



Filed subject to approval

Joint Meeting of
Easton, Redding and Region 9 Boards of Education
May 17, 2016
MOTIONS

Motion: move that the Region 9 Board of Education approve Chartwells, a division of the Compass Group U.S.A., as the food service provider for the ER9 schools for the period from July 1, 2016 to June 30, 2017, with the option of four (4) additional one-year renewals upon the consent of the Boards of Education. Hocker, Coppinger. Approved. Unanimous.

Motion: move that the Easton Board of Education approve Chartwells, a division of the Compass Group U.S.A., as the food service provider for the ER9 schools for the period from July 1, 2016 to June 30, 2017, with the option of four (4) additional one-year renewals upon the consent of the Boards of Education. Bobroske, Chieda. Approved. Unanimous.

Motion: move that the Redding Board of Education approve Chartwells, a division of the Compass Group U.S.A., as the food service provider for the ER9 schools for the period from July 1, 2016 to June 30, 2017, with the option of four (4) additional one-year renewals upon the consent of the Boards of Education. Denny, Hoffman. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the Healthy Food Certification and Beverage Exemption as follows: For the 2016-2017 fiscal year, the ER9 Boards 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 whether or not school sponsored; and **FURTHER MOVED** that the Boards of Education continue to exempt from the above certification, sale of food items that do not meet Connecticut Nutrition Standards and beverages that do not meet the requirement 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. Gombos, Coppinger. Approved. Unanimous.

Motion: move that the Easton Board of Education approve the Healthy Food Certification and Beverage Exemption as follows: For the 2016-2017 fiscal year, the ER9 Boards 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 whether or not school sponsored; and **FURTHER MOVED** that the Boards of Education continue to exempt from the above certification, sale of food items that do not meet Connecticut Nutrition Standards and beverages that do not meet the requirement 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. Hicks, Bobroske. Approved. Unanimous.

Motion: move that the Redding Board of Education approve the Healthy Food Certification and Beverage Exemption as follows: For the 2016-2017 fiscal year, the ER9 Boards 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 whether or not school sponsored; and **FURTHER MOVED** that the Boards of Education continue to exempt from the above certification, sale of food items that do not meet Connecticut Nutrition Standards and beverages that do not meet the requirement 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. Denny, Irwin. Approved. Unanimous.

Motion: move that the Region 9 Board of Education accept the Central Office proposed 2016-2017 budget as presented. Hocker, Coppinger. Approved 4-3. Voting yes: Hancock Hocker, Coppinger, King. Voting no: Gombos, D'Agostino, Johnston.

Motion: move that the Easton Board of Education accept the Central Office proposed 2016-2017 budget as presented. Bobroske, Chieda. Approved. Unanimous.

Motion: move that the Redding Board of Education accept the Central Office proposed 2016-2017 budget as presented. Gaspar, Hoffman. Approved. Unanimous.

Motion: move that the Region 9 Board of Education agree with the concept to form a steering committee composed of two representatives of each of the boards, to be appointed at a later date, and to report back to each board with recommendations. Coppinger, Hocker. Approved 6-1. Mrs. Gombos voted against the motion.

Motion: move that the Easton Board of Education agree with the concept to form a steering committee composed of two representatives of each of the boards, to be appointed at a later date, and to report back to each board with recommendations. Bobroske, Hicks. Approved. Unanimous.

Motion: move that the Redding Board of Education agree with the concept to form a steering committee composed of two representatives of each of the boards, to be appointed at a later date, and to report back to each board with recommendations. Hoffman, Irwin. Approved. Unanimous.

Motion: move that the Region 9 Board of Education approve the Transportation contract with DATTCO as discussed. Coppinger, Gombos. Approved. Unanimous.

Motion: move that the Easton Board of Education approve the Transportation contract with DATTCO as discussed. Bindelglass, Bobroske. Approved. Unanimous.

Motion: move that the Redding Board of Education approve the Transportation contract with DATTCO as discussed. Denny, Irwin. Approved. Unanimous.

Motion: move that the Region 9 Board of Education agrees with to an expression of support to the concept to explore the financial and site feasibility of Veteran's Park for a bus depot, as a non-binding agreement. Hocker, Coppinger. Approved 6-1. Mrs. Gombos voted against the motion.

Motion: move that the Easton Board of Education agrees with to an expression of support to the concept to explore the financial and site feasibility of Veteran's Park for a bus depot, as a non-binding agreement. Bobroske, Bindelglass. Approved. Unanimous.

Motion: move that the Redding Board of Education agrees with to an expression of support to the concept to explore the financial and site feasibility of Veteran's Park for a bus depot, as a non-binding agreement. Denny, Hoffman. Approved 4-0-1. Dr. Gaspar abstained.

Motion: move that the Region 9 Board of Education adjourn the meeting. Gombos, Hocker. Approved. Unanimous.

Motion: move that the Redding Board of Education adjourn the meeting. Hoffman, Denny. Approved. Unanimous.

Motion: move that the Easton Board of Education adjourn the meeting. Bindelglass, Bobroske. Approved. Unanimous.

Recorded by Mary Maday