

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: November 9, 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-C0gYVVxmD5IlFTnsQ>

DATE OF MEETING: November 14, 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:

[*Term expires this evening (after recently appointed Board members are sworn in)]

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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:

BOE newly-elected members:

Marjorie Callan Carson, Christina Hernandez-Williams, Elizabeth Walters, Jon Weiner;

WPS Superintendent of Schools, Michael Emmett; WPS Asst. Supt. of Schools for Curriculum & Instruction, Sally Dastoli; WPS Business Manager, Matthew Kozaka; WPS Director of Security & Residency, Michael Baribault; WPS Director of Special Education, John Karzar; WHS Co-Student Representative, Mary Dunn; Wethersfield Mayor, Ken Lesser; and Wethersfield Deputy Mayor, Matthew Forrest. 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: October 24, 2023 Board of Education Regular Session Meeting

Mrs. Drew MOVED to approve the minutes of the Board of Education Regular Session Meeting of October 24, 2023, as submitted. The motion was SECONDED by Dr. Regan-Lefebvre and VOTED unanimously, with Mr. Cascio and Mr. Healy abstaining.

2nd MOTION: X Passed Failed Tabled

2. b. Minutes: October 30, 2023 Board of Education Special Session Meeting-Retreat Workshop

Mrs. Drew MOVED to approve the minutes of the Board of Education Special Session Meeting-Retreat Workshop of October 30, 2023, as submitted. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously, with Mr. Cascio abstaining.

3rd MOTION: X Passed Failed Tabled

Recess

Mr. Cascio MOVED that the Wethersfield Board of Education enter into a brief recess at 7:28 p.m. for the process of commencing the induction of Board Members. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

4th MOTION: X Passed Failed Tabled

Swearing-In of Board Members

Wethersfield Town Clerk, Sue Schroeder, administered the oath of office at 7:31 p.m. to the recently-appointed Board members: Marjorie Callan Carson, Christina Hernandez-Williams, James Reilly, Jon Weiner, and Elizabeth Walters. Board members and Mr. Emmett then took their seats at the dais.

5th MOTION: X Passed Failed Tabled

Election of Chairperson and Vice Chairperson - Secretary

Mr. Emmett called the meeting back to order at 7:36 p.m. and requested a nomination for Chairperson of the Wethersfield Board of Education.

Mrs. Di Roberts MOVED to nominate and appoint Mrs. Granato as Chairperson of the Wethersfield Board of Education. The motion was SECONDED by Ms. Hernandez-Williams and VOTED unanimously. Board Comments: Mrs. Di Roberts commented.

6th MOTION: X Passed Failed Tabled

Mr. Emmett requested a nomination for Vice Chairperson – Secretary of the Wethersfield Board of Education.

Mr. Weiner MOVED to nominate and appoint Mr. Laccavole as Vice-Chairperson - Secretary of the Wethersfield Board of Education. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously. Board Comments: Mr. Weiner commented

Chairperson Granato continued the meeting.

7th MOTION: X Passed Failed Tabled

Mr. Carey MOVED to adjourn the meeting at 7:58 p.m. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously.

Respectfully submitted,

Matt Laccavole, Vice-Chairperson – Secretary

TIME MEETING ADJOURNED: 7:58 p.m.
TIME EXECUTIVE SESSION ADJOURNED: N/A
TIME DELIVERED TO TOWN CLERK: