

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: August 15, 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-C0gYVVxmD5iIfTnsQ>

DATE OF MEETING: August 20, 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. Charles T. Carey | 5. Jon Weiner |
| 2. Janice Di Roberts | 6. Matt Laccavole Vice Chairperson-Secretary |
| 3. Christina Hernandez-Williams | 7. Bobbie Hughes Granato Chairperson |
| 4. James Reilly | |

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Assistant Superintendent of Schools for Curriculum & Instruction, Sally Dastoli; WPS Business Manager, Matt Kozaka; and WPS Director of Special Education, John Karzar.

Members of the public were also present.

NUMBER REQUIRED FOR QUORUM: 5

QUORUM PRESENT: Yes

TEXT MOTIONS AND RESULTS VOTES:

1st MOTION: Passed X Failed Tabled

3. Approval of Minutes of Previous Meetings

a. June 11, 2024 Board of Education Regular Session Meeting

Mr. Weiner MOVED to approve the minutes of the Board of Education Regular Session Meeting of June 11, 2024, as submitted. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously.

2nd MOTION: X Passed Failed Tabled

3. Approval of Minutes of Previous Meetings

b. July 9, 2024 Board of Education Special Session Meeting

Mr. Reilly MOVED to approve the minutes of the Board of Education Special Session Meeting of July 9, 2024, as submitted. The motion was SECONDED by Ms. Hernandez-Williams and VOTED unanimously.

3rd MOTION: X Passed Failed Tabled

6. Action Items

a. Recommended Motion: Approval of Award of Canon Copier Lease

Mr. Carey MOVED that the Wethersfield Board of Education approve a five (5) year contract with Canon Solutions America for Multi-Function Copier Devices and Service Solutions, commencing on or about September 1st 2024. The motion was SECONDED by Mr. Weiner and VOTED unanimously. Comments: Mr. Kozaka and Mr. Emmett commented.

4th MOTION: X Passed _____ Failed _____ Tabled

12. Adjournment

Mr. Reilly MOVED to adjourn the meeting at 7:25 p.m.

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

Respectfully submitted,

Matt Laccavole, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 7:28 p.m.
TIME EXECUTIVE SESSION ADJOURNED: N/A
TIME DELIVERED TO TOWN CLERK: