

*Filed subject to approval*

**REGION 9 BOARD OF EDUCATION SPECIAL MEETING**

Virtual via Zoom

May 4, 2020 – 7:45 p.m.

Join Zoom Meeting: <https://us02web.zoom.us/j/87501485064>

Meeting ID: 875 0148 5064

Dial by your location: +1 929 205 6099 US (New York)

**Motions**

**Motion:** move to approve the Minutes from the April 21, 2020 Region 9 Board of Education meeting with the following corrections:

- C. Graziano noted a correction in minutes on page 6, under *Discussion and Possible Action: Grading Practices for End of Year* to read:  
*Barlow has been considering eight options to address grading and the State of CT proposed only one grading system for consideration: Pass, Fail or Pass with Distinction.*
- M. D'Agostino noted a correction on page 5, under *Discussion and Possible Action: 2020-2021 Budget Referendum*, the Motion should read as follows:  
*"move that the R9 BOE use the currently scheduled Annual R9 District Meeting date to communicate public comments".*

Move to approve the April 21, 2020 minutes as corrected. (D'Agostino, Pampel).  
Approved. Unanimous.

**Motion:** move that for 2020-2021 fiscal year, the Region 9 Board of Education will continue to certify to the Connecticut State Department of Education that all food items 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. (Graziano, D'Agostino). Approved. Unanimous.

**Motion:** move that for the 2020-2021 fiscal year, the Region 9 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. (Berry, Graziano). Approved. Unanimous.

**Motion: move that the board approve the system of grading for the 2019-20 school year, as outlined in Dr. McMorran's email dated May 4, 2020. (Denny, O'Brien). Approved. Unanimous.**

**Motion: move to extend the opportunity for the public to post "Public Comment" via email from now, through May 15, 2020 at 2:00 p.m. and comments to be distributed to board members for review before May 19, 2020 meeting. (D'Agostino, Williams). Approved. Unanimous.**

**Motion: move that the Special Meeting of the Region 9 Board of Education be adjourned. at 10:11pm. (Graziano, O'Brien). Approved. Unanimous.**

**Recorded by  
Deborah DeLorenzo**