

**East Granby Board of Education
Regular Meeting Minutes for
Monday, June 10, 2024**

Board Members Present:

Mr. Bob Paskiewicz
Mrs. Lynn Landolina
Mr. John Welsh (7:02 pm)
Mr. Mark Andrews
Mr. Ricky Bortz
Mrs. Amanda Cormier
Mrs. Lisa Griffin

Others Present:

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

Board Members Absent:

Mr. John Corcoran
Mrs. Whitney Burns

I. Call to Order and Pledge of Allegiance

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

a. Approve minutes from the May 13, 2024 and the May 28, 2024 regular meetings

MOTION: a motion was made by Mark Andrews, seconded by Lisa Griffin to approve the May 13, 2024 and the May 28, 2024 regular meeting minutes as presented. *Motion approved unanimously.*

b. Additions to the Agenda - None

c. Comments from Visitors Regarding Agenda Items - None

II. Chairperson's Report

A budget workshop will be scheduled to discuss a possible budget freeze even if the budget passes on June 18, 2024.

III. Superintendent's Report

a. School Spotlights

Middle School students, Quinn Thompson and Lilly Thompson, shared a song they wrote about the people of Africa who have to walk to get their water supply.

On behalf of Allgrove School, Bob McGrath highlighted academic programs in grades 1 and 2 and Kindergarten Play which is state mandated intentional play.

b. Resignation

High School Math Teacher, Sarah Park, resigned effective June 17, 2024.

c. Updates

- The MS/HS roof project was deemed complete
- We received the final audit report for the Allgrove and BOE Closeouts
- The Superintendent shared an update on building developments in town
- The PTO is looking for a new food vendor with daily options and extending lunch to five days a week
- The Superintendent reviewed the items up for request at the June 18, 2024 Board of Finance meeting. If the budget does not pass on June 18th, Bob Paskiewicz asked board members to consider using non-lapsing funds to pay for the irrigation system instead of capital funds.

d. Budget Workshop Date – A budget workshop is scheduled for June 24, 2024 at 5:30 p.m.

IV. Committee Reports

- a. **Policy** – Lynn Landolina will schedule a meeting soon.
- b. **Budget** – A Budget Workshop is scheduled for June 24, 2024.
- c. **Curriculum** – Lisa Griffin shared items discussed at the May 22, 2024 subcommittee meeting including the new teacher evaluation guidelines and the new reading program.
- d. **Negotiations** – Nothing to report at this time.
- e. **Facilities** – Nothing to report at this time.
- f. **Communications** – Nothing to report at this time.

V. Recommended Actions

a. Approve May 2024 Financials

MOTION: a motion was made by Lynn Landolina, seconded by John Welsh to approve the May 2024 Financials as presented. *Motion approved unanimously.*

VI. Agenda Items for Future Meetings

- a. **Superintendent's Evaluation**
- b. **Revised Student Activity Policy (First Read)**

VII. Comments from Visitors - None

VIII. 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 8:40 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

These minutes are issued pending Board of Education approval.