

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: January 5, 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-C0gYVVxmD5ilfFTnsQ>

DATE OF MEETING: January 10, 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:

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|--------------------------|---|
| 1. Amanda Drew | 5. James Reilly |
| 2. Janice Di Roberts | 6. John F. Cascio, Vice Chairperson-Secretary |
| 3. Bobbie Hughes Granato | 7. Charles T. Carey, Chairperson |
| 4. Matt Laccavole | |

Also present were: Superintendent of Schools, Michael Emmett; Assistant Superintendent of Schools for Curriculum and Instruction, Sally Dastoli; Business Manager, Matthew Kozaka; WPS Director of Security & Residency (Wethersfield Public Schools Liaison--COVID-19 Response Team), Michael Baribault; Wethersfield Public Schools Director of Special Education, John Karzar; WPS 7-12 Instructional Supervisor of Secondary Curriculum, Dr. Christina Zlatin; WPS K-6 Instructional Supervisor, Dawn Campbell; Charles Wright School Principal, Glenn Horter; Math Interventionists Melissa Johnston (Highcrest School), Marissa Morello (SDMS), Deirdre Mahoney-Petraluolo (Charles Wright School), Michael Macaluso (Emerson-Williams School), and Amy Carlson (Webb School). 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

December 13, 2022 Board of Education Regular Session Meeting

Mr. Cascio made a correction made to Page 5, Paragraph 5, Line 1.

He indicated that the first sentence of his comment is to be deleted and replaced with the following language: “Mr. Casio expressed positive wishes to Ms. Todden regarding her daughter.”

Mrs. Granato MOVED to approve the minutes of the Board of Education Regular Session Meeting of December 13, 2022, as corrected. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously, with Mrs. Drew abstaining.

2nd MOTION: X Passed ____ Failed ____ Tabled

a. Recommended Motion: Approval of Policy Updates

Mrs. Granato MOVED that the Wethersfield Board of Education approve the policy updates (Series 2000: Administration, Series 4000: Personnel, Series 5000: Students, Series 6000: Instruction, Series 9000: Board Bylaws) prepared by Shipman & Goodwin LLC. The motion was SECONDED by Mrs. Drew and VOTED unanimously. Comments: Mr. Emmett commented.

3rd MOTION: X Passed ____ Failed ____ Tabled

Mr. Cascio MOVED to adjourn the meeting at 8:31 p.m. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 8:31 p.m.

TIME EXECUTIVE SESSION ADJOURNED: N/A

TIME DELIVERED TO TOWN CLERK: