

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: April 21, 2022

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-C0gYVVxmD5ilfTnsQ>

DATE OF MEETING: April 26, 2022

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
2. Amanda Drew
3. Christopher Healy
4. Matt Laccavole
5. James Reilly
6. John F. Cascio, Vice Chairperson-Secretary
7. Charles T. Carey, Chairperson

Also present were: Superintendent of Schools, Michael Emmett; Assistant Superintendent of Schools for Curriculum and Instruction, Sally Dastoli; Business Manager, Matthew Kozaka; Wethersfield Public Schools Director of Special Education, John Karzar; Hanmer School Principal, Patrick Cone; Highcrest School Principal, Christine Mori; and Educational Consultant, Daniel S. Hansen. 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 Amended Tabled

March 22, 2022 Board of Education Regular Session Meeting

Mrs. Drew MOVED to approve the minutes of the Board of Education Regular Session Meeting of March 22, 2022, as submitted. The motion was SECONDED by Mr. Cascio and VOTED unanimously, with Mr. Laccavole, and Mr. Reilly abstaining.

2nd MOTION: X Passed Failed Amended Tabled

a. Recommended Motion: WHS Course Proposals & Text Book Recommendation

Mr. Healy MOVED that the Wethersfield Board of Education approve adoption of new course proposals and text book recommendation. The motion was SECONDED by Mr. Cascio and VOTED unanimously.

3rd MOTION: X Passed Failed Amended Tabled

b. Recommended Motion: New Course Proposal: Principles of Literature – Unleveled

Mr. Healy MOVED that the Wethersfield Board of Education approve adoption of new course proposal: *Principles of Literature – Unleveled*. The motion was SECONDED by Mr. Laccavole and VOTED unanimously.

4th MOTION: X Passed Failed Amended Tabled

c. Recommended Motion: New Course Proposal: Principles of Mathematics – Unleveled

Mr. Healy MOVED that the Wethersfield Board of Education approve adoption of new course proposal: *Principles of Mathematics – Unleveled*. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

5th MOTION: X Passed Failed Amended Tabled

d. Recommended Motion: Course Modification Proposal: Study Skills – Unleveled

Mr. Healy MOVED that the Wethersfield Board of Education approve the course modification proposal: *Study Skills – Unleveled*. The motion was SECONDED by Mr. Reilly and VOTED unanimously.

6th MOTION: X Passed Failed Amended Tabled e.

Recommended Motion: New AP Physics C Textbook: Essential University Physics

Mr. Healy MOVED that the Wethersfield Board of Education approve adoption of new *AP Physics C Textbook: Essential University Physics*. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously. Board Comments: Mr. Healy and Mrs. Drew commented.

7th MOTION: Passed Failed X Amended Tabled

f. Recommended Motion: Approval of Non-Renewal Notification of Non-Tenured Teachers

Mrs. Drew MOVED that the contract of employment of I.D. #s 906601, 906721, 906716, 906475, 906433, 906683, 906693, 906687, 906675, 906706, 906674, 905558, 906673, 906567, 906373, 906623, 906641, 906609, 906607, 906602, 906606, 906147, 904185, 906734, 906546, 906677, 906715, 906666, 906678, 906676, 906682, 906679, 906691, 06684, 906711, 906548, 906339, 906529, 906532, 906533, 906536, 906541, 906545, 906449, 06496, 906640, 906470, 906604, 906452, 905832, 906421, 906448, 906451, and 906406 [fifty-four (54) non-tenured teachers] not be renewed for the following school year upon expiration at the end of the 2021-2022 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action. The motion was SECONDED by Mr. Reilly. No Vote was taken.

8th MOTION: X Passed Failed Amended Tabled

Amended Motion: Approval of Non-Renewal Notification of Non-Tenured Teachers

It was noted that the following two (2) employment I.D. #s (“06684” and “06496”) in Action Item 6.f., Lines 4 and 5 of said paragraph were each missing the number 9 as the first digit of each number and that the numbers should read: “906684” and “906496.” The following Amended Motion is to correct that error:

Mrs. Drew MOVED, as amended, that the contract of employment of I.D. #s 906601, 906721, 906716, 906475, 906433, 906683, 906693, 906687, 906675, 906706, 906674, 905558, 906673, 906567, 906373, 906623, 906641, 906609, 906607, 906602, 906606, 906147, 904185, 906734, 906546, 906677, 906715, 906666, 906678, 906676, 906682, 906679, 906691, 906684, 906711, 906548, 906339, 906529, 906532, 906533, 906536, 906541, 906545, 906449, 906496, 906640,

906470, 906604, 906452, 905832, 906421, 906448, 906451, and 906406 [fifty-four (54) non-tenured teachers] not be renewed for the following school year upon expiration at the end of the 2021-2022 school year, and that the Superintendent of Schools is directed to advise such persons in writing of this action. The motion was SECONDED by Mr. Reilly and VOTED unanimously. Board Comments: Mr. Cascio commented. Mr. Emmett also commented.

9th MOTION: X Passed Failed Amended Tabled

Mr. Laccavole MOVED to adjourn the meeting at 7:37 p.m. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 7:37 p.m.

TIME EXECUTIVE SESSION ADJOURNED: N/A

TIME DELIVERED TO TOWN CLERK: