

EASTFORD BOARD OF EDUCATION
MINUTES OF SPECIAL MEETING

Eastford Elementary School
12 Westford Road
Eastford, CT 06242
June 20, 2022

Present: Lauren Barlow, Michael Bilica (remote), Stephen Bowen, Terry Cote, Robert Ellsworth (remote), Adam Minor, Jessica Perry (remote-6:07P)
Also Present: Dr. Donna Leake, Superintendent; Carole McCombe, Principal; Mary Jo Chretien, Director of Pupil Services (remote)

I. Call to Order

Chair Bowen called the meeting to order at 6:02 p.m.

II. Appointment of new Pupil Services Director

MOTION: (Minor/Cote) To approve the recommendation of the Executive Committee to hire Mary Karas Polchaninoff as the new Pupil Services Director, with the understanding that she will complete her Special Education certification. Motion passed unanimously.

III. Unexpended Funds for Municipal Reserve Fund (2021-22)

Mrs. Perry joined at 6:07 PM

MOTION: (Barlow/Minor) To return \$100,000 to the Town, which includes internally encumbering up to \$84,019.68 (2%) of the 2021-2022 budget for the Town of Eastford's Municipal Reserve Fund, requesting that it be put aside for Special Education. Motion passed unanimously.

IV. End of Year Budget Transfers and Purchases

MOTION: (Bilica/Ellsworth) To authorize the Superintendent to make year-end transfers within the FY 2022 budget to bring all accounts into balance and commit to the following projects: Technology, furniture, ELA readers and supplies from the 22/23 budget; Technology and phone system cut from the 22/23 budget; Concrete repair at front entrance; Recess Entry internal doors; PK door keyless entry; Floor replacement in Grade K; Electrician projects; and playground equipment. Motion passed unanimously.

MOTION: (Bowen/Minor) To authorize the Executive Committee to direct the spending of any surplus funds, should there be any, after all unencumbered bills are paid. Motion passed unanimously.

V. Adjournment

Chair Bowen adjourned the meeting at 6:17 p.m.

Respectfully Submitted,

Kymerli A. Gaylor, Clerk