **Motion approved unanimously.**

c. Approve Capital Plan

MOTION: a motion was made by Mark Andrews, seconded by John Corcoran to table approving the Capital Plan. **Motion approved unanimously.**

VI. Agenda Items for Future Meetings

- a. Update on ESSER Funds
- b. Approve Capital Plan

VII. Comments from Visitors - None

VIII. Executive Session – Superintendent's Evaluation – This item was tabled.

IX. 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 7:45 p.m.

Respectfully submitted,

Lisa Kline, Board Clerk