1. Call to Order The Board of Education meeting held at Goshen Center School and via teleconference was called to order at 7:09 p.m. by Emily Cole.

Members present: Emily Cole, Chair, John Morosani, Vice Chair, Alexandrea Papp, Secretary, Andrew Tita, Treasurer, Krista Rizzo, Jannelle Carroll, Joanne Moore, Bill Davenport, Rob DeLayo, Tiffany Parkhouse, and Jennifer Munson. Also present: Chris Leone, Superintendent, and Deanna Marchand, Region 20 Project Coordinator.

2. Pledge of Allegiance Emily Cole invited everyone to stand and recite the Pledge of Allegiance.

John Morosani made a motion to move Item 7. Executive Session – Legal Services as the next agenda item topic. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

2B. Executive Session – Legal Services Tiffany Parkhouse made a motion to enter Executive Session and invited Chris Leone. Krista Rizzo seconded the motion. There was no discussion. The motion passes unanimously.

Entered Executive Session: 7:15 p.m.

John Morosani made a motion to exit Executive Session. Bill Davenport seconded the motion. There was no discussion. The motion passes unanimously.

Exited Executive Session: 7:43 p.m.

3. Approval of Minutes

3.1 Review the Negotiations Committee minutes of October 20, 2022
3.1.2 Review the Policy Committee minutes of October 20, 2022
3.1.3 Review the Communications Committee minutes of October 20, 2022
3.1.4 Review the Finance Committee minutes of October 20, 2022
3.1.5 Review the Board of Education minutes of October 20, 2022

Jannelle Carroll made a motion to approve all minutes of October 20, 2022. Tiffany Parkhouse seconded the motion. There was no discussion. The motion passes unanimously.

4. Public Comment None

5. Superintendent Update

• Banking RFP

Mr. Leone commented the district received five responses to the banking RFP. Discussion ensued on how best to review and bring forward the banking responses in the
most efficient manner to the Finance Committee and full Board of Education. It was decided that Finance Committee will review the RFPs and will determine at the December 1st meeting which three financial institutions to bring forward to be interviewed and brought before the full Board of Education.

• Other
Mr. Leone shared that the ASTE Open House on November 3, 2022, had one of the largest attendance with 175 people who signed in. Mr. Leone also added efforts have been made to create intentional collaborative activities with LPS and RSD6 students in grades 7, 8, 9, and 10. Of recent, students celebrated Halloween on the Hill on Friday, October 28th and a pre-Thanksgiving flag football game is scheduled for Monday, November 21st.

Mr. Leone also raised the question about attendance at Negotiation Committee meetings and entire board participation vs. just committee participation. Discussion ensued. The resolution was for greater participation except when executive session would be warranted.

6. Action Items
6.1 Policy Series 2000 (First Read)
John Morosani made a motion to approve Action Item 6.1 Policy Series 2000 (First Read). Tiffany Parkhouse seconded the motion.

During discussion Mr. Leone addressed a question from Joanne Moore regarding the Superintendent job description.

Emily Cole called for a vote on the motion. The motion passes unanimously.

Andrew Tita made a motion for a report by the Negotiation Committee on the Region 20 hiring of a Project Coordinator.

Mr. Leone explained the Region 20 Project Coordinator is not a Region 20 employee nor hired by Region 20. The Region 20 Project Coordinator was hired by Litchfield Public Schools. The Board would be entering in Executive Session and if there were any further question regarding this position and hiring it should be conducted in Executive Session as this is a personnel matter.

John Morosani made a motion to enter Executive Session and invite Chris Leone. Krista Rizzo seconded the motion. The motion passes unanimously.

Entered Executive Session: 8:14 p.m.
Exited Executive Session at 8:28 due to security issue at Goshen Center School

7. Adjourn
There being no further business to come before the Board the meeting adjourned at 8:28 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem