East Granby Board of Education Special Meeting Minutes for Tuesday, January 31, 2023

Board Members Present:

Mr. Bob Paskiewicz Mr. Ricky Bortz Mrs. Lisa Griffin Mr. Mark Andrews Mrs. Lynn Landolina Mrs. Amanda Cormier Mr. Robert Loomis

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

Board Members Absent:

Mr. John Corcoran Mr. John Welsh

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 7:04 p.m., and all recited the Pledge of Allegiance.

a. Comments from Visitors Regarding Agenda Items - None

II. Request from BOF: PA 13-60 Non Educational Services

Board members reviewed the PA 13-60 and asked questions concerning custodial services, secretaries, electricity and subscriptions. Adjustments need to be made to line items 111/112.

III. Accept PA 13-60

MOTION: a motion was made by Robert Loomis, seconded by Amanda Cormier to accept the PA 13-60 as amended. *Motion passed unanimously.*

IV. Comments from Visitors – None

V. Adjournment

MOTION: a motion was made by Mark Andrews, seconded by Robert Loomis to adjourn the meeting. *Motion approved unanimously.* The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Lisa Kline Board Clerk

These minutes are issued pending Board of Education approval.