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: October 6, 2022

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: October 11, 2022 **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. Janice Di Roberts
2. Amanda Drew
3. Bobbie Hughes Granato
4. Matt Laccavole
5. Dr. Regan-Lefebvre
6. James Reilly
7. Charles T. Carey, Chairperson

Also present were: Superintendent of Schools, Michael Emmett; Assistant Superintendent of Schools for Curriculum and Instruction, Sally Dastoli; Business Manager, Matthew Kozaka; Wethersfield Public Schools Director of Special Education, John Karzar; Wethersfield Public Schools Director of Human Resources, Trent Donohue; and WHS Student Representative, Ryan Fazzina. 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

Motion To Add Item to Meeting Agenda

Mrs. Drew MOVED to add to the meeting Agenda: **Proposed for Executive Session - Discussion of pending litigation, Christina Zarotney vs. Wethersfield Board of Education**. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

2nd MOTION: _X_ Passed ____ Failed ___ Tabled

September 27, 2022 Board of Education Regular Session Meeting

Mrs. Drew MOVED to approve the minutes of the Board of Education Regular Session Meeting of September 27, 2022, as submitted. The motion was SECONDED by Mrs. Di Roberts and VOTED unanimously, with Mr. Laccavole abstaining.

3rd MOTION: _X_ Passed ____ Failed ___ Tabled

Proposed for Executive Session

Mrs. Granato MOVED to leave public session and enter into an Executive Session at approximately 8:17 p.m. for: **Discussion of pending litigation, Christina Zarotney vs. Wethersfield Board of Education**. The motion was SECONDED by Mr. Reilly and VOTED unanimously.

Present for executive session:

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

Administrators: M. Emmett; Others: T. Donohue; Atty. Zelman

4th MOTION: _X_ Passed ____ Failed ___ Tabled

Dr. Regan-Lefebvre MOVED to leave executive session and re-enter public session at 8:49 p.m. The motion was SECONDED by Mr. Reilly and VOTED unanimously.

5th MOTION: __X__ Passed ____ Failed ___ Tabled

Mrs. Drew MOVED to adjourn the meeting at 8:50 p.m. The motion was SECONDED by Mr. Reilly and VOTED unanimously.

Respectfully submitted,

_____

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 8:17 p.m.
TIME EXECUTIVE SESSION ADJOURNED: 8:49 p.m.
TIME DELIVERED TO TOWN CLERK: