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: September 4, 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: September 9, 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: Superintendent of Wethersfield Public Schools, Jeff Wihbey; WPS Interim Assistant Superintendent of Schools, Dr. JeanAnn Paddyfote; Business Manager, Matt Kozaka; WPS; WPS Director of Special Education, John Karzar; and WHS Student Representative, Anushka Gandhi. Members of the public were also present.

NUMBER REQUIRED FOR QUORUM: <u>5</u> QUORUM PRESENT: <u>Yes</u>

TEXT MOTION AND RESULTS VOTES:

1st MOTION: X Passed Tabled Tabled
3. Approval of Minutes of Previous Meetings
a. August 26, 2025 Board of Education Regular Session Meeting
Ms. Callan Carson MOVED to approve the minutes of the Board of Education Regular Session
Meeting of August 26, 2025, as submitted. The motion was SECONDED by Mr. Weiner and
VOTED unanimously.
2nd MOTION: X Passed Failed Tabled 6. Action Items
a. Recommended Motion: Policies for Second Read and Approval:
 i. Mandated Policy 5175, Connecticut School Climate ii. Mandated Policy 5650, Restorative Practices Response
Mr. Laccavole MOVED that the Wethersfield Board of Education approve Policy #
<u>5175-Connecticut School Climate</u> and <u>Policy #5650-Restorative Practices Response</u> . The
motion was SECONDED by Mr. Carey and VOTED unanimously.
3rd MOTION: X Passed Failed Tabled
6. <u>Action Items</u>b. <u>Recommended Motion</u>: Creation of Executive Search Committee for the position of Assistant Superintendent
Mr. Reilly MOVED that the Wethersfield Board of Education establish the Wethersfield Board of
Education as the Assistant Superintendent Search Committee. The motion was SECONDED by

Mr. Carey and VOTED unanimously. <u>Board Comments</u>: Mr. Carey, Mr. Laccavole, and Ms.

Superintendent Wihbey and Interim Assistant Superintendent, Dr.

Walters commented.

Paddyfote also commented.

4th MOTION: X Passed Tabled Tabled
12. Adjournment
Mr. Carey MOVED to adjourn the meeting at 8:09 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: 8:09 p.m. TIME EXECUTIVE SESSION ADJOURNED: : p.m. TIME DELIVERED TO TOWN CLERK: