

EASTON, REDDING AND REGION 9 JOINT BOARDS OF EDUCATION
REGULAR MEETING

Joel Barlow High School - Library Learning Commons

On Youtube:

<https://www.youtube.com/channel/UCRtQ6dze5a8x5XT5LzBnDHA>

May 24, 2022 – 7:30 p.m.

Motions

Motion: move that the Easton Board of Education select Chartwells as the food service provider for ER9 and authorize the administration to enter into a contract with Chartwells, pending legal counsel approval. (Parker, Wible). Approved. Unanimous.

Motion: move that the Redding Board of Education select Chartwells as the food service provider for ER9 and authorize the administration to enter into a contract with Chartwells, pending legal counsel approval. (Hoffman, Sadana). Approved. 4-0.

Motion: move that the Region 9 Board of Education select Chartwells as the food service provider for ER9 and authorize the administration to enter into a contract with Chartwells, pending legal counsel approval. (O'Brien, Denny). Approved. Unanimous.

Motion: move that the Easton Board of Education approve: Pursuant to C.G.S Section 10-215f, the Easton Board of Education or governing authority certifies that all food items offered for sale to students in the school 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, 2022, through June 30, 2023. 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. (Parker, Wible). Approved. Unanimous.

Motion: move that the Redding Board of Education approve: Pursuant to C.G.S Section 10-215f, the Redding Board of Education or governing authority certifies that all food items offered for sale to students in the school 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, 2022, through June 30, 2023. 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. (Hoffman, Sadana). Approved. 4-0.

Motion: move that the Region 9 Board of Education approve: Pursuant to C.G.S Section 10-215f, the Region 9 Board of Education or governing authority certifies that all food items offered for sale to students in the school under its jurisdiction, and not exempted from the

INSTR # M2022000386 REC'D 05/31/2022 03:38:02 PM
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Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2022, through June 30, 2023. 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. (O'Brien, Denny). Approved. Unanimous.

Motion: move that the Easton Board of Education approve: the Easton Board of Education or governing authority will allow the sale to students of food items that do not meet 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. (Parker, Chieda). Approved. Unanimous.

Motion: move that the Redding Board of Education approve: the Redding Board of Education or governing authority will allow the sale to students of food items that do not meet 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. (Hoffman, Sadana). Approved. 4-0.

Motion: move that the Region 9 Board of Education approve: the Region 9 Board of Education or governing authority will allow the sale to students of food items that do not meet 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. (O’Brien, Thompson). Approved. Unanimous.

Motion: move that the Easton Board of Education table Item IV. E. of the meeting Agenda. (Parker, Wible). Approved. Unanimous.

Motion: move that the Redding Board of Education table Item IV. E. of the meeting Agenda. (Hoffman, Sadana). Approved. Unanimous.

Motion: move that the Region 9 Board of Education table Item IV. E. of the meeting Agenda. (O’Brien, Denny). Approved. Unanimous.

Motion: move that the Easton Board of Education move Item IV. E. of the meeting Agenda off the table. (Wible, Parker). Approved. Unanimous.

Motion: move that the Redding Board of Education move Item IV. E. of the meeting Agenda off the table. (Hoffman, Sadana). Approved. Unanimous.

Motion: move that the Region 9 Board of Education move Item IV. E. of the meeting Agenda off the table. (O’Brien, Denny). Approved. Unanimous.

Motion: move that the Easton Board of Education move to Executive Session to discuss Central Office contracts, and invite Dr. McKinnon to attend. (Wible, Chieda). Approved. unanimous.

Motion: move that the Redding Board of Education move to Executive Session to discuss Central Office contracts, and invite Dr. McKinnon to attend. (Hoffman, Sadana). Approved. 4-0.

Motion: move that the Region 9 Board of Education move to Executive Session to discuss Central Office contracts, and invite Dr. McKinnon to attend. (O’Brien, Denny). Approved. Unanimous.

Motion: move that the Easton Board of Education move to Executive Session to discuss Assistant Superintendent compensation, and invite Dr. McKinnon to attend. (Wible, Chieda). Approved. unanimous.

Motion: move that the Redding Board of Education move to Executive Session to discuss Assistant Superintendent compensation, and invite Dr. McKinnon to attend. (Hoffman, Sadana). Approved. 4-0.

Motion: move that the Region 9 Board of Education move to Executive Session to discuss Assistant Superintendent compensation, and invite Dr. McKinnon to attend. (O'Brien, Denny). Approved. Unanimous.

Motion: move that the Easton Board of Education accept the budget as presented by the Superintendent with one revision to change Superintendent's salary increase from 2.0% to 2.5%. (Wible, deJesus). Approved. 4-0.

Motion: move that the Redding Board of Education accept the budget as presented by the Superintendent with one revision to change Superintendent's salary increase from 2.0% to 2.5%. (Hoffman, Sadana). Failed. 1-3.

Motion: move that the Region 9 Board of Education accept the budget as presented by the Superintendent with one revision to change Superintendent's salary increase from 2.0% to 2.5%. (Johnston, Denny). Failed. 0-5.

Motion: move that the Easton Board of Education increase the Superintendent salary increase to 2.5%, drop the Assistant Superintendent's salary increase to 2.0% and take the shortfall difference from the \$3,850 designated for the Human Resources Manager. (Parker, Wible). Approved. 3-1

Motion: move that the Redding Board of Education increase the Superintendent salary increase to 2.5%, drop the Assistant Superintendent's salary increase to 2.0% and take the shortfall difference from the \$3,850 designated for the Human Resources Manager. (Hoffman, Sandana). Failed. 2-2.

Motion: move that the Region 9 Board of Education increase the Superintendent salary increase to 2.5%, drop the Assistant Superintendent's salary increase to 2.0% and take the shortfall difference from the \$3,850 designated for the Human Resources Manager. (O'Brien, Denny). Approved. 3-2.

Motion: move that the Redding Board of Education increase the Superintendent salary increase to 2.5%, drop the Assistant Superintendent's salary increase to 2.0% and take the shortfall difference from the \$3,850 designated for the Human Resources Manager. (Sandana, Hoffman). Approved. 4-0.

Motion: move that the Easton Board of Education Regular meeting be adjourned. (Wible, deJesus). Approved. Unanimous.

Motion: move that the Redding Board of Education Regular meeting be adjourned. Hoffman, Parkin). Approved. Unanimous.

Motion: move that the Region 9 Board of Education Regular meeting be adjourned. (O'Brien, Denny). Approved. Unanimous.

Submitted by Jeff Parker
Secretary, Easton Board of Education

Recorded by,
Sarah Ota