

## **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:** May 9, 2024

### **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-C0gYVVxmD5iIfTnsQ>

**DATE OF MEETING:** May 14, 2024      **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. Marjorie Callan Carson       | 5. Liz Walters                               |
| 2. Charles T. Carey             | 6. Jon Weiner                                |
| 3. Christina Hernandez-Williams | 7. Matt Laccavole Vice Chairperson-Secretary |
| 4. James Reilly                 | 8. Bobbie Hughes Granato Chairperson         |

**Also present were:** WPS Superintendent of Schools, Michael Emmett; WPS Assistant Superintendent of Schools for Curriculum & Instruction, Sally Dastoli; WPS Director of Security & Residency, Michael Baribault; WPS Director of Special Education, John Karzar; SDMS Principal, Tara Yusko; Memorial Day Parade Committee Chair, John Cascio; Memorial Day 2024 Essay contest winners-SDMS: Adeena Aijaz, Collette Rochedieu, and David Rogelio Williams; WHS Teachers, Sue Coco and Steve Carr; WHS student presenters: Ana Kazanxhi and Leyna Rodriguez; WHS Co-Student Representative, Mary Dunn; and WPS Elementary Kid Chairperson for Webb School, Emma Alamprese. 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**

**a. Minutes: April 23, 2024 Board of Education Regular Session Meeting**

Mr. Weiner MOVED to approve the minutes of the Board of Education Regular Session Meeting of April 23, 2024, as submitted. The motion was SECONDED by Mr. Reilly and VOTED unanimously, with Mr. Carey abstaining.

**2nd MOTION:   X   Passed             Failed             Tabled**

**12. Adjournment**

Mr. Carey MOVED to adjourn the meeting at 8:13 p.m.

The motion was SECONDED by Ms. Hernandez-Williams and VOTED unanimously.

Respectfully submitted,

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Matt Laccavole, Vice-Chairperson – Secretary

**TIME MEETING ADJOURNED: 8:13 p.m.**

**TIME EXECUTIVE SESSION ADJOURNED: N/A**

**TIME DELIVERED TO TOWN CLERK:**