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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, MAY 9, 2023  
7:00 P.M.**

1. CALL TO ORDER

Dr. DeLucia called the board meeting to order at 7:15 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	Absent ▾
Mr. Hennessey	Absent ▾
Mr. Milano	Present ▾
Ms. Putney	Present ▾
Ms. Santiago	Present ▾
Mr. Stacey	Present ▾
Ms. Torello	Present ▾
Dr. DeLucia	Present ▾

**ALSO PRESENT:**

Ms. Erica Forti, Superintendent ▾

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

Ms. Julie Church, Family Engagement /SEL Coordinator ▾

### **3. REPORTS**

- Chair Report: Dr. DeLucia mentioned Teacher Appreciation Week, and thanked teachers for their hard work. She also mentioned Nurses Appreciation Week and thanked them as well.
  
- Athletics: Mr. Stacey mentioned the Wizards game that occurred on May 5th with faculty and staff. Ms. Forti commented about the turnout of students and families and how great it was to see everyone there. Mr. Milano mentioned that baseball & girls tennis qualified for states and track is preparing for SCC.
  
- Superintendent's Report
  - Ms. Forti had no report for the evening.

### **4. ACCEPTANCE OF THE CONSENT AGENDA**

- Invoices for FY 2022-2023- \$1,109,160.36
- PO's over \$7,000
- Hires, Rehires & Stipends
- Meeting Minutes: April 25, 2023

Dr. DeLucia ▾ asked if there were any objections to the consent agenda. No objections were raised.

### **5. AUDIENCE OF CITIZENS**

- 

### **6. NEW BUSINESS**

#### **6.1 Discussion and possible action on the approval of the Chamber Golf Tournament Sponsorship.**

A discussion was had relative to the Board and it's contributions and promotions and how this action item fit into that. Some board members expressed that they did not want to participate in this sponsorship.

Ms. DePalma ▾ made a motion to approve the Chamber Golf Tournament Sponsorship \$200. Ms. Torello ▾ seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes ▾
Ms. DiLungo	Absent ▾
Mr. Hennessey	Absent ▾
Mr. Milano	No ▾
Ms. Putney	Yes ▾
Ms. Santiago	Yes ▾
Mr. Stacey	Yes ▾
Ms. Torello	No ▾
Dr. DeLucia	Abstain ▾

4 in favor, 2 opposed, 1 abstention. Motion passes.

**6.2 Discussion and possible action on the approval of the 2023-2024 Operational Budget.**

Ms. DePalma ▾ made a motion to approve the 2023-2024 Operational Budget.

Ms. Putney ▾ seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes ▾
Ms. DiLungo	Absent ▾
Mr. Hennessey	Absent ▾
Mr. Milano	No ▾
Ms. Putney	Yes ▾
Ms. Santiago	Yes ▾
Mr. Stacey	Yes ▾
Ms. Torello	No ▾
Dr. DeLucia	Yes ▾

5 in favor, 2 opposed. Motion passes.

**6.3 Discussion and possible action on the approval of the Asset Disposal-Ferrara Elementary School.**

Mr. Stacey ▾ made a motion to approve the Asset Disposal-Ferrara Elementary School. Ms. Putney ▾ seconded the motion.

A roll call vote was taken:

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

Motion passes unanimously.

**7. DISCUSSION CONCERNING FUTURE AGENDA ITEMS**

- Next Meeting May 23, 2023

**8. ADJOURNMENT**

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,

*Michele DeLucia/mna*  
**MICHELE DELUCIA, BOARD CHAIR**