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. Motion 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: March 20, 2025

LOCATION:

Town Council Chambers, Town Hall, 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: March 25, 2025 **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
2. Charles T. Carey
3. Janice Di Roberts
4. Christina Hernandez-Williams
5. James Reilly
6. Liz Walters
7. Jon Weiner
8. Matt Laccavole Vice Chairperson-Secretary
9. Bobbie Hughes Granato Chairperson

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Assistant Superintendent of Schools for Curriculum & Instruction, Sally Dastoli; WPS Director of Special Education, John Karzar; WPS Director of Security & Residency, Michael Baribault; and WHS Student Representative, Anxhelika Deda. Members of the public were also present.

NUMBER REQUIRED FOR QUORUM: 5 **QUORUM PRESENT: Yes**

TEXT MOTION AND RESULTS VOTES:

1st MOTION: _X_ Passed ____ Failed ___ Tabled

3. Approval of Minutes of Previous Meetings

a. March 11, 2025 Board of Education Regular Session Meeting

Mrs. Di Roberts made the following correction to Page 10; Item 8. Board Comment; Lines 1-2:

Delete the following language "noted nominations are being sought for WSPC Caregiver of the Year and that information is going out to the PTO groups in the schools."

(Note: This language is an error an is to be deleted because it is part of the commentary made by Ms. Callan Carson during Board Comment.)

Ms. Callan Carson MOVED to approve the minutes of the Board of Education Regular Session Meeting of March 11, 2025, as corrected. The motion was SECONDED by Ms. Hernandez-Williams and VOTED unanimously.

2nd 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 7:27 p.m. for the purpose of **a) Discussion and Possible Appointment of Superintendent**. The motion was SECONDED by Mr. Carey and VOTED unanimously.

Present for executive session:

Wethersfield Board of Education Members:

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

3rd MOTION: _X_ Passed ____ Failed ___ Tabled

Mrs. Granato MOVED to leave executive session and re-enter public session at 7:55 p.m. The motion was SECONDED by Ms. Walters and VOTED unanimously.

4th MOTION: _X_ Passed ____ Failed ___ Tabled

Mr. Laccavole MOVED that the Wethersfield Board of Education appoint Jeffrey Wihbey as Superintendent of Schools and further authorize the Board Chair to execute a contract with the Superintendent consistent with the Board's executive session discussion. The motion was SECONDED by Mr. Carey and VOTED unanimously.

5th MOTION: _X_ Passed ____ Failed ____ Tabled

13. Adjournment

Mrs. Granato MOVED to adjourn the meeting at 7:56 p.m.

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

Respectfully submitted,

_____

Matt Laccavole, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 7:56 p.m.
TIME PUBLIC SESSION ADJOURNED: 7:27 p.m.
TIME EXECUTIVE SESSION ADJOURNED: 7:55 p.m.
TIME DELIVERED TO TOWN CLERK: