

**East Granby Board of Education
Regular Meeting Minutes for
Monday, June 12, 2023**

Board Members Present:

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

Others Present:

Melissa F. Bavaro-Grande, Superintendent
Ray Engle, Business Manager
Lisa Kline, Board Clerk

Board Members Absent:

Mr. Bob Paskiewicz

I. Call to Order and Pledge of Allegiance

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

a. Approve minutes from the May 8, 2023 and the May 22, 2023 regular meetings, and the May 26, 2023 special meeting

MOTION: a motion was made by Mark Andrews, seconded by John Welsh to approve the May 8, 2023 and the May 22, 2023 regular meeting minutes, and the May 26, 2023 special meeting minutes as presented. (FOR: Lynn Landolina, John Welsh, Lisa Griffin, Amanda Cormier, Mark Andrews, Robert Loomis, and Ricky Bortz. ABSTAINED: John Corcoran.) *Motion approved.*

b. Additions to the Agenda

MOTION: a motion was made by Mark Andrews, seconded by Lisa Griffin to add Item IIIc Award Recognition to the agenda. *Motion approved unanimously.*

c. Comments from Visitors Regarding Agenda Items - None

II. Chairperson's Report

Lynn Landolina congratulated the seniors on their upcoming graduation, thanked the faculty and staff, and wished everyone a wonderful summer.

III. Superintendent's Report

a. M&J Transportation Contract

The transportation contract was previously emailed to board members. They will discuss it later tonight in executive session.

b. Bus Manager Update

The business manager position has been reposted. In the meantime, Raymond Engle has agreed to postpone his retirement.

c. Award Recognition

Dr. Sarah Faulkner, grade 8 science teacher, was nominated and selected for the Outstanding Earth Science Teaching Award from the New England section of the National Geosciences Teachers Association.

IV. Committee Reports

a. Policy – Melissa reached out to colleagues to see how their board handled incorporating the Shipman & Goodwin model policies with policies specific to their district.

b. Budget – Nothing to report at this time.

- c. **Curriculum** – The subcommittee discussed the homework policy and Science of Reading.
- d. **Negotiations** – Nothing to report at this time.
- e. **Facilities** – Ricky Bortz would like to schedule a meeting for next week.
- f. **Communications** – Nothing to report at this time.

V. Recommended Actions

a. Approve May 2023 Financials

MOTION: a motion was made by John Welsh, seconded by Mark Andrews to approve the May 2023 Financials as presented. *Motion approved unanimously.*

b. Approve Field Trip

MOTION: a motion was made by Amanda Cormier, seconded by Lisa Griffin to approve the field trip to Athens Greece in April of 2024 as presented. *Motion approved unanimously.*

c. Approve M&J Transportation Contract – See item VIII.

VI. Agenda Items for Future Meetings

a. Superintendent's Evaluation

VII. Comments from Visitors - None

VIII. Executive Session – Discuss M&J Transportation Contract

The executive session was called to order at 7:24 pm.

MOTION: a motion was made by John Welsh, seconded by Amanda Cormier to move into Executive Session for the purpose of discussing the bus contract. The board invited Melissa Bavaro-Grande and Raymond Engle. *Motion approved unanimously.*

The board returned to regular session at 8:18 pm.

Item Vc to approve the M&J Transportation Contract was tabled.

IX. Adjournment

MOTION: a motion was made by Mark Andrews, seconded by Lisa Griffin to adjourn the meeting. *Motion approved unanimously.* The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

These minutes are issued pending Board of Education approval.