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 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-C0gYVVxmD5iIfFTnsQ

DATE OF MEETING: October 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:

1. Janice Di Roberts
2. Amanda Drew
3. Bobbie Hughes Granato
4. Christopher Healy
5. Matt Laccavole
6. Dr. Regan-Lefebvre
7. James Reilly
8. John F. Cascio, Vice Chairperson-Secretary
9. Charles T. Carey, Chairperson

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Assistant Superintendent of Schools for Curriculum and Instruction, Sally Dastoli; WPS Business Manager, Matthew Kozaka; WPS Director of Security & Residency, Michael Baribault; SDMS Principal, Tara Yusko; Highcrest Elementary School Principal, Christine Mori; Webb Elementary School, Principal Ken Craig; Emerson-Williams Elementary School, Principal Neela Thakur; WPS 7-12 Instructional Supervisor, Dr. Christina Zlatin; WPS K-6 Instructional Supervisor, Dawn Campbell; WHS Technology Teacher, Sue Coco; Wethersfield BOE candidate, Elizabeth Walters; and WHS Co-Student Representative, Mary Dunn. 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: September 26, 2023 Board of Education Regular Session Meeting

Mr. Cascio MOVED to approve the minutes of the Board of Education Regular Session Meeting of September 26, 2023, as submitted. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously, with Mr. Healy abstaining

2nd MOTION: _X_ Passed ____ Failed ___ Tabled

7. a. Recommended Motion: Approval of the Domestic School Field Trip Request for California in June 2024

Mr. Cascio MOVED that the Board of Education approve the Domestic School Field Trip Request for California in June 2024. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

3rd MOTION: _X_ Passed ____ Failed ___ Tabled

7. b. Recommended Motion: Approval of the International School Field Trip Request for Japan during Summer 2025

Mr. Cascio MOVED that the Board of Education approve the International School Field Trip Request for Japan during Summer 2025. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

4th MOTION: _X_ Passed ____ Failed ___ Tabled

7. c. Recommended Motion: Approval of the International School Field Trip Request for Italy in Spring 2025

Mr. Cascio MOVED that the Board of Education approve the International School Field Trip Request for Italy in Spring 2025. The motion was SECONDED by Dr. Regan-Lefebvre and VOTED unanimously. Board Comments: Dr. Regan-Lefebvre commented.

5th MOTION: _X_ Passed ____ Failed ___ Tabled

Mr. Healy MOVED to adjourn the meeting at 8:40 p.m. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

Respectfully submitted,

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John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 8:40 p.m.
TIME EXECUTIVE SESSION ADJOURNED: N/A
TIME DELIVERED TO TOWN CLERK: