

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: September 7, 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-C0gYVVxmD5iIfTnsQ>

DATE OF MEETING: September 12, 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:

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| 1. Janice Di Roberts | 6. Dr. Regan-Lefebvre |
| 2. Amanda Drew | 7. James Reilly |
| 3. Bobbie Hughes Granato | 8. John F. Cascio, Vice Chairperson-Secretary |
| 4. Christopher Healy | 9. Charles T. Carey, Chairperson |
| 5. Matt Laccavole | |

Also present were: WPS Superintendent of Schools, Michael Emmett; WPS Assistant Superintendent of Schools for Curriculum and Instruction, Sally Dastoli; WPS Business Manager, Matthew Kozaka; WPS Director of Human Resources, Trent Donohue; WPS Director of Special Education, John Karzar; WPS Instructional Supervisor SPED PK-6, Elizabeth Freitas; WPS Curriculum Specialist K-6/CLASS Program K-8 Coordinator, Shannon Brown; WPS BCBA & ESY Program Supervisor, Allyson Pequita; WHS English Teacher/CLASS Program 9-12 Coordinator, Stephanie McKenna; Wethersfield Town Councilor, Ken Lesser; Wethersfield Town Council candidate, Mike Bourassa; Wethersfield BOE candidate, Elizabeth Walters; and Atty. Patrick J. McHale. 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

August 22, 2023 Board of Education Regular Session Meeting

Mr. Healy MOVED to approve the minutes of the Board of Education Regular Session Meeting of August 22, 2023, as submitted. The motion was SECONDED by Mr. Laccavole and VOTED unanimously, with Mrs. Di Roberts and Mrs. Drew abstaining.

2nd MOTION: X Passed Failed Tabled

12. Proposed for Executive Session

Mr. Cascio MOVED to leave public session and enter into an Executive Session at approximately 8:18 p.m. for: **a. Discussion of Superintendent's Goals for 2023-2024.** The motion was SECONDED by Mrs. Granato and VOTED unanimously.

Present for executive session:

C. Carey, J. Di Roberts; R. Drew, J. Cascio, B. Granato,

C. Healy, M. Laccavole, J. Regan-Lefebvre, J. Reilly;

Administrators: M. Emmett

3rd MOTION: X Passed Failed Tabled

Mr. Reilly MOVED to leave executive session and re-enter public session at 9:00 p.m. The motion was SECONDED by Mrs. Drew and VOTED unanimously.

4th MOTION: X Passed Failed Tabled

Mr. Laccavole MOVED to adjourn the meeting at 9:01 p.m. The motion was SECONDED by Dr. Regan-Lefebvre and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 9:01 p.m.

TIME EXECUTIVE SESSION ADJOURNED: 9:00 p.m.
TIME DELIVERED TO TOWN CLERK: