

Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting
Approved Minutes of Thursday, June 29, 2023
Administration Building Conference Room

Board Members Present:

Jennifer Beausoleil, Chairperson
Eugene Marchand, Vice Chairperson
Mary Kortmann, Secretary
Peter DePaola
Emma Eaton
Courtney Rossignol
Christina Williams

Administrators Present:

Dr. David J. Petrone, Superintendent of Schools
Robert Carroll, Director of Finance and Operations

Audience: Christian Marcinczyk, CNH Assistant Principal; Jennifer Trueman, CHS Assistant Principal; State Representative Tim Ackert; coaches, players, and families from the sports teams being recognized; Pat Cox, Athletic Director; and William Trudelle, Director of Physical Plant and Facilities.

I. Call to Order

J. Beausoleil called the meeting to order at 7:01 p.m.

II. Salute to the Flag

J. Beausoleil led the salute to the flag.

III. Audience of Citizens

There were none.

IV. Report of the Superintendent

Dr. Petrone reported on various activities that have taken place in-district, regionally, and state-wide.

IV.A. Recognition: CNH Girls Softball Team - Northeast Middle School Athletic Conference Title Champions

Dr. Petrone recognized the team. Ms. Marcinczyk said a few words about the award received in recognition of the girls' championship. Coach Rodgers also recognized the team. Representative Ackert was in attendance to present a Citation from the CT General Assembly.

IV.B. Recognition: CNH Boys Baseball Team - Northeast Middle School Athletic Conference Title Champions

Dr. Petrone recognized the team. Ms. Marcinczyk said a few words of congratulations to the boys on their championship. Coach Lessard also recognized the team. Representative Ackert was in attendance to present a Citation from the CT General Assembly.

IV.C. Recognition: CHS Girls Softball Team - Class S State Championship

Dr. Petrone recognized the team. Mr. Cox said a few words of congratulations to the girls on their championship. Coach LaHouse also recognized the team. Ms. Trueman said a few words. Representative Ackert was in attendance to present the Citation from the CT General Assembly.

V. Report of the Chairman

J. Beausoleil reported on end of year activities, including graduation. She also reminded the Board that the July meeting has been changed to Wednesday, July 26 at 6:00 p.m.

VII. VOTE: Approval of Minutes

VII.A. Approve Minutes of Special Meeting of June 8, 2023

MOTION: To approve the Minutes of the Special Meeting of June 8, 2023

By: E. Marchand

Seconded: C. Williams

Result: Motion passes unanimously

VII.B. Approve Minutes of Regular Meeting of June 8, 2023

MOTION: To approve Minutes of the Regular BOE Meeting of June 8, 2023

By: E. Marchand

Seconded: C. Rossignol

Discussion: C. Williams asked that under item IV.E.3. the PSSS report, that the following be added: "C. Williams asked for some measurable metric for future goal reports."

Result: Motion to approve the minutes with noted change passes unanimously

VIII. Old Business

VIII.A. VOTE: Adopt the Final FY24 Budget

MOTION: To adopt the final FY2024 Budget that was passed at referendum at \$29,594,330 an increase of \$881,869 or 3.07% over FY23.

By: E. Eaton

Seconded: M. Kortmann

Result: Motion passes unanimously

IX. Report of Board Members

IX.A. Information: Fiscal Committee Report, Meeting of June 29, 2023

