

TOWN OF WETHERSFIELD MEETING MINUTES (CONCISE)

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. Motions should be complete, showing the maker and second of the motion, as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION: Wethersfield Board of Education

DATE MEETING AGENDA POSTED: October 19, 2023

LOCATION:

Wethersfield Town Hall-Council Chambers, 505 Silas Deane Highway, Wethersfield, CT 06109

The regular session meeting was live streamed on COX channel 16 or Frontier channel 6101, or the YouTube® Channel, “Wethersfield Government Access TV” by using the following link: <https://www.youtube.com/channel/UCfuf-C0gYVVxmD5ilfETnsQ>

DATE OF MEETING: October 24, 2023 **TIME MEETING STARTED:** 7:00 p.m.

PERSON PREPARING MEETING MINUTES: Ellen Goslicki

NOTES TAKEN: Yes **AUDIO, VIDEO, OR LIVE TRANSMISSION OF MEETING:** Yes

MEMBERS PRESENT AT MEETING:

- | | |
|--------------------------|----------------------------------|
| 1. Janice Di Roberts | 5. Dr. Regan-Lefebvre |
| 2. Amanda Drew | 6. James Reilly |
| 3. Bobbie Hughes Granato | 7. Charles T. Carey, Chairperson |
| 4. Matt Laccavole | |

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Business Manager, Matthew Kozaka; WPS Director of Security & Residency, Michael Baribault; WHS Principal, Siobhan O’Connor; WHS NEASC Committee Co-Chair and Math Teacher, Shannon Belanger; WHS NEASC Committee Co-Chair, English/Capstone Teacher, Kristen Mucinskas; Wethersfield BOE candidate, Elizabeth Walters; and WHS Co-Student Representative, Noah Torrance. Members of the public were also present.

NUMBER REQUIRED FOR QUORUM: 5

QUORUM PRESENT: Yes

TEXT MOTIONS AND RESULTS VOTES:

1st MOTION: X Passed Failed Tabled

4. a. Minutes: October 10, 2023 Board of Education Regular Session Meeting

Mrs. Drew MOVED to approve the minutes of the Board of Education Regular Session Meeting of October 10, 2023, as submitted. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously.

2nd MOTION: X Passed Failed Tabled

7. a. Recommended Motion: Approval to Pursue HVAC Indoor Air Quality Grant

Mrs. Drew MOVED that the Board of Education authorize the Superintendent of Schools to apply for the HVAC Indoor Air Quality Grant for Public Schools with DAS/OSC for the replacement of the HVAC Chiller and air handler at Silas Deane Middle School. The motion was SECONDED by Dr. Regan-Lefebvre and VOTED unanimously. Comments: Mr. Emmett commented.

3rd MOTION: X Passed Failed Tabled

Mrs. Drew MOVED to adjourn the meeting at 8:00 p.m. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 8:00 p.m.

TIME EXECUTIVE SESSION ADJOURNED: N/A

TIME DELIVERED TO TOWN CLERK: