

**East Granby Board of Education
Regular Meeting Minutes for
Monday, September 12, 2022**

Board Members Present:

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

Others Present:

Melissa F. Bavaro-Grande, Superintendent
Raymond Engle, Business Manager
Lisa Kline, Board Clerk
Jeffrey Hecht, Visitor
Ray Carlson, Facilities
Trooper Kyle Demetrian

Board Members Absent:

Mrs. Michele Holt

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 August 22, 2022 regular meeting

MOTION: a motion was made by Lynn Landolina, seconded by Mark Andrews, to approve the August 22, 2022 regular meeting minutes as presented. *Motion approved unanimously.*

b. Additions to the Agenda

MOTION: a motion was made by John Welsh, seconded by Lynn Landolina, to add item IIIId Field Trip and item Vd Approve Field Trip to the agenda. *Motion approved unanimously.*

c. Comments from visitors regarding agenda items - None

II. Chairperson's Report

Bob Paskiewicz reported that Mark Andrews will present the Five Year Capital Plan at the September 20, 2022 Board of Finance (BOF) Meeting.

III. Superintendent's Report

a. School Resource Officer

Bob Paskiewicz and Melissa Bavaro-Grande met with Trooper Demetrian and First Selectwoman Eden Wimpfheimer to discuss the possibility of a School Resource Officer (SRO) in East Granby. Trooper Demetrian spoke to the board regarding the multiple roles and daily responsibilities of a SRO. The community will be invited to attend an information night regarding the position.

b. Capital Plan

Mark Andrews reviewed key elements of the capital plan that will be presented at the September 20, 2022 BOF meeting.

c. Update on ESSER Funds

Melissa reviewed the ESSER fund allocations by category and the remaining balance of each grant.

d. Field Trip

Melissa presented a field trip for the French Class and International Club to travel to the Immersive Monet in Boston Massachusetts on September 22, 2022. The cost per student, paid by the student, is approximately \$65.

IV. Committee Reports

a. Policy – Nothing to report at this time.

b. Budget – Nothing to report at this time.

c. Curriculum – Nothing to report at this time.

d. Facilities – Previously discussed as part of the capital plan.

e. Negotiations – Negotiations for certified staff is in the preliminary stage.

e. Communications – The subcommittee plans to meet to discuss goals.

V. Recommended Actions

a. Approve Capital Plan

MOTION: a motion was made by John Corcoran, seconded by Ricky Bortz to approve the capital plan as presented. *Motion approved unanimously.*

b. Approve August 2022 Financials

MOTION: a motion was made by John Corcoran, seconded by Lynn Landolina to approve the August 2022 financials as presented. *Motion approved unanimously.*

c. Approve a District School Resource Officer for the 22-23 School Year

MOTION: a motion was made by Ricky Bortz, seconded by Mark Andrews to recommend to the BOF a district School Resource Officer for the current school year. (FOR: Bob Paskiewicz, Lynn Landolina, Amanda Cormier, John Corcoran, Ricky Bortz, Mark Andrews, Robert Loomis. ABSTAIN: John Welsh). *Motion approved.*

d. Approve Field Trip

MOTION: a motion was made by John Welsh, seconded by Mark Andrews to approved the field trip to Boston as presented. *Motion approved unanimously.*

VI. Agenda Items for Future Meeting

- a. Solar Panels - Allgrove

VII. Comments from Visitors - None

VIII. Executive Session – Superintendent’s Evaluation

MOTION: a motion was made by Lynn Landolina, seconded by John Corcoran to enter into Executive Session for the purpose of discussing the superintendent’s evaluation. The board invited Melissa Bavaro-Grande to attend. *Motion approved unanimously.* The Executive Session was called to order at 8:27 pm.

The Board returned to regular session at 9:27 pm.

IX. Adjournment

MOTION: a motion was made by John Corcoran, seconded by Mark Andrews, to adjourn the meeting. *Motion approved unanimously.* The meeting was adjourned at 9:29 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

Respectfully submitted,

Lynn Landolina
Board Secretary

These minutes are issued pending Board of Education approval.