

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

Board Members Present:

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

Others Present:

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

Board Members Absent:

Mr. John Corcoran
Mr. Bob Paskiewicz
Mrs. Whitney Burns

I. Call to Order and Pledge of Allegiance

With a quorum present, Lynn Landolina Vice Chairperson, called the meeting to order at 7:02 p.m., and all recited the Pledge of Allegiance.

a. Approve minutes from the June 4, 2024 special meeting, the June 10, 2024 regular meeting, the June 24, 2024 budget workshop, and June 24, 2024 regular meeting

MOTION: a motion was made by Lisa Griffin, seconded by Ricky Bortz to approve the minutes from the June 4, 2024 special meeting, the June 10, 2024 regular meeting, the June 24, 2024 budget workshop, and June 24, 2024 regular meeting as presented. *Motion approved unanimously.*

b. Additions to the Agenda - None

c. Comments from Visitors Regarding Agenda Items - None

II. Chairperson's Report – Nothing to report at this time.

III. Superintendent's Report

a. Zonar

Melissa shared feedback from individuals who participated in an experimental trial for the Zonar app. In conclusion, the app is currently unreliable and needs to be looked into further.

b. Resignation

Middle School Science Teacher, Noah Hurlburt, resigned effective July 13, 2024.

c. Administrator/Staff Summer Training

Melissas shared some of the major trainings administrators and staff are participating in this summer: Behavioral Threat Assessment, Parent Reunification, MySchoolBucks, Youth Mental Health, and Title IX Investigation.

IV. Committee Reports

a. Policy – FIRST READ – Policy 3452 School Activity Funds (Revision)

The policy was presented to the board attorney for review. Board members suggested edits. The policy subcommittee will make the edits and present the policy for a second read at the next board meeting before voting on it.

b. Budget – Looking at a different format for next year.

c. Curriculum – Subcommittee meetings are not held during the summer. Nothing to report.

d. Negotiations – Nothing to report at this time.

- e. **Facilities** – Ricky Bortz provided updates on field irrigation, fencing, and grants for doors. Melissa added that an Air Quality Committee will be needed.
- f. **Communications** – Nothing to report at this time.

V. Executive Session – Personnel Matter – Superintendent’s Evaluation 2024 and Contracts 2025 and 2026

The executive session was called to order at 8:12 pm. In attendance: Lynn Landolina, Amanda Cormier, John Welsh, Lisa Griffin, Mark Andrews, and Ricky Bortz.

MOTION: a motion was made by John Welsh, seconded by Lynn Landolina to move into Executive Session for the purpose of discussing the Superintendent’s Evaluation 2024 and Contracts for 2025 and 2026. The board invited Melissa Bavaro-Grande. **Motion approved unanimously.**

The board returned to regular session at 9:20 p.m.

VI. Recommended Actions

a. Approve Superintendent’s Contracts for 2025 and 2026

MOTION: a motion was made by John Welsh, seconded by Mark Andrews to table this item. **Motion approved unanimously.**

VII. Comments from Visitors - None

VIII. Adjournment

MOTION: a motion was made by Mark Andrews, seconded by Lisa Griffin to adjourn the meeting. The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Lisa Kline
Board Clerk

Respectfully submitted,

Ricky Bortz
Board Secretary

These minutes are issued pending Board of Education approval.