

**East Granby Board of Education
Special Meeting Minutes for
Thursday, January 9, 2025**

Board Members Present:

Mr. Bob Paskiewicz
Mrs. Lynn Landolina
Mr. John Welsh
Mr. Mark Andrews
Mr. Dreux Namnoun
Mrs. Amanda Cormier
Mrs. Lisa Griffin

Board Members Absent:

Mrs. Whitney Burns
Mr. Ricky Bortz

Others Present:

Melissa F. Bavaro-Grande, Superintendent
Bob McGrath, Principal Allgrove School
Marsie Luckenbach, Principal Seymour School
Karen Gogel, Director Student Support Services

I. Call to Order and Pledge of Allegiance

With a quorum present, Bob Paskiewicz, Chairperson, called the meeting to order at 5:32 p.m., and all recited the Pledge of Allegiance.

II. Confirm Budget Drivers to Present to BoF on 1/21/25

Board members reviewed the budget drivers to present to the Board of Finance.

III. Discussion of Expected Budget Dollar Amount for SY 25-26

Board members discussed the expected budget dollar amount for SY 25-26.

IV. Discussion Regarding Areas for Budget Reduction

Board members discussed possible areas for budget reduction including excess cost reimbursement, healthcare, savings in salaries due to retirements, and lowering the substitute line.

V. Discussion of Presentation Format

Board members discussed the budget presentation format.

VI. BoE to Adopt Superintendent's Budget at the 1/27/25 or 2/10/25 BoE meeting.

Board members need to vote to adopt the Superintendent's Budget at their January 27, 2025 BoE meeting.

VII. Next Budget Workshop Date

The next workshop is scheduled for February 3, 2025 at 5:30 p.m.

VIII. Adjournment

MOTION: a motion was made by Lisa Griffin, seconded by Mark Andrews, to adjourn the special meeting. **Motion approved unanimously.** The meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Mark Andrews
Acting Board Secretary

These minutes are issued pending Board of Education approval.