

## 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 5, 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-C0gYVVxmD5ilfTnsQ>

**DATE OF MEETING:** September 10, 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       | 6. Liz Walters                               |
| 2. Charles T. Carey             | 7. Jon Weiner                                |
| 3. Janice Di Roberts            | 8. Matt Laccavole Vice Chairperson-Secretary |
| 4. Christina Hernandez-Williams | 9. Bobbie Hughes Granato Chairperson         |
| 5. 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; WPS Director of Security & Residency, Michael Baribault; WPS Director of Special Education, John Karzar; Judy Keane, President of the *Keane Foundation*; Caroline Fazzina, Director of the Keane on Kids After School Program and the Keane Hands-On Science Program and WHS Student Representative, Anxhelika Deda. 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. August 20, 2024 Board of Education Regular Session Meeting**

Mrs. Di Roberts MOVED to approve the minutes of the Board of Education Regular Session Meeting of August 20, 2024, as submitted. The motion was SECONDED by Ms. Walters and VOTED unanimously.

**2nd MOTION:**           Passed      X   Failed           Tabled

**b. August 20, 2024 Board of Education Special Session Meeting**

Mr. Weiner MOVED to approve the minutes of the Board of Education Special Session Meeting of August 20, 2024. The motion was SECONDED by Ms. Walters. Mr. Carey made a Point of Clarification pertaining to the meeting minutes being amended. **Motion Failed**.

**3rd MOTION:**      X   Passed           Failed           Tabled

Mr. Reilly made a correction to Page 2, Paragraph 10. The paragraph is to read “Bobbie commented that when the community *knows*, it helps considerably, and they were not presented with enough of these facts last time.”

Mr. Weiner MOVED to approve the minutes of the Board of Education Special Session Meeting of August 20, 2024, as amended. The motion was SECONDED by Ms. Walters and VOTED unanimously.

**4th 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 7:54 p.m. for purposes of a) communicating the status of the reorganization of the Finance/HR Department; and b) discussing and evaluating the three (3) proposals from Superintendent Search Groups. The motion was SECONDED by Ms. Callan-Carson and VOTED 8-1 IN FAVOR OF.

**Yea:** J. Di Roberts; C. Hernandez-Williams, B. Granato, M. Laccavole, J. Reilly, E. Walters, J. Weiner; **Nay:** C. Carey

**Present for executive session:**

C. Carey, J. Di Roberts; C. Hernandez-Williams,  
B. Granato, M. Laccavole, J. Reilly, E. Walters, J. Weiner

Mr. Laccavole MOVED to leave executive session and re-enter public session at 8:29 p.m. The motion was SECONDED by Mr. Weiner and VOTED unanimously.

**5th MOTION:   X   Passed             Failed             Tabled**

**13. Adjournment**

Mr. Laccavole MOVED to adjourn the meeting at 8:29 p.m.

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

Respectfully submitted,

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Matt Laccavole, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

**TIME MEETING ADJOURNED: 7:54 p.m.**

**TIME EXECUTIVE SESSION ADJOURNED: 8:29 p.m.**

**TIME DELIVERED TO TOWN CLERK:**