

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: June 8, 2023

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-C0gYVVxmD5ilffTnsQ>

DATE OF MEETING: June 13, 2023 **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 | 5. Dr. Jennifer Regan-Lefebvre |
| 2. Bobbie Hughes Granato | 6. James Reilly |
| 3. Christopher Healy | 7. John F. Cascio, Vice Chairperson-Secretary |
| 4. Matt Laccavole | 8. 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; and WPS Director of Security & Residency, Michael Baribault.

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

May 23, 2023 Board of Education Regular Session Meeting

Mr. Reilly MOVED to approve the minutes of the Board of Education Regular Session Meeting of May 23, 2023, as submitted. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

2nd MOTION: X Passed Failed Tabled

7. a. Recommended Motion: Approval of the Schedule of the Board of Education Meetings for the 2023- 2024 School Year

Mr. Cascio MOVED that the Board of Education approve the attached proposed schedule (Ref. 2) of Board of Education regular meetings for the 2023-2024 school year. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

3rd MOTION: X Passed Failed Tabled

7. b. Recommended Motion: Approval of Cancellation – June 27, 2023 Board of Education Regular Meeting

Mr. Cascio MOVED that the Wethersfield Board of Education cancel the Board of Education regular meeting scheduled for June 27, 2023. The motion was SECONDED by Mr. Healy and VOTED unanimously. Board Comments: Dr. Jennifer Regan-Lefebvre and Mr. Carey commented.

4th MOTION: X Passed Failed Tabled

Mr. Healy MOVED to adjourn the meeting at 7:32 p.m. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 7:32 p.m.

TIME EXECUTIVE SESSION ADJOURNED: N/A

TIME DELIVERED TO TOWN CLERK:

Ref. 2

Wethersfield Board of Education
127 Hartford Avenue
Wethersfield, Connecticut 06109

June 13, 2023

TO: Wethersfield Board of Education
FROM: Michael T. Emmett, Superintendent of Schools
RE: Proposed Board of Education Meetings for the 2023 - 2024 School Year

Board of Education Meetings
7:00 p.m., Town Hall Council Chambers
505 Silas Deane Highway

August 2023 – June 2024

August 22, 2023	January 9, 2024
September 12, 2023	January 23, 2024
September 26, 2023	February 13, 2024
October 10, 2023	February 27, 2024
October 24, 2023	March 12, 2024
November 14, 2023	March 26, 2024
November 28, 2023	April 23, 2024
December 12, 2023	May 14, 2024
	May 28, 2024
	June 11, 2024

June 25, 2024