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 18, 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-C0gYVVxmD5iIfFTnsQ

DATE OF MEETING: January 23, 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
2. Charles T. Carey
3. Janice Di Roberts
4. Christina Hernandez-Williams
5. James Reilly
6. Liz Walters
7. Jon Weiner
8. Matt Laccavole Vice Chairperson-Secretary
9. Bobbie Hughes Granato Chairperson

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Assistant Superintendent of Schools for Curriculum & Instruction, Sally Dastoli; WPS Business Manager, Matt Kozaka; WPS Director of Security & Residency, Michael Baribault; Webb Elementary School, Principal Ken Craig; Charles Wright School Principal, Glenn Horter; Webb Elementary School Curriculum Specialist, Andrea Kuhn; WHS School Psychologist, Pam Harrison; BIPOC Affinity Group members: Pamela Jones, Doris Duggins, Shawhara Banks, Maryam Hazrati Zaer, and Kayla Cruz; Wethersfield Family and Early Childhood Coordinator, Kim Bobin; Wethersfield Social, Youth & Senior Services Assistant Director, Erica Texeira; *B. Weyland Smith Consulting, LLC* CEO Bonnie Smith, MPH, CPH, CPS; and Atty. Patrick J. McHale; 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

2. a. Minutes: January 9, 2024 Board of Education Regular Session Meeting

Mr. Carey MOVED to approve the minutes of the Board of Education Regular Session Meeting of January 9, 2024, as submitted. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously.

2nd MOTION: _X_ Passed ____ Failed ___ Tabled

6. Action Items

Mr. Laccavole MOVED that the Wethersfield Board of Education approve the recommended policy updates from Series 5000-Students (pertaining to High School Graduation Requirements; Policy to Improve Completion Rates of the FAFSA; Suicide Prevention and Intervention).
The motion was SECONDED by Mr. Carey and VOTED unanimously.

3rd MOTION: _X_ Passed ___ Failed ___ Tabled

12. Proposed for Executive Session

Mrs. Granato MOVED to leave public session and enter into an Executive Session at approximately 8:30 p.m. for: **a. Discussing Attorney-Client Communications**. The motion was SECONDED by Mr. Weiner and VOTED unanimously.

Present for executive session:
M. Callan Carson, C. Carey, J. Di Roberts; C. Hernandez-Williams,
B. Granato, M. Laccavole, J. Reilly, E. Walters, J. Weiner
Administrators: None; **Others**: Atty. McHale

4th MOTION: _X_ Passed ___ Failed ___ Tabled

Mr. Carey MOVED to leave executive session and re-enter public session at 9:12 p.m. The motion was SECONDED by Ms. Walters and VOTED unanimously.

5th MOTION: _X_ Passed ___ Failed ___ Tabled

Mr. Laccavole MOVED that the Wethersfield Board of Education amend the agenda to add an item which is in consideration of anticipated action on the Superintendent's employment agreement. The motion was SECONDED by Mr. Carey and VOTED unanimously.

6th MOTION: _X_ Passed ___ Failed ___ Tabled

Mrs. Granato MOVED that the Wethersfield Board of Education offer the employment agreement discussed in executive session with Mr. Emmett and to authorize Board Chair to sign the agreement on behalf of Wethersfield Board of Education. The motion was SECONDED by Mr. Carey and VOTED unanimously.

7th MOTION: _X_ Passed ___ Failed ___ Tabled

13. Adjournment

Mr. Carey MOVED to adjourn the meeting at 9:15 p.m.

The motion was SECONDED by Mr. Laccavole and VOTED unanimously.

Respectfully submitted,

_____

Matt Laccavole, Vice-Chairperson – Secretary

TIME MEETING ADJOURNED: 9:15 p.m. (Public Session-8:30 p.m.)
TIME EXECUTIVE SESSION ADJOURNED: 9:12 p.m.
TIME DELIVERED TO TOWN CLERK: