

The minutes presented within this document provide a summary of the discussion that took place at the Board of Education meeting. For the complete discussion of the agenda items, please view the video of the Board meeting on our website at [www.southingtonschools.org](http://www.southingtonschools.org). These minutes are considered a draft until approved at the following regular Board of Education meeting.

**SOUTHINGTON BOARD OF EDUCATION  
SOUTHINGTON, CONNECTICUT**

**SPECIAL MEETING  
FEBRUARY 8, 2023**

The SPECIAL meeting of the Southington Board of Education (was held on Thursday, February 8, 2023, at 7:00 p.m. in the John Weichsel Municipal Center Public Assembly Room, 200 North Main Street, Southington, Connecticut.

**1. CALL TO ORDER**

Colleen Clark called the meeting to order at 7:00 pm.

Board members present were Dawn Anastasio, Joe Baczewski, Terri Carmody, James Chrzanowski, David Derynoski, Zaya Oshana, Colleen Clark, and Jasper William (*virtually*). Sean Carson (*arrived late at 7:09 pm*).

Cabinet members present were Steve Madancy, Superintendent of Schools; Frank Pepe, Assistant Superintendent; and Jennifer Mellitt, Director of Business & Finance.

**2. RESCIND BUDGET VOTE FROM THE 01-26-2023 BOARD OF EDUCATION MEETING**

**MOTION:** Made by Joe Baczewski, second by James Chrzanowski:

**“Move the Board of Education rescind the budget vote from the January 26, 2023 BOE meeting, which approved the 2023-2024 Operating Budget in the amount of \$110,980,656.”**

ROLL CALL VOTE:

YES: Dawn Anastasio, Colleen Clark, Joe Baczewski, James Chrzanowski, Jasper Williams.

ABSTAIN: Terri Carmody, David Derynoski, Zaya Oshana.

ABSENT: Sean Carson

**Motion Passes**

**3. CONSIDER MOTION TO APPROVE THE 2023-2024 BUDGET IN THE AMOUNT OF \$111,775,884**

**MOTION:** Made by Joe Baczewski, second by James Chrzanowski:

**“Move to approve the 2023-2024 Operating Budget in the amount of \$111,775,884.”**

ROLL CALL VOTE:

YES: Dawn Anastasio, Colleen Clark, Joe Baczewski, James Chrzanowski, Jasper Williams.

NO: Terri Carmody, David Derynoski, Zaya Oshana.

ABSENT: Sean Carson

**Motion Passes**

**4. CONSIDER MOTION TO AUTHORIZE SUPERINTENDENT TO REQUEST APPROPRIATION BY THE BOARD OF FINANCE OF USE OF NON-LAPSING ACCOUNT FUNDS FROM FY’21 AND FY’22 TOTALING \$795,228 TO THE BOARD OF EDUCATION ADOPTED BUDGET \$111,775,884**

**MOTION:** Made by Joe Baczewski, seconded by James Chrzanowski:

**“Move that the BOE authorize the Superintendent of Schools to request appropriation by the Board of Finance of use of the Non-lapsing account funds from the FY’21 and FY’22 totaling \$795,228, to the Board of Education adopted budget of \$111,775,884.”**

**AMENDED MOTION:** Made by Zaya Oshana:

**“Move to amend the motion on the floor add back \$27,556 to Replace Work Flooring with VCT Tiles at various locations at SHS to the Non-lapsing fund account.”**

ROLL CALL VOTE:

YES: Terri Carmody, James Chrzanowski, Dawn Anastasio, Jasper Williams, Zaya Oshana, David Derynoski, Sean Carson.

NO: Joe Baczewski, Colleen Clark

**Amendment Passes**

**AMENDED MOTION:** Made by Zaya Oshana

**“Move to amend the motion on the floor add back \$26,500 for Replacement of Exterior Aluminum Doors in SHS Cafeteria to the Non-lapsing fund account.”**

ROLL CALL VOTE:

YES: David Derynoski, Zaya Oshana, Terri Carmody

NO: Joe Baczewski, Sean Carson, James Chrzanowski, Jasper Williams, Dawn Anastasio, Colleen Clark

**Amendment Fails**

**AMENDED MOTION:** Made by Zaya Oshana

**“Move to amend the motion on the floor add back \$25,000 for Repair/Replacement of Walkways, Ramps, and Sidewalks System-wide to the Non-lapsing fund account.”**

ROLL CALL VOTE:

YES: David Derynoski, Zaya Oshana, Terri Carmody

NO: Joe Baczewski, Sean Carson, James Chrzanowski, Jasper Williams, Dawn Anastasio, Colleen Clark

**Amendment Fails**

**AMENDED MOTION:** Made by Zaya Oshana

**“Move to amend the motion on the floor add back \$19,499 for the SHS Visitor Entry System Upgrade to the Non lapsing fund account.”**

ROLL CALL VOTE:

YES: Terri Carmody, David Derynoski, Zaya Oshana

NO: Joe Baczewski, Sean Carson, James Chrzanowski, Jasper Williams, Dawn Anastasio, Colleen Clark

**Amendment Fails**

**AMENDED MOTION:** Made by Zaya Oshana

**“Move to amend the motion on the floor add back \$7,216 for the Replacement of 2-Way radios to the Non-lapsing account.”**

ROLL CALL VOTE:

YES: Joe Baczewski, Sean Carson, James Chrzanowski, Dawn Anastasio, Colleen Clark, Terri Carmody, David Derynoski, Zaya Oshana

NO: Jasper Williams

**Amendment Passes**

**AMENDED MOTION:** Made by Zaya Oshana

**“Move to amend the motion on the floor add back \$3,050 for Badge Access on Exterior Gym Door at Strong Elementary School to the Non-lapsing fund account.”**

ROLL CALL VOTE:

YES: Dawn Anastasio, Terri Carmody, Zaya Oshana, David Derynoski

NO: Joe Baczewski, Sean Carson, James Chrzanowski, Jasper Williams, Colleen Clark

**Amendment fails**

**AMENDED MOTION:** Made by Zaya Oshana

**“Move to amend the motion on the floor add back \$4,070 for Stairs Repairs at SHS Door #9 to the Non-lapsing fund account.”**

ROLL CALL VOTE:

YES: Terri Carmody, David Derynoski, Zaya Oshana

NO: Joe Baczewski, Sean Carson, James Chrzanowski, Jasper Williams, Dawn Anastasio, Colleen Clark

**Amendment fails**

**MOTION:** Made by Joe Baczewski, second by James Chrzanowski:

**“Move that the Board of Education authorize the Superintendent of Schools to request appropriation by the Board of Finance of use of the non-lapsing account funds from the FY21 and FY22 totaling \$760,456 to the BOE adopted budget of \$111,775,884.”**

ROLL CALL VOTE:

YES: Dawn Anastasio, Sean Carson, Colleen Clark, Joe Baczewski, James Chrzanowski, Jasper Williams

NO: Terri Carmody, David Derynoski, Zaya Oshana

**Motion Passes**

## **5. ADJOURNMENT**

**MOTION:** Made by David Derynoski, seconded by Zaya Oshana:

**“Move to adjourn.”**

**Motion carried unanimously by voice vote.**

Meeting adjourned at 7:48 pm

Respectfully submitted,

**Dawn Anastasio**

BOE Secretary