East Granby Board of Education Regular Meeting Minutes for Monday, February 26, 2024

Board Members Present:

Others Present:

Mr. Bob Paskiewicz Melissa Bavaro-Grande, Superintendent

Mrs. Lynn Landolina (7:04) Mary Hiney, Business Manager

Mrs. Lisa Griffin Lisa Kline, Board Clerk

Mrs. Amanda Cormier

Karen Gogel, Director of Student Support Services

Mr. John Welsh

Bob McGrath, Carl Allgrove School Principal

Mrs. Whitney Burns (7:03) Marsie Luckenbach, R.D. Seymour School Principal

Mr. Ricky Bortz Jeff Dametko, Visitor

Mr. Mark Andrews

Board Members Absent:

Mr. John Corcoran

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 7:01 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

A Facilities Subcommittee Meeting is scheduled for 2/27/24 at 5:00 p.m. and a Special Town Meeting to consider and act upon the ratification of the East Granby Administrators Association contract will be held on 2/27/24 at 7:00 p.m.

III. Superintendent's Report

a. Zonar Update

We received the implementation codes. We are now at step 5 to upload the information.

b. Elementary Class Size Projections for 24-25

The Superintendent reviewed the elementary enrollment projections for SY 24-25. We currently have 4 sections each for grades K-2. If we reduce any of the K-2 grades next year from 4 to 3 sections, we will be on the cusp of class size policy guidelines.

c. Budget

Melissa Bavaro-Grande presented the potential impacts of a 5.25% BOF budget guidance and a Superintendent's recommended budget proposal of 7.89% for 2024-25.

IV. Recommended Actions

a. Endorse Budget for SY 2024-25

MOTION: a motion was made by Amanda Cormier, seconded by Whitney Burns to endorse the Superintendent's presentation of budget options for SY 2024-2025. *Motion approved unanimously*.

V. Agenda Items for Future Meetings

VI. Comments from Visitors - None

VII. Adjournment

MOTION: a motion was made by John Welsh, seconded by Mark Andrews, to adjourn the meeting. **Motion** approved unanimously. The meeting was adjourned at 8:06 p.m.

Respectfully submitted,

Lisa Kline

Board Clerk