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. Motion 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 3, 2025

LOCATION:

Town Council Chambers, Town Hall, 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: April 8, 2025 **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
2. Charles T. Carey
3. Janice Di Roberts
4. James Reilly
5. Liz Walters
6. Jon Weiner
7. Matt Laccavole Vice Chairperson-Secretary
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 Special Education, John Karzar; WPS Director of Security & Residency, Michael Baribault; and Highcrest School Kid BOE Chair, Naiya Quazi. Members of the public were also present.

NUMBER REQUIRED FOR QUORUM: 5 **QUORUM PRESENT: Yes**

TEXT MOTION AND RESULTS VOTES:

1st MOTION: _X_ Passed ____ Failed ___ Tabled

3. Approval of Minutes of Previous Meetings

a. March 25, 2025 Board of Education Regular Session Meeting

Mr. Weiner MOVED to approve the minutes of the Board of Education Regular Session Meeting of March 25, 2025, as submitted. The motion was SECONDED by Mr. Carey and VOTED unanimously.

2nd MOTION: _X_ Passed ____ Failed ____ Tabled

a. Recommended Motion: Approval of the Cancellation of June 10, 2025 Board of Education Regular Meeting

Ms. Walters MOVED that the Wethersfield Board of Education cancel the Board of Education regular meeting scheduled for June 10, 2025. The motion was SECONDED by Mr. Carey and VOTED unanimously.

3rd MOTION: _X_ Passed ____ Failed ___ Tabled

Mr. Carey MOVED to adjourn the meeting at 7:34 p.m.

The motion was SECONDED by Ms. Walters and VOTED unanimously.

Respectfully submitted,

_____

Matt Laccavole, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 7:34 p.m.
TIME EXECUTIVE SESSION ADJOURNED: N/A
TIME DELIVERED TO TOWN CLERK: