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

**Board Members Present:** 

Mr. Bob Paskiewicz Mrs. Lynn Landolina

Mrs. Lisa Griffin

Mr. John Welsh

Mr. Mark Andrews Mrs. Amanda Cormier

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**Others Present:** 

Melissa Bavaro-Grande, Superintendent

Mary Hiney, Business Manager

Lisa Kline, Board Clerk

## **Board Members Absent:**

Mr. Ricky Bortz Mrs. Whitney Burns

## I. Call to Order and Pledge of Allegiance

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

# a. Approve minutes from the July 11, 2024 special meeting and the July 22, 2024 regular meeting

*MOTION:* a motion was made by Lynn Landolina, seconded by Lisa Griffin to approve the minutes from the July 11, 2024 special meeting and the July 22, 2024 regular meeting with the following correction to the July 22, 2024 regular meeting minutes: Motion in item V to read Contracts for 2025 and 2026. *Motion approved unanimously.* 

- b. Additions to the Agenda None
- c. Comments from visitors regarding agenda items None

#### II. Chairperson's Report

#### a. Board Vacancy

Bob Paskiewicz read John Corcoran's resignation letter. The Republic Town Committee hopes to have a candidate to fill the vacancy by the next board meeting.

Bob shared information he found online referencing the tremendous help and direct impact the PTO has made on our students over the years.

#### III. Superintendent's Report

#### a. Opening of School 24-25

The Superintendent shared opening week activities planned for the new school year.

#### b. Elementary School Enrollment Update

The Superintendent shared PreK-12 enrollment numbers and the projected number of students per class for grades K-5 for the 24-25 school year.

#### c. Personnel Update

The Superintendent shared the names of new certified and non-certified staff, coaches, and business office personnel.

#### d. Financial Update

The business manager provided preliminary numbers and financial information for the end of the 2023-24 school year.

#### IV. Committee Reports

#### a. Policy – SECOND READ – Policy 3453 School Activity Funds

Board members discussed additional edits. A THIRD READ of the policy will take place at the next board meeting. The policy subcommittee will schedule a meeting for September.

- b. Budget The board will review feedback they received on how they present the budget.
- **c. Curriculum** The subcommittee did not meet over the summer.
- **d. Negotiations** Bob Paskiewicz recommended that committee members begin reviewing the current contracts before the next negotiations begin.
- e. Facilities The subcommittee is scheduled to meet August 28, 2024 at 4:00pm.
- **f.** Communications The subcommittee will schedule a meeting this fall.

#### V. Recommended Actions - None

### VI. Agenda Items for Future Meetings

a. THIRD READ – Policy 3453 School Activity Funds

#### VII. Comments from Visitors - None

#### VIII. Adjournment

**MOTION:** a motion was made by Mark Andrews, seconded by Amanda Cormier, to adjourn the meeting. **Motion approved unanimously.** The meeting was adjourned at 7:46 p.m.

Respectfully submitted,

Lisa Kline, Board Clerk

These minutes are issued pending Board of Education approval.