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**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 26, 2024  
7:00 P.M.**

**1. CALL TO ORDER**

Dr. DeLucia called the board meeting to order at 7:00 pm.

- Pledge of Allegiance

Dr. DeLucia requested everyone stand for the Pledge of Allegiance

**2. ROLL CALL ATTENDANCE**

Dr. DeLucia requested roll call attendance

Ms. DePalma	Present ▾
Ms. DiLungo	Present ▾
Mr. Hennessey	Absent ▾
Ms. Johnson	Present ▾
Ms. Putney	Absent ▾
Ms. Santiago	Present ▾
Mr. Stacey	Absent ▾
Ms. Torello	Present ▾
Dr. DeLucia	Present ▾

**ALSO PRESENT:**

Ms. Erica Forti, Superintendent ▾

Mr. Robert Swan, Director of Pupil Services ▾

Mr. Richard Caponera, Chief of Operations and Fiscal Oversight ▾

Ms. Lisa Veleas, Assistant Superintendent of Curriculum & Instruction ▾

### 3. REPORTS

- Chair Report:
  - Dr. DeLucia spoke about Electric Boat, the Police and Fire Departments, the electricians union, and the multitude of pathways that EHPS is currently offering and hopes to offer. She spoke about the presentations that occurred that evening, the Family Resource Center and the EHHS Writing Center. Dr. DeLucia also reminded everyone that after the meeting the Mayor would be giving his address to the town.
  - Ms. Torello spoke about the way in which JMMS celebrated New Haven History Day.
- Superintendent's report
  - Superintendent: Ms. Forti mentioned the April 8th Solar Eclipse, and the way in which Overbrook would be participating. Ms. Forti also spoke about the two presentations. She mentioned that there would be a few more presentations coming up this year.

### 4. ACCEPTANCE OF MEETING MINUTES

- February 27, 2024 - No objections were brought forward.

### 5. AUDIENCE OF CITIZENS

- No one came forward

### 6. NEW BUSINESS

#### 6.1 Discussion and possible action on the approval of the EHPS Educator Diversity Plan.

Ms. DePalma ▾ made a motion to approve the E.H.P.S Educator Diversity Plan.

Ms. Santiago ▾ seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes ▾
Ms. DiLungo	Yes ▾
Mr. Hennessey	Ab... ▾

Ms. Johnson	Yes ▾
Ms. Putney	Ab... ▾
Ms. Santiago	Yes ▾
Mr. Stacey	Ab... ▾
Ms. Torello	No ▾
Dr. DeLucia	Yes ▾

5 in favor, 1 opposed. Motion passes.

## 6.2 Discussion and possible action on the approval of the Aviation Explorers Program- Out of State Field Trip.

Ms. Santiago ▾ made a motion to approve the Aviation Explorers Program- Out of State Field Trip. Ms. DePalma ▾ seconded the motion.

A brief conversation was had relative to the bus, safety and district policy on traveling out of state.

A roll call vote was taken:

Ms. DePalma	Yes ▾
Ms. DiLungo	Yes ▾
Mr. Hennessey	Ab... ▾
Ms. Johnson	Yes ▾
Ms. Putney	Ab... ▾
Ms. Santiago	Yes ▾
Mr. Stacey	Ab... ▾
Ms. Torello	Yes ▾
Dr. DeLucia	Yes ▾

All in favor. Motion passes.

## **7. DISCUSSION CONCERNING FUTURE AGENDA ITEMS**

- The April 9th meeting will be canceled.
- Next Meeting: Apr 23, 2024
- Dr. DeLucia stated that at the next meeting there would be discussion on policy. Ms. Torello mentioned the Dress Code policy and reviewing the survey results taken earlier in the year.

The meeting was adjourned at 7:18 p.m.

**Respectfully submitted,**

*Michele DeLucia/mna*

**MICHELE DELUCIA, BOARD CHAIR**