RECEIVED FOR FILING DATE 3/21/2023 TIME 3:07PM TOWN CLERK'S OFFICE EAST HAVEN, CONN Lisa Balter TOWN CLERK

TOWN OF EAST HAVEN, CT EAST HAVEN PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR BOARD MEETING MINUTES 35 WHEELBARROW LANE, EAST HAVEN, CT 06513 TUESDAY, MARCH 14, 2023 7:00 P.M.

1. CALL TO ORDER

Ms. DeLucia called the board meeting to order at 7:16 pm.

• Pledge of Allegiance

Ms. DeLucia requested everyone stand for the Pledge of Allegiance

2. ROLL CALL ATTENDANCE

Ms. DeLucia requested roll call attendance

Ms. DePalma Present -Ms. DiLungo Present • Mr. Hennessey Present Joined Virtually Mr. Milano Present • Ms. Putney Present • Ms. Santiago Present -Ms. Stacey Present -Mr. Torello Present • Ms. DeLucia Present •

ALSO PRESENT:

Ms. Erica Forti, Superintendent •

Mr. Richard Caponera, Chief of Operations and Fiscal Oversight

Dr. Jennifer Murrihy, Assistant Superintendent

Randel Osborne, Director of Technology

3. REPORTS

- Chair Report: Ms. DeLucia spoke about the Vision of the Graduate presentation, it can be viewed on our Youtube channel here.
- Athletics: Mr. Stacey congratulated all winter coaches and athletes on winter sports.
- Board of Education Student Representatives: This report is attached to the minutes.
- Superintendent's Report
 - Ms. Forti Presented awards to four students & reviewed some dates for the Board.
 - CAPSS Certificate of Excellence
 - Autumn Clancy
 - Widman Vicuna
 - NSDC-Award for Academic Growth, Leadership & Learning
 - Abigail Brooks
 - Kevin Lawlor
- COFO Report
 - o Mr. Caponera covered the cafeteria report and gave a brief overview.
- Assistant Superintendent's Report
 - o Dr. Murrihy's report is attached.

4. ACCEPTANCE OF THE CONSENT AGENDA

- Invoices for FY 2022-2023- \$133,631.51 & \$223,672.00
- PO's over \$7,000
- Hires, Rehires & Stipends
- Meeting Minutes: February 14, 2023

Ms. DeLucia • asked if there were any objections to the consent agenda. No objections were raised.

5. AUDIENCE OF CITIZENS- No community members came forward.

6. NEW BUSINESS

6.1 Discussion and possible action on the approval of the vendor for the JMMS Auditorium Bid and Upgrades.

Mr. Caponera and Mr. Osborne spoke about the vendors that bid on the auditorium upgrades, Supertech and Soundstage systems. Some questions about the specificities of the project were asked and answered by Mr. Caponera and Mr. Osborne. Another question regarding the timeline was posed by Ms. Torello. Mr. Caponera stated the project goal timeline would be to finish this summer.

Ms. Torello • made a motion to approve the vendor for the JMMS Auditorium Bid and Upgrades. Ms. Santiago • seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	Yes •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

Motion passes unanimously.

Discussion and possible action on the approval of the vendor for the JMMS Heating Pump Bid.

Mr. Caponera covered the specifications of the work needed and what was in the bid.

Ms. Santiago • made a motion to approve the vendor EMCOR for the JMMS Heating Pump Bid. Mr. Stacey • seconded the motion.

Ms. DePalma	Yes •
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Ms. DiLungo	Yes •
Mr. Hennessey	Yes •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

6.3 Discussion and possible action on the approval of the vendor for the Cafeteria Table Bid.

Mr. Caponera covered the reasons for the needed cafeteria seating and the type of seating being procured for this bid. A brief discussion regarding the seating and this upgrade was had.

Ms. Torello • made a motion to approve the vendor for the Cafeteria Table Bid. Ms. DePalma • seconded the motion.

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	Yes •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

Discussion and possible action on the approval of the vendor for the Management & Maintenance Bid.

Mr. Caponera discussed the bid process and walkthroughs that occurred for this Management and Maintenance Bid. A conversation was had relative to the process and the specifications of the bid. Ms. Torello questioned if this type of work could be split up in the future to gain bids from multiple vendors. Mr. Caponera stated he did not feel that the bid process was the issue, but would look into it in the future if the board felt it was necessary.

Mr. Milano • made a motion to approve All American for the Management & Maintenance Bid. Ms. Santiago • seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	Yes •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

Motion passes unanimously.

6.5 Discussion and possible action on the approval of the 2023-2024 School Calendar.

Ms. Santiago • made a motion to approve the 2023-2024 School Calendar. Ms. DePalma • seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	No •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

One opposition, eight in favor. Motion Passes.

Discussion and possible action on the approval of the EHA/JMMS Aviation Explorers Program Trips.

Ms. Forti briefly covered the details of the trips and the opportunity that these students would have participating in this program and these field trips. A brief discussion was had relative to this topic. Many board members showed their support and interest.

Ms. DePalma • made a motion to approve the EHA/JMMS Aviation Explorers Program Trips. Mr. Milano • seconded the motion.

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	Yes •

Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

6.7 Discussion and possible action on the approval of the following policies:

- 6141.8 School Readiness/Day-Care
- 6142.102 Social Emotional Learning (SEL)
- 6142 Basic Instructional Program
- 6142.3 Mathematics Philosophy
- 6142.4 Science Philosophy
- 6142.8 Music Education Philosophy

Ms. DeLucia reminded the board members that these policies were discussed and covered prior to this meeting at a policy workshop.

Ms. DePalma • made a motion to approve the above listed policies. Ms. Santiago • seconded the motion.

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	Yes •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •

Ms. DeLucia	Yes •
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Discussion and possible action on the approval of Policy 5135-Eligibility to Participate in Co-curricular activities

A conversation was had relative to the details and specific language of the policy. The board members decided to not act on this action item and decided to move forward with scheduling a Board Workshop for March 20, 2023, to discuss it further.

6.9 Discussion and possible action on the approval of the EHHS Baseball Team Fundraiser.

A conversation relative to the fundraiser and its purpose was had. A question arose surrounding the timeline of the fundraiser and when it would begin. Mr. DeNuzzo stated that the fundraiser should have started on 3/15/23, however some confusion occurred and some had already begun to fundraise. A discussion was had to ensure that in the future no fundraisers of this nature begin without board approval.

Ms. Santiago - made a motion to approve the EHHS Baseball Team Fundraiser.

Ms. DePalma • seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes •
Ms. DiLungo	Yes •
Mr. Hennessey	Absent •
Mr. Milano	Yes •
Ms. Putney	Yes •
Ms. Santiago	Yes •
Mr. Stacey	Yes •
Ms. Torello	Yes •
Ms. DeLucia	Yes •

Motion passes unanimously.

7. DISCUSSION CONCERNING FUTURE AGENDA ITEMS

- Next Meeting March 28, 2023
- Policy Worksop March 20, 2023

8. ADJOURNMENT

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Michele DeXucia/mna MICHELE DELUCIA, BOARD CHAIR

Jennifer Murrihy

Assistant Superintendent of Curriculum and Instruction



East Haven Public Schools 35 Wheelbarrow Lane East Haven, CT 06513 Phone (203) 468-3860 jmurrihy@east-haven.k12.ct.us

To: Administrative Team From: Jennifer Murrihy

Re: Board of Education- Curriculum and Instruction Report

Date: March 14, 2023

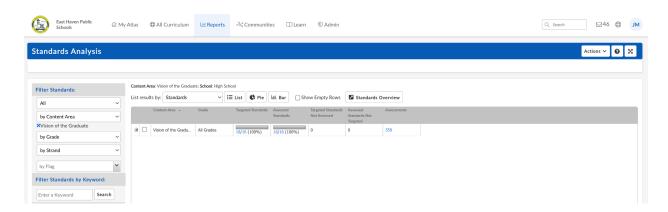
Curriculum Advisory Council

Please join us for the next Curriculum Advisory Council on March 21 at 5 PM. Participants should register at

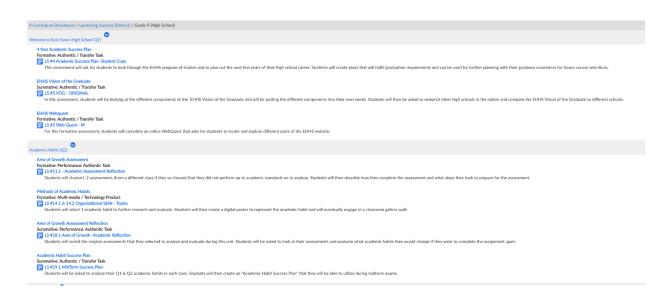
https://east-haven-k12-ct-us.zoom.us/meeting/register/tJcoce6rrD8rHtW2N6udHJRKEzirwyIXt U9Y Items on the agenda include the science of reading and the district literacy plan, and an opportunity to review the recently completed Waiver submitted to the state department of education outlining our science of reading aligned elementary reading program.

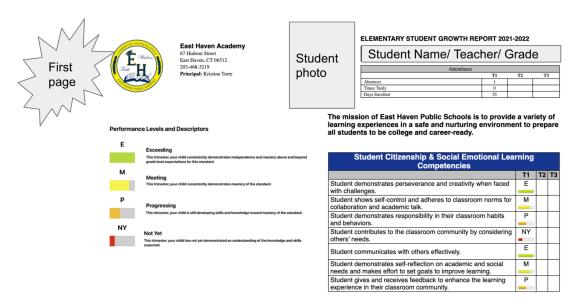
Vision of the Graduate is VISIBLE

I wanted to provide an opportunity for members of the community to "see" some examples of where the vision of the graduate is woven into our instructional programming in all courses, from Health and PE, to Academic and Citizenship habits. Sample visuals and images from our Elementary report card revision, Curriculum documents, and assessments outline how Mr. DeNuzzo's presentation is made visible throughout the district.



Reports from our Vision of the Graduate include over 330 assessments aligned to the indicators. These rubrics represent a significant body of work for the team.





If your child has an Individualized Education Program or a 504 Accommodation Plan, this report card will reflect any modifications in grading, course content, or student expectations that have been specified by the Planning and Placement team.

SEL/ Citizenship

EHPS.CSEL.1.CPS Student demonstrates perseverance and creativity when faced with challenges

EHPS.CSEL.2.DIT Student shows self-control and adheres to classroom norms for collaboration and academic talk

EHPS.CSEL.3.RC Student demonstrates responsibility in their classroom habits and behaviors

EHPS.CSEL.4.RC Student contributes to the classroom community by considering others' needs

EHPS.CSEL.5.EPC Student communicates with others effectively

EHPS.CSEL.6.GDRI Student demonstrates self-reflection on academic and social needs and makes effort to set goals to improve learning

EHPS.CSEL.7.GDRI Student gives and receives feedback to enhance the learning experience in their classroom community

Board of Education Meeting- Student Representative Report March 14, 2023

- Introduce yourself to the BOE
- Tell them a little bit about yourself (grade, interests, etc.)

<u>Nicole:</u> Our winter sports season ended last week. Overall, teams had a solid season. The hockey team made it to the quarterfinal round and the girls basketball team made it to the 2nd round of the tournament. The wrestling team had 2 wrestlers place in the CIAC Class M meet in the respective weight classes and we had 3 wrestlers place in the CIAC Girls State Championship in their respective weight classes. Spring sports have started. Baseball and softball started last weekend with their pitchers and catchers. All other Spring sports will begin next week.

Natalie: Course Selection for the 2023-24 school year is underway for 9th through 11th grade students. Guidance Counselors have been meeting with meeting with students either individually or in groups on the course selection process.

<u>Nicole:</u> EHHS is in the middle of the FAFSA challenge. FAFSA stands for Free Application for Federal Student Aid and is completed by Seniors as they prepare for college. Our goal is to reach 50% completion this year and, as of now, we are at 44%. We held our first FAFSA Completion Celebration last month, where a delicious breakfast was served by our culinary students in the HIVE cafe and prizes were raffled off.

<u>Natalie:</u> The EHHS Parent Faculty Organization is sponsoring a basketball game between the Harlem Wizards Basketball team vs the East Haven Public Schools Faculty on May 5th at the High School. This is going to be a great community night with hopefully hundreds of people attending. The PFO is looking for local East Haven celebrities to play in the game, so if any board members want to play, you can let Mr. DeNuzzo know and he'll be sure to pass it on to the Parent-Faculty Organization.

<u>Nicole:</u> The Drama Club held their auditions for our spring musical, The Addams Family: School Edition! They have been in rehearsals and have been preparing for the show, which will be held the weekend of April

<u>Nicole:</u> SAT School Day for 11th grade students is coming up next week and will be administered on March 22nd and 23rd.

<u>Natalie</u>: Clubs have been busy over the last few months. In addition to meetings and activities, a few have been engaged in recent fundraisers:

- National Honor Society held an EH animal shelter food and toy drive that ended last week.
- National Honor Society is currently holding a "Wands for Wildlife" fundraiser where used mascara wands are being collected for Farm River Wildlife.

- FBLA, Future Business Leaders of America, is conducting a Donations Drive to Help the Homeless. They are collecting toiletries, toothpaste, soap and deodorant (travel size).
- There was recently a used clothing and blanket drive to support Syria and Turkey after the
 devastating earthquake that those nations experienced. This drive was initiated by students of
 Turkish decent and was supported by many students and staff throughout the school.

<u>Nicole:</u> Our culinary department recently hosted a Mardi Gras lunch, where they served Cajun inspired Louisiana cuisine. Students had the ability to prepare and serve staff members who RSVP'd to the lunch invitation. It's a great way for our students to learn through real world application of the skills and competencies needed in the food industry.

<u>Natalie</u>: Our manufacturing and wood programs have been taking and fulfilling orders for cutting boards using our CNC, or computer numerical machines and drinking glasses using our laser engraver. They have fulfilled orders for staff members and even outside organizations.