

Coventry Board of Education
Coventry, Connecticut

Board of Education Regular Meeting
Approved Minutes of Thursday, June 27, 2024
Administration Building Conference Room

Board Members Present:

Jennifer Beausoleil, Chairperson
Eugene Marchand, Vice Chairperson
Mary Kortmann, Secretary
Joseph Cleary
Emma Eaton
Courtney Rossignol

Board Members Absent:

Christina Williams

Administrators Present:

Dr. David J. Petrone, Superintendent of Schools

I. Call to Order

J. Beausoleil called the meeting to order at 7:30 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 that Park & Recreation donated \$1k to the BOE, which will be used for banner replacement. Summer enrichment program wraps up tomorrow, there was high participation.

IV.A. Recognition: CHS Girls Softball and Boys Baseball – Class S State Champions

Dr. Petrone recognized the CHS Girls Softball team and CHS Boys Baseball team, the Class S State champions.

Athletic Director Pat Cox and the team coaches made remarks about both teams.

State Representative Mr. Ackert and State Senator Mr. Gordon honored the teams on behalf of the State of Connecticut.

Dr. Petrone presented a gift to the teams.

J. Beausoleil stated she appreciates the coaching and comradery of the teams. E. Marchand gave positive remarks to both teams.

V. Report of the Chairman

J. Beausoleil gave an end of year thanks to Dr. Petrone and his administrative team. The Board received an email about the CABA convention being held on November 15th and 16th. If members would like to attend please let Kimberlee know. CABA sent a notice about upcoming financial webinars for Board members. J. Beausoleil attended the grant seminar, it was very informative. Webinars will be archived and available to watch at a later date. Next meeting 7/18/24.

VI. Communications

There were none.

VII. VOTE: Approval of Minutes

VII.A. Approve Minutes of June 13, 2024

MOTION: To approve the minutes of June 13, 2024

By: J. Cleary

Seconded: E. Eaton

Result: Motion carries unanimously

VIII. Old Business

VIII.A. Adopt the Final FY25 Budget

Final approval of the fiscal year 2025 budget. This is to adopt what was approved.

MOTION: To adopt the final fiscal year 2025 budget that passed at referendum

By: E. Marchand

Seconded: M. Kortmann

Result: 5 in favor with one opposition by C. Rossignol. Motion carries.

IX. New Business

IX.A. Possible VOTE: Approve the Agreement between the Coventry Board of Education and the Para-Educator Employees 2024-2027

MOTION: To approve the agreement between the Coventry Board of Education and the Para-Educator Employees 2024-2027

By: C. Rossignol

Seconded: E. Eaton

Result: Motion carries unanimously

X. Report of Board Members

X.A. Information: Fiscal Committee Report Meeting of June 27, 2024 – M. Kortmann

M. Kortmann gave an update on the year ending amount of \$31154.60. Fiscal voted to bring forth to the full Board to move what is left to the 2% fund.

J. Beausoleil stated the 2% law is effective for this fiscal year. The Board does not have to ask council for approval. Working on Board policy related to conditions on the process of this.

X.A.1. Discussion and VOTE: FY24 Unexpended Funds

MOTION: To authorize the Superintendent to take the following actions on behalf of the Board of Education: to deposit any unexpended funds from the FY24 operating budget into the educational expenditure (2% non-lapsing) account no later than July 31, 2024 and to inform the town of this action.

By: E Marchand

Seconded: M. Kortmann

Result: 5 in favor with one opposition by C. Rossignol. Motion carries.

XI. Adjournment

MOTION: To adjourn the meeting at 8:01 p.m.

By: C. Rossignol

Seconded: E. Eaton

Result: Motion carries unanimously

Respectfully Submitted:

Tricia Dean
Board Clerk

Approved: August 29, 2024