

## 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:** May 18, 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:** May 23, 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. Amanda Drew           | 6. James Reilly                               |
| 3. Bobbie Hughes Granato | 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; WPS Director of Security & Residency (WPS Liaison--COVID-19 Response Team), Michael Baribault; WPS Director of Special Education, John Karzar; Charles Wright School Principal, Glenn Horter; Emerson-Williams School Principal, Neela Thakur; Highcrest School Principal, Christine Mori.

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

### **April 28, 2023 Board of Education Regular Session Meeting**

Mrs. Di Roberts MOVED to approve the minutes of the Board of Education Regular Session Meeting of April 25, 2023, as submitted. The motion was SECONDED by Mrs. Drew and VOTED unanimously, with Mr. Carey abstaining.

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

#### **7. a. Recommended Motion: Approval to Rescind the Non-Renewal Notices of Teachers**

Mrs. Drew MOVED that the Wethersfield Board of Education rescind the action taken on April 25, 2023 regarding the non-renewal notices of the following sixty-four (64) non-tenured teachers, I.D. #s 906475, 906676, 906681, 906666, 906823, 906683, 906812, 906828, 906721, 906339, 906799, 906673, 906678, 906567, 906682, 906834, 906548, 906818, 906373, 905796, 906546, 906533, 905266, 906693, 906433, 906513, 906679, 906878, 906813, 906602, 906716, 906691, 906541, 905558, 906816, 906545, 906687, 906,805, 906734, 906601, 906147, 906606, 906804, 906675, 906706, 906529, 906891, 906641, 906822, 906890, 906623, 906684, 906811, 906794, 906449, 906837, 906674, 906841, 906711, 906831, 906715, 906609, 906806, and 906677. The motion was SECONDED by Mr. Cascio and VOTED unanimously.

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

#### **7. b. Recommended Motion: Approval to Proceed with a Contract for Facilities Conditions Assessment Services with Colliers International**

Mr. Cascio MOVED that the Wethersfield Board of Education authorizes the Superintendent to proceed with a contract for facilities conditions assessment services with Collier's International. The motion was SECONDED by Mrs. Granato and VOTED unanimously. Board Comments: Mr. Cascio, Mr. Carey, Mrs. Di Roberts, and Dr. Regan-Lefebvre commented. Mr. Emmett also commented.

**4th MOTION:   X   Passed             Failed             Tabled**

Mrs. Granato MOVED to adjourn the meeting at 8:04 p.m. The motion was SECONDED by Mr. Cascio and VOTED unanimously.

Respectfully submitted,

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John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

**TIME MEETING ADJOURNED: 8:04 p.m.**

**TIME EXECUTIVE SESSION ADJOURNED: N/A**

**TIME DELIVERED TO TOWN CLERK:**

