East Granby Board of Education Regular Meeting Minutes for Monday, October 24, 2022

Board Members Present: Others Present:

Mr. Bob Paskiewicz Melissa F. Bavaro-Grande, Superintendent

Mr. John Welsh Raymond Engle, Business Manager

Mrs. Amanda Cormier
Mrs. Lynn Landolina
Mr. Mark Andrews
Mr. Robert Loomis
Lisa Kline, Board Clerk
Hannah Stack, Visitor
Jennifer Kovaleski, Visitor
David Kirschner, Visitor

Stephan Hartmann, Earthlight Technologies

Board Members Absent: John Smith, Earthlight Technologies

Mrs. Michele Holt Mr. John Corcoran Mr. Ricky Bortz

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. Additions to the agenda None
- b. Comments from visitors regarding agenda items None

II. Chairperson's Report

The Board of Education met with the Chairperson of the New England Association of Schools and Colleges (NEASC) who are currently visiting the high school.

Jim Grenon-Francoline, will represent the Board of Finance at the contract negotiation meetings for certified personnel.

The Board of Finance reviewed and discussed the BoE updated capital plan at their October 18, 2022 meeting. The BoE will move forward with the HVAC grant application that can save over \$350,000. The deadline to apply is December 1, 2022.

Melissa Bavaro-Grande, Bob Paskiewicz, and Eden Wimpfheimer met to discuss funding a School Resource Officer. The Board of Selectmen will meet to discuss it further.

III. Superintendent's Report

a. Personnel Update

Melissa shared positions that we are seeking to fill, employee resignations, and she introduced Hannah Stack, the new Accounts Payable Specialist for the BoE office.

b. Earthlight Technologies

James Smith provided an update on the LED lighting project. Stephan Hartmann presented a Solar Energy Program that included notable solar updates for 2022 and beyond, incentives, and an example of a Power Purchase Agreement (PPA).

IV. Recommended Actions

a. Approve Field Trip

MOTION: a motion was made by John Welsh, seconded by Lynn Landolina to approve the field trip to the Fantastic Music Festival at Six Flags New England in Agawam, Massachusetts on April 28, 2023 as presented. **Motion approved unanimously.**

b. Approve Graduation Date 2023

MOTION: a motion was made by John Welsh, seconded by Mark Andrews to approve June 14, 2023 as the Graduation Date for 2023. *Motion approved unanimously*.

V. Agenda Items for Future Meeting

- a. School Calendar 2023-2024
- b. Board of Education Meeting Calendar 2023

Bob Paskiewicz clarified the difference between a scheduled regular meeting and a special meeting.

- c. Student Performance Presentation November 14, 2022
- d. Suffield Vo-Ag Update
- e. Earthlight Technologies

VI. Comments from Visitors

Jennifer Kovaleski thanked the board members for approving a graduation date.

VII. Adjournment

MOTION: a motion was made by Lynn Landolina, seconded by Mark Andrews to adjourn the meeting. **Motion approved unanimously.** The meeting was adjourned at 8:12 p.m.

Respectfully submitted,

Lisa A. Kline Board Clerk

These minutes are issued pending Board of Education approval.