

**East Granby Board of Education  
Regular Meeting Minutes for  
Monday, September 23, 2024**

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**Board Members Present:**

Mr. Bob Paskiewicz  
Mr. John Welsh  
Mrs. Lisa Griffin  
Mrs. Lynn Landolina (7:01)  
Mrs. Amanda Cormier  
Mr. Ricky Bortz  
Mr. Mark Andrews  
Mrs. Whitney Burns

**Others Present:**

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

**Board Members Absent:**

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**I. Call to Order and Pledge of Allegiance**

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

**a. Comments from Visitors Regarding Agenda Items - None**

**II. Chairperson's Report**

The Board of Education presented their five-year capital plan at the recent Board of Finance meeting where Bob Paskiewicz also pointed out space in the elementary schools and the increase in housing development. There was no update on filling the board vacancy.

**III. Superintendent's Report**

**a. Audit Update**

Mary Hiney reported that the audit is going well and we hope to have the final numbers by mid-October. The auditors recommend depositing into the non-lapsing account any unexpended funds from the prior fiscal year, provided such amount does not exceed two percent of the total budget according to legislation.

**b. Personnel Update**

Angelique (Angel) Schoorens is the new special education teacher at the MS/HS.

**c. MS/HS Scheduling Ad-hoc Committee**

Melissa shared that a committee was started last year to best utilize our resources for scheduling at the MS/HS. The goal is to have a recommendation to present to the board. Board members were invited to be part of the committee. Both Amanda Cormier and Ricky Bortz expressed their interested.

**IV. Recommended Actions**

**a. Approve July 2024 and August 2024 Financials**

**MOTION:** a motion was made by Mark Andrews, seconded by John Welsh to approve the July 2024 and the August 2024 Financials as presented. *Motion approved unanimously.*

Ricky Bortz shared that he reached out to Tyler Technologies regarding software that provides a breakdown of line items. Melissa shared that the business office is looking at a different itemizing format for this year's budget season based on feedback from last year.

**b. Approve Using Non-Lapsing Funds to Treat Fields at MS/HS**

**MOTION:** a motion was made by Amanda Cormier, seconded by Ricky Bortz to approve using non-lapsing funds to treat fields at the MS/HS not to exceed \$31,000 for an annual plan. ***Motion approved unanimously.***

Ricky Bortz suggested asking the vendor for a detailed list of treatments and additional services.

**V. Agenda Items for Future Meetings**

- a. Student Performance Presentation October 28, 2024**
- b. Extending Superintendent's Contract – Third Year**
- c. Tyler Technologies Update**
- d. Zonar Update**
- e. Middle School Lunch Update**

**VI. Comments from Visitor - None**

**VII. Adjournment**

**MOTION:** a motion was made by Mark Andrews, seconded by Whitney Burns to adjourn the meeting. ***Motion passed unanimously.*** The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lisa A. Kline  
Board Clerk

*These minutes are issued pending Board of Education approval.*