



INSTR # M2020000360
DATE FILED 05/20/2020 08:36:21 AM
CHRISTINE HALLORAN
TOWN CLERK
EASTON CT

Filed subject to approval

EASTON BOARD OF EDUCATION REGULAR MEETING

Zoom Meeting link:

<https://us02web.zoom.us/j/84036998290?pwd=S3E5NEpjQm10SDBRVdVQa0VscWRTdz09>

Tuesday, May 12, 2020

7:30 p.m.

Motions

Motion: move that the Easton Board of Education approve the minutes of March 30, 2020 Special Joint Meeting of the Easton, Redding, and Region 9 Boards of Education as submitted. Hicks, Reed. Approved. 4-0 (Reed abstained.)

Motion: move that the Easton Board of Education approve the minutes of the March 31, 2020 Easton Board of Education Special Meeting as submitted. Hicks, Goldstein. Approved. Unanimous.

Motion: move that the Easton Board of Education approve a PTO grant in the amount of \$1,995.75 given to the Music Department for the purchase of keyboards. Hicks, Stinson. Approved. Unanimous.

Motion: move that for the 2020-2021 fiscal year, the Easton Board of Education will continue to certify to the Connecticut State Department of Education that all food items offered for sale to students separately from a reimbursable lunch will meet Connecticut Nutrition Standards. Such certification shall include all food offered for sale to students at all times, in all schools, and from all sources including, but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups. Hicks, Goldstein. Approved. Unanimous.

Motion: move that for the 2020-2021 fiscal year, the Easton Board of Education will allow the sale to students of food items that do not meet Connecticut Nutrition Standards and beverages that do not meet the requirements of state statute (Section 10-221q of the Connecticut General Statutes), provided (1) such sale is in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food and/or beverage is 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. The "school day" is the period from midnight 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. Hicks, Stinson. Approved. Unanimous.

Motion: move that the Easton Board of Education send a revised letter to the Region 9 Board of Education regarding the return of funds from the final surplus. Stinson, Hicks. Approved, 4-2. (Reed, Chieda opposed.)

Motion: move that the Easton Board of Education give Jeff Parker and Gretchen Goldstein permission to send a letter to the Region 9 Board of Education regarding the return of funds from the final surplus. The letter takes into consideration guidance received from Superintendent, Dr. Thomas McMorran. Stinson, Chieda. Approved. Unanimous.

Motion: move that the Easton Board of Education meeting be adjourned. Hicks, Reed. Approved. Unanimous.