

**East Granby Board of Education
Regular Meeting Minutes for
Monday, January 22, 2024**

Board Members Present:

Mr. Bob Paskiewicz
Mr. Ricky Bortz
Mrs. Lisa Griffin
Mr. John Welsh
Mrs. Whitney Burns

Others Present:

Melissa Bavaro-Grande, Superintendent
Mary Hiney, Business Manager
Lisa Kline, Board Clerk

Board Members Absent:

Mr. John Corcoran
Mr. Mark Andrews
Mrs. Lynn Landolina
Mrs. Amanda Cormier

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 7:02 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

- Shared the list of subcommittee members for 2024
- The budget drivers for 2024-2025 were presented at the board of finance meeting
- Met with Eden Wimpfheimer and business manager to discuss items for next year
- Participated in the CREC Council Orientation
- Shared information from the recent CABE/Board Chair Check-in and Update Meeting

III. Superintendent's Report

a. NESDEC

Melissa reviewed the enrollment projection report generated by the New England School Development Council. There are no significant increases or decreases projected for the next ten years.

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

The board of finance requested the document listing non-educational cost. Mary Hiney will have it ready for the next board of education meeting.

c. Draft Audit Report (DAS) for East Granby Middle/High School Roof Project #040 0031RR

The draft audit report for the middle/high school roof project was shared. Some of the funds are reimbursable. In the end, 48.73% (just under \$330,000) will be returned to the towns general fund.

IV. Recommended Actions

a. Approve CSDE Child Nutrition Program – Authorized Signatures

MOTION: a motion was made by Whitney Burns, seconded by John Welsh to remove Raymond Engle as an authorized signer for the CSDE Child Nutrition Program and authorizing Mary Hiney as a signer.
Motion approved unanimously.

V. Agenda Items for Future Meetings

- a. Transportation Policy**
- b. Zonar Update**

VI. Comments from Visitors - None

VII. Adjournment

MOTION: a motion was made by Whitney Burns, seconded by Lisa Griffin to adjourn the meeting.
Motion approved unanimously. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

These minutes are issued pending Board of Education approval.