

MINUTES

THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, April 8, 2024 at 7:00 p.m. Thomaston High School Auditorium Entrance – Door #2

This meeting can be attended in person by the public (see requirements) or viewed live/recorded on the Board of Education YouTube Channel.

(Bylaws of the Board 0322 – Public and Executive Sessions and Bylaws of the Board 0326.1 – Taping/Recording Board Meetings)

Mission Statement:

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

2023-2024 Board of Education Goals:

The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
 The Board will participate in biannual professional development provided by CABE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.

Members:

Roxy Fainer, Chairperson Tanya Galpin, Secretary Sarah Ethier Frank Treglia Francine Coss, Superintendent Beth Campbell Megan Campbell, Student Representative Landen Galpin, Student Representative Matthew VanOrmer, Vice Chairperson Steven Carr, Treasurer Anthony Kepler Nathan Vieira

1. Establishment of a Quorum and Call to Order

(Bylaws of the Board 9325.1 – Quorum)

- 1.1. Chairperson Roxy Fainer called the meeting to order at 7:13p.m.
- 1.2. Board Members in Attendance: Chairperson Roxy Fainer, Vice Chairperson Matthew VanOrmer, Secretary Tanya Galpin, Treasurer Steven Carr, Sarah Ethier, Beth Campbell, Anthony Kepler, Nathan Vieira, Superintendent Francine Coss
- 1.3. Board Member Absent: Frank Treglia
- 1.4. Student Representatives in Attendance: Megan Campbell, Landen Galpin
- 1.5. Administrators in Attendance: Aaron Bunel, Kristin Bernier, Jennifer Irazabal, Jonathan Kozlak, Cristina Kingsbury
- 1.6. Others in Attendance: Chip Hungerford, Tracy Hungerford, Jessica Freeman, Susand Heiland, Beth Lahey, Holly Hernandez, Kristen DiVenere, Attorney Nicholas Grello, Olivia Blasko, Michelina Stanley

2. Pledge of Allegiance

3. Approval of Agenda 🔺

(Bylaws of the Board 9325,2 - Order of Business/Policy 1205 Community Relations - Participation by the Public - Agenda Format/Preparation and Dissemination)

Steven Carr motioned and Nathan Vieira seconded to accept/approve the agenda of the Board of Education Meeting dated April 8, 2024 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

4. Public Participation ▲ ▲ ▲

(<u>Bylaws of the Board 9325 – Meeting Conduct</u>)

 $\label{thm:condition} \emph{The Board welcomes public participation in accordance with the rules of common courtesy and the Bylaws of the Board 9325-Meeting Conduct:}$

- Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- No boisterous conduct shall be permitted; persistence in boisterous conduct shall be grounds for termination of that person's privilege to address the Board. The Chairperson may clear the room so that Board members may continue the meeting.
- No oral presentation shall include charges/complaints against any employee of the Board of Education, regardless of whether or not the employee is identified by name.
- Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by their comments. While it is not the Board's intent to stifle public comment, speakers should be aware that if their statements violate the rights of others under the law of defamation or invasion of privacy, the speaker may be held legally responsible. Speakers unsure of the legal ramification of what they are about to say are urged to consult first with their legal advisor.

Chip Hungerford - 99 Pleasant View Road - Thomaston

Mr. Hungerford addressed the board with concerns regarding the change in the turnover of staff. He inquired if there have been any issues or changes in contracts or any other issues brought to the board. He also inquired if there will be a plan in place based on exit interviews, discussions with those teachers, and the potential for any current plans to bring new teachers in and attract talent into the group. Mr. Hungerford also asked if there is a student teacher program in place or a socialized plan for the public to view. If not, can a plan be made to recruit teachers and staff which would attract and retain teachers that will be valuable to the teachers, staff and students.

5. Approval of Minutes 🔺

(Bylaws of the Board 9326 – Minutes)

5.1. Thomaston Board of Education Regular Meeting Minutes dated February 12, 2024

Steven Carr motioned and Nathan Vieira seconded to accept/approve the Thomaston Board of Education Regular Meeting Minutes dated February 12, 2024 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

5.2. Thomaston Board of Education Special Meeting Minutes dated February 15, 2024

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve the Thomaston Board of Education Special Meeting Minutes dated February 15, 2024 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

5.3. Thomaston Board of Education Special Meeting Minutes dated March 5, 2024 - Students A. B and C.

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve the Thomaston Board of Education Special Meeting Minutes dated March 5 2024 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

5.4. Thomaston Board of Education Special Meeting Minutes dated March 6, 2024 - Students E. F and G

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve the Thomaston Board of Education Special Meeting Minutes dated March 6, 2024 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

5.5. Thomaston Board of Education Meeting Minutes dated April 2, 2024 - Students A & H

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve the Thomaston Board of Education Special Meeting Minutes dated April 2, 2024 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

6. Recognitions ▲

(Policy 1170 – Community Relations/Recognitions of Students, Citizens, Staff Members, and Members of the Board of Education and Bylaws of the Board 9420 – Recognition of Accomplishments by Citizens, Students, Staff Members or Member of the Board)

6.1. March 2024 Rotary Student of the Month - Haley Bethin

6.2. Students of the Month - February 2024

Grade 12: Aubrey Jackson
Grade 7: Britta Saghafi
Grade 2: Beatrix O'Mara
Grade 11: Mason Allen
Grade 6: Ethan Peck
Grade 10: Kylee Ballance
Grade 5: Wynne Norck
Grade 9: Taylor Stadalnik
Grade 4: Kai Martinik
Grade 3: Griffin Hawley
Grade 3: Griffin Hawley

6.3. Students of the Month - March 2024

Grade 12: Haley Bethin Grade 7: Tess Harkness Grade 2: Aamir Malik
Grade 11: Kaelin Devaux Grade 6: Autumn Dodge Grade 1: Jack Tita

Grade 10: Grade 10: Grade 10: Grade 10: Jack Tita

Grade 11: Haley Bethin Grade 2: Aamir Malik
Grade 12: Haley Bethin Grade 2: Aamir Malik
Grade 13: Haley Bethin Grade 2: Aamir Malik
Grade 14: Jack Tita

Grade 15: Haley Bethin Grade 2: Aamir Malik
Grade 15: Haley Bethin Grade 2: Aamir Malik
Grade 16: Autumn Dodge Grade 1: Jack Tita

Grade 10: Gracie Marble Grade 5: Jodie Lee Kindergarten: Cataleya Lopez Grade 9: Briana Belanger Grade 4: Caleb Frohloff Preschool: Ellie Commendatore

Grade 8: Dustin Galpin Grade 3: Scott Palladino

6.4. <u>Ava Harkness, Grade 12, 1,000 Point Scorer, Thomaston Girls Basketball</u>

6.5. <u>Berkshire League Title - Thomaston High School Girls Basketball Team</u>

6.6. March 2024 Staff Spotlight - Megan Kellogg, Library Media Specialist, Thomaston Center School

6.7. April 2024 Staff Spotlight - Jessica Freeman, K-6 Mathematics Coach, Thomaston Public Schools

7. Presentations 🔺 🛦 🔺

(Bylaws of the Board 0410 - Public Announcement of Accomplishments)

7.1. Increasing Educator Diversity Plan (DRAFT) - Kristen DiVenere, Human Resources Generalist

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve the Increasing Educator Diversity Plan (DRAFT) as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

- 7.2. Non-Renewal of Teachers Process Nicholas Grello, Attorney, Thomaston Board of Education
- 7.3. District Attendance/Truancy, Aaron Bunel, Thomaston High School Assistant Principal
- 7.4. 2024–2025 Bell Schedule Thomaston High School Aaron Bunel, Thomaston High School Assistant Principal

8. Student Representatives Report \triangle

(<u>Bylaws of the Board 9160</u> – <u>Student Representation on the Board of Education</u>)

- 8.1. March 2024
- 8.2. April 2024

o. Chairperson's Report A A

(<u>Bylaws of the Board 9121 – Office of the Chairperson</u>)

- 9.1. Board Appreciation Month March 2024 Thomaston Board of Education Members
- 9.2. Progress Report on 2023-2024 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.3. Thomaston High School Second Ouarter Honor Roll
- 9.4. Proposed Changes 2024-2025 District Calendar Thomaston Public Schools

Steven Carr motioned and Nathan Vieira seconded to accept/approve the proposed changes to the 2024-2025 District Calendar - Thomaston Public Schools as presented.

Discussion Link Opposed: None Abstain: None

Motion Carried: 8-o-o

9.5. Proposed Changes to the 2024-2025 Board of Education Meeting Calendar - Thomaston Public Schools

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve the proposed changes to the 2024-2025 Board of Education Meeting Calendar - Thomaston Public Schools as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-0-0

9.6. Request from First Selectman Edmond Mone to Superintendent Francine Coss and Board of Education Chairperson Roxy Fainer Regarding Funding for Future Restoration of the Nystrom Park's Track

Steven Carr motioned and Nathan Vieira seconded to accept/approve the Board of Selectmen request to have the Board of Education submit a capital request of \$10,000 each fiscal year for the shared maintenance of Nystrom's Park. Discussion Link

No Action Taken

Steven Carr motioned and Tanya Galpin seconded that the previous motion be tabled until further discussion with the following boards: Board of Selectmen, Board of Finance, Recreation Commission and Board of Education with respect to the request by the Board of Selectmen.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

10. Superintendent's Report 🔺 🛦 🔺

(Policy 2131 – Administration – Superintendent of Schools)

10.1. Correspondence

10.1.1. Superintendent

- 10.1.1.1. Thank You Letter to Jennifer Irazabal for February 12, 2024 Board of Education Meeting Presentation
- 10.1.1.2. Thank You Letter to Aaron Bunel for February 12, 2024 Board of Education Meeting Presentation
- 10.1.1.3. Thank You Letter to Patrick Hyres for February 12, 2024 Board of Education Meeting Presentation
- 10.1.1.4. Thank You Letter to Spencer Luthy for February 12, 2024 Board of Education Meeting Presentation
- 10.1.1.5. Thank You Letter to Christopher O'Keefe from the Thomaston Board of Education Members for Donation of Refrigerator to Black Rock School
- 10.1.1.6. <u>Thank You Card from Kimberly Guerrera to Superintendent Coss, Staff and Members of the Thomaston</u> Board of Education
- 10.1.1.7. Thank You Letter to Shannon Haluchack, Teacher, Effective School Solutions, from Superintendent Coss
- 10.1.1.8. Effective School Solutions MINDBEAT Harnessing the Power of Professional Development
- 10.1.1.9. Effective School Solutions MINDBEAT Upcoming Grant Deadlines
- 10.1.1.10. Effective School Solutions MINDBEAT Prioritizing Mental Wellness
- 10.1.1.1. Effective School Solutions MINDBEAT Student Athletes and Mental Health
- 10.1.1.12. Effective School Solutions MINDBEAT -Tips for Parents and Caregivers
- 10.1.1.13. Effective School Solutions Insights & Solutions Self-Injury Awareness Day
- 10.1.1.14. Effective School Solutions MINDBEAT 5 Teens Making a Difference
- 10.1.1.15. Thank You Email from Heidi Laus to Superintendent Coss and the Thomaston Board of Education
- 10.1.1.16. Thank You Card from Molly Depaiva to Superintendent Coss
- 10.1.1.17. Thank You Card from Andrew Deacon to Superintendent Coss
- 10.1.1.18. Letter of Recommendation to the Members of the State Board of Education Recommending Megan
 Campbell for the Position of Student Representative in 2024–2025
- 10.1.1.19. Written Testimony for the February 15, 2024 Appropriations Committee Public Hearing on the Governor's Proposed FY2025 Budget Adjustments for Elementary and Secondary Education Agencies Regarding H.B. 5050
- 10.1.1.20. Written Testimony for the February 15, 2024 Appropriations Committee Public Hearing on the Governor's Proposed FY2025 Budget Adjustments for Elementary and Secondary Education Agencies Regarding H.B. 5047
- 10.1.1.21. Written Testimony for the February 15, 2024 Appropriations Committee Public Hearing on the Governor's Proposed FY2025 Budget Adjustments for Elementary and Secondary Education Agencies Regarding Excess Cost
- 10.1.1.22. Written Testimony for the February 15, 2024 Appropriations Committee Public Hearing on the Governor's Proposed FY2025 Budget Adjustments for Elementary and Secondary Education Agencies RegardingGovernor's Budget/Aspiring Educators Program/CSDE Increasing Educator Diversity Plan
- 10.1.2. Connecticut Association of Boards of Education (CABE) None
- 10.1.3. Connecticut Association of Public Schools Superintendents (CAPSS)
 - 10.1.3.1. CAPSS Public Policy and Blueprint Update 2024
- 10.1.4. United States Department of Education (USDE) None

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10.1.5. Department of Public Health (DPH) - None
     10.1.6. Connecticut State Department of Education (CSDE)
             10.1.6.1. Student Assessment News
             10.1.6.2. Performance Matters
10.2. Reports
      10.2.1. General Reports
             10.2.1.1. 2021-2022 U.S. Department of Education Civil Rights Data Collection - Thomaston Public Schools
     10.2.2. Administrator Reports
             10.2.2.1. March 2024
             10.2.2.2. April 2024
     10.2.3. Residency Report
            (Policy 5118 - Students - Nonresident Attendance/Tuition Students)
             10.2.3.1. Residency Determination Letter - Student A
             10.2.3.2. Residency Determination Letter - Student B
             10.2.3.3. Residency Determination Letter - Student C
             10.2.3.4. Residency Determination Letter - Student D
             10.2.3.5. Residency Determination Letter - Student E
             10.2.3.6. Residency Hearing Notice - Student A
             10.2.3.7. Residency Hearing Notice - Student B
             10.2.3.8. Residency Hearing Notice - Student C
     10.2.4. Student Discipline Report
            (<u>Policy 5144 Students - Discipline</u>)
             10.2.4.1. Expulsions
                      10.2.4.1.1. Rescheduled Expulsion Hearing Notice - Student A
                      10.2.4.1.2. Rescheduled Expulsion Hearing Notice - Student B
                      10.2.4.1.3. Rescheduled Expulsion Hearing Notice - Student C
                      10.2.4.1.4. Expulsion Hearing Notice - Student E
                      10.2.4.1.5. Expulsion Hearing Notice - Student F
                      10.2.4.1.6. Expulsion Hearing Notice - Student G
                      10.2.4.1.7. Expulsion Hearing Notice - Student H
     10.2.5. Homeschooling Report
             (Policy 6172.3 - Instruction -Home Schooling)
             10.2.5.1. Letter of Intent to Homeschool - Superintendent's Acknowledgement - Student B
             10.2.5.2. Letter of Intent to Homeschool - Superintendent's Acknowledgement - Student C
             10.2.5.3. Letter of Intent to Homeschool - Student D
     10.2.6. Enrollment Report
             (Policy 5112 Students - Age of Attendance)
             10.2.6.1. March 1, 2024
            10.2.6.2. April 1, 2024
10.3. Contracts (Please refer to the February 2024 & March 2024 Business Manager's Report)
10.4. Grants - None
10.5. General Information
      10.5.1. Fundraisers (Please refer to the February 2024 & March 2024 Business Manager's Report)
10.6. Personnel (*Denotes Effective Date)
     (Policy 4112/4212 - Personnel - Certified/Non-Certified Appointment and Conditions of Employment)
     10.6.1. New Hires
             10.6.1.1. Brandon Cousins, History/Social Studies Teacher, Thomaston High School*February 26, 2024
             10.6.1.2. Sophia Squatriglia, Full-time Paraprofessional, Thomaston Center School*February 26, 2024
             10.6.1.3. Joshua Stiebel, Science/Social Studies Teacher, Thomaston Center School*March 11, 2024
             10.6.1.4. MaryBeth Johnson, Lunch Monitor, Thomaston Center School*March 11, 2024
             10.6.1.5. Alyssa Misenti, Paraprofessional, Thomaston Center School*March 25, 2024
     10.6.2. Reassignment - None
     10.6.3. Transfer/New Assignments
             10.6.3.1. Brandon Lynn (additional assignment) - Homebound Tutor*February 5, 2024
             10.6.3.2. Sara Walker, from full-time Paraprofessional to full-time NAEYC Qualified Paraprofessional, Black Rock
                      School*March 18, 2024
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10.6.3.3. Kelly Mills, from Lunch Monitor, per diem to Cafeteria Worker, part time, school year only, Thomaston High School*April 8, 2024

10.6.4. Resignations

10.6.4.1. Laura Brochu, Grade 6 Teacher, Thomaston Center School*March 1, 2024

10.6.4.2. Marissa Bartoli, Special Education Teacher, Thomaston Center School*March 28, 2024

10.6.4.3. Amanda Behuniak, Family and Consumer Science Teacher, Thomaston High School*June 12, 2024

10.6.4.4. Kieran Glynn, Math Teacher, Thomaston High School*June 12, 2024

10.6.4.5. Sharon Taylor-DiFederico, Preschool Teacher, Black Rock School*June 12, 2024

10.6.5. Retirements

10.6.5.1. Debbie Green, Paraprofessional, Thomaston Center School*March 1, 2025

10.6.6. Terminations

10.6.6.1. Joyce Norton, Cafeteria Worker, Black Rock School*February 23, 2024

10.6.7. Non-Renewals - Pursuant to Connecticut General Statute Section 10–151, the Thomaston Board of Education directs the Superintendent of Schools to take any and all actions related to the non-renewal process

Nathan Vieira motioned and Matthew VanOrmer seconded to direct the Superintendent of Schools, pursuant to Connecticut General Statute Section 10–151, to take any and all actions related to the non-renewal process, specifically, but not limited to communicating such actions to the Board of Education and authorizes the Superintendent of Schools to respond on behalf of the Board of Education to any recommendations for non-renewal and/or requests for hearings, if required by law, or for other data which may be forthcoming from a teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statute Section 10–151; and further move that the Superintendent of Schools be directed that any response to a request for a hearing, if a hearing is required by law, indicate that such hearing is to be before the Board of Education.

Discussion Link

Opposed: None Abstain: None

Motion Carried: 8-o-o

10.6.8. Stipends - 2023-2024

10.6.8.1. Mark Beaudoin - Baseball Varsity Coach

10.6.8.2. Brandon Cousins - Tennis Boys Varsity Coach

10.6.8.3. Erin Fainer - Softball Middle School Coach

10.6.8.4. Kelly Finlay - Softball Varsity Coach

10.6.8.5. Megan Fitzgerald - Tennis Girls Varsity Coach

10.6.8.6. Rich Kelly - Baseball Middle School Coach

10.6.8.7. Eric Kociszewski - Track & Field Junior Varsity Coach

10.6.8.8. Brandon Lynn - Fishing Club Advisor - Thomaston High School

10.6.8.9. Brandon Lynn - Technical Director - Thomaston High School

10.6.8.10. Kayla Marble - Track & Field Middle School Coach

10.6.8.11. Shana Marques - Assistant Drama Coach - Thomaston High School

10.6.8.12. Owen McGowan - Music Director - Thomaston High School

10.6.8.13. Mark Olsen - Track & Field Varsity Coach

10.6.8.14. Breanna Riollano - Drama Coach - Thomaston High School

10.6.8.15. Sean Walmsley - Softball Junior Varsity Coach

10.6.8.16. Michael Watson - Baseball Junior Varsity Coach

Steven Carr motioned and Matthew VanOrmer seconded to acknowledge the Superintendent's notification of Personnel, specifically, New Hires/Transfers/Retirements/ Resignations/Renewals/Stipends per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented.

Discussion Link

Opposed: None Abstain: None

Motion Carried: 8-o-o

10.6.9. Family and Medical Leave Act (FMLA) - None

(<u>Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Leave Act</u>)

10.6.10. Interns and Student Teachers – None (Policy 1212—Community Relations—School Volunteers)

10.7. Field Trips

(Policy 6153 - Instruction Field Trips - Secondary Schools)

10.7.1. Six Flags, Agawam, Massachusetts - Class of 2025 - June 7, 2024

Nathan Vieira motioned and Matthew VanOrmer seconded to accept/approve the Class of 2025 Field Trip to Six Flags in Massachusetts on June 7, 2024

<u>Discussion Link</u> Opposed: None Abstain: None

Motion Carried: 8-o-o

10.7.2. New England Aquarium and Ouincy Market in Boston - Class of 2026 - May 23, 2024

Nathan Vieira motioned and Matthew VanOrmer seconded to accept/approve the Class of 2026 Field Trip to New England Aquarium and Quincy Market in Boston on May 23, 2024

<u>Discussion Link</u> Opposed: None Abstain: None

Motion Carried: 8-o-o

10.8. Sales and Disposal of Books, Equipment and Supplies - None

(Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)

11. Committee Reports 🔺

(Bylaws of the Board 9132 - Standing Committees and Bylaws of the Board 9133 - Special Committees/Advisory Committees)

11.1. <u>Budget Audit Committee - March 6, 2024</u>

11.1.1. February 2024 Business Manager's Report

11.1.1.1 Expenditures for the Month: \$1,244,066.55

11.2. <u>Budget Audit Committee - April 3, 2024</u>

11.2.1. March 2024 Business Manager's Report

11.2.1.1. Transfers

Steven Carr motioned and Nathan Vieira seconded to accept/approve the transfers as presented in the April 2024 Business Manager's Report.

Discussion Link

The transfers were in the March 2024 Business Manager's Report, not the April 2024 Business Managers' Report

Steven Carr motioned and Nathan Vieira seconded to accept/approve the transfers as presented in the March 2024 Business

Manager's Report Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

11.2.1.2. Expenditures for the Month: \$1,129,118.80

Steven Carr motioned and Nathan Vieira seconded to accept/approve Business and Finance Report and Expenditures per Policy 3432/3433 Business/Non-Instructional Operations - Budget & Expense Report/Annual Financial Statement as presented for February 2024 and March 2024.

<u>Discussion Link</u> Opposed: None Abstain: None

Motion Carried: 8-o-o

11.2.1.3. Healthy Food Certification Statement - Thomaston Public Schools

Steven Carr motioned and Matthew VanOrmer seconded to accept/approve Resolution 1: Healthy Food Option, specifically: Pursuant to C.G.S. Section 10–215f, the Thomaston Board of Education certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

<u>Discussion Link</u> Opposed: None Abstain: None

Motion Carried: 8-o-o

Steven Carr motioned and Nathan Vieira seconded to accept/approve Resolution 2: Combined Food and Beverage Exemptions, specifically: The Thomaston Board of Education will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10–221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An "event" is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The "regular school day" is the period from midnight before to 30 minutes after the end of the official school day. "Location" means where the event is being held and must be the same place as the food and beverage sales.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

11.3. Policy Committee

(Policy 2231–Administration/Policy and Regulation Systems)

Matthew VanOrmer motioned and Nathan Vieira seconded to accept/approve Policy 9122 - Office of the Vice Chairperson as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

Matthew VanOrmer motioned and Nathan Vieira seconded to accept/approve Policy 9221 - Filling Vacancies as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

Superintendent Coss made a request on Mrs. Cristina Kingsbury's behalf to fast track Policy 6174 - Summer School.

Matthew VanOrmer made a motion to fast-track Policy 6174 - Summer School - and Nathan Vieira seconded.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

Matthew VanOrmer made a motion to accept/approve Policy 6174 - Summer School - and Nathan Vieira seconded.

Discussion: None Opposed: None Abstain: None

Motion Carried: 8-o-o

| DRAFT UNTIL BOARD APPROVED 2. Adjournment Matthew VanOrmer motioned and Nathan Vieira seconded to adjourn the meeting. Chairperson Roxy Fainer adjourned the meeting at 9:55pm. | |
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