

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: September 21, 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-C0gYVVxmD5iIfTnsQ>

DATE OF MEETING: September 26, 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:

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

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Asst. Supt. of Schools for Curriculum & Instruction, Sally Dastoli; WPS Business Manager, Matthew Kozaka; WPS Director of Special Education, John Karzar; WHS Principal, Siobhan O'Connor; WHS School Psychologist, Pam Harrison; WHS Family Consumer Science Teacher, Andrea Leuschner; WHS Social Studies Teachers/Advisors- Jeffrey Moger and John Sand; WHS Science Teacher, Kimberly Troy; WHS Social Studies Teacher/Geography Club Advisor/Field Hockey Coach, Kerry Zaleski; Wethersfield Social, Youth & Senior Services Assistant Director, Erica Teixeira; Wethersfield Social & Youth Services Prevention Coordinator, Michell Waterman; *B. Weyland Smith Consulting, LLC* CEO Bonnie Smith, MPH, CPH, CPS; *Colliers* Executive Managing Director, Jonathan Winikur; and WHS Co-Student Representatives, Noah Torrance and 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

September 12, 2023 Board of Education Regular Session Meeting

Mrs. Granato MOVED to approve the minutes of the Board of Education Regular Session Meeting of September 12, 2023, as submitted. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

2nd MOTION: X Passed Failed Tabled

7. a. Recommended Motion: Approval of Administration of Youth Voices Count Survey for High School and Middle School

Wethersfield Social, Youth & Senior Services Assistant Director, Erica Texeira; Wethersfield Social & Youth Services Prevention Coordinator, Michell Waterman; and Bonnie Smith, MPH, CPH, CPS of B. Weyland Smith Consulting gave a presentation regarding their proposal to once again administer the online confidential *Youth Voices Count Survey* during school hours to all 7th through 12th graders attending SDMS and WHS.

Mr. Cascio MOVED that the Wethersfield Board of Education support the administration of the Youth Voices Count survey to Wethersfield High School and Silas Deane Middle School in collaboration with the Town of Wethersfield. The motion was SECONDED by Mrs. Granato and VOTED unanimously. Board Comments: Mr. Reilly, Mrs. Drew, Mrs. Granato, and Dr. Regan-Lefebvre commented. Mr. Emmett and Mrs. Dastoli also commented.

3rd MOTION: X Passed Failed Tabled

12. Proposed for Executive Session

Mr. Cascio MOVED to leave public session and enter into an Executive Session at approximately 9:26 p.m. for: **a. Discussion/Finalize Superintendent's Goals for 2023-2024**. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

Present for executive session:

C. Carey, J. Di Roberts; R. Drew, J. Cascio, B. Granato,
M. Laccavole, J. Regan-Lefebvre, J. Reilly;

Administrators: M. Emmett

4th MOTION: X Passed Failed Tabled

Mr. Laccavole MOVED to leave executive session and re-enter public session at 10:08 p.m. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously.

5th MOTION: X Passed Failed Tabled

Mrs. Granato MOVED that the Wethersfield Board of Education approve the goals of WPS Superintendent of Schools, Michael Emmett for the 2023-2024 school year. The motion was SECONDED by Mrs. Drew and VOTED unanimously

6th MOTION: X Passed Failed Tabled

13. Adjournment

Mr. Reilly MOVED to adjourn the meeting at 10:10 p.m. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 10:10 p.m.

TIME EXECUTIVE SESSION ADJOURNED: 10:08 p.m.

TIME DELIVERED TO TOWN CLERK: