

**F.O.I. Compliance - Minutes**

**CHESTER BOARD of EDUCATION**  
**Budget Workshop**  
*Subject to approval at future meeting*

**Date:** March 03, 2020

**Budget Workshop**

<b>Attendance:</b>	David Fitzgibbons	√	<u>Administration:</u>	<u>Others:</u>
	Charlene Fearon	√	Brian White	√
√ = present	Dale Bernardoni	√	Kristina Martineau	√ Audience of Citizens
	Kris Pollock	√	Richard Huot	√
	Tom Englert	√	Tyson Stoddard	√
	Maria Scherber	√	Sarah Smalley	√
	Rob Bibbiani	√		
	Rebecca Greenberg-Ellis	√		
	Kristin Smith			

Call To Order: 6:00 p.m.

**Items/Discussion:**

The Board started by covering the votes previously missed at the February 20, 2020 Joint BOE meeting due to lack of a quorum.

On motion duly made and seconded, Chester Board of Education unanimously VOTED to approve the consent agenda consisting of the minutes of the December 05, 2019 regular meeting of the Joint Board and the minutes of the January 27, 2020 special meeting of the Joint Board.

On motion duly made and seconded, the Chester Board unanimously VOTED to approve the proposed 2020-21 Supervision District budget in the amount of \$7,978,711 as presented.

On motion duly made and seconded the Chester Board unanimously VOTED to approve the Superintendent's and Director of Food Services' recommendation to vote "yes" on implementing the healthy food option of C.G.S. Section 10-215f and approve the following motion language for the healthy food option: *Pursuant to C.G.S. Section 10-215f, the board(s) 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, 2020, through June 30, 2021. 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.*

On motion duly made and seconded the Chester Board unanimously VOTED to approve the Superintendent's and Director of Food Services' recommendation to vote "yes" to allow food and beverage exemptions and approve the following motion language: *The board(s) of education or governing authority 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*

On motion duly made and seconded the Chester Board VOTED (7 Yes / 1 No – Englert = motion passed) to approve *Agreement between The Chester, Deep River, Essex, Region 4 Boards of Education; the Supervision District Committee and the Regional School District No. 4 Administrators Association for July 02, 2020 – June 30, 2023*, as presented.

On motion duly made and seconded, the Chester Board of Education unanimously VOTED to approve the following policy as presented: #5114 Suspension/Expulsion/Due Process.

The Board reviewed the proposed 2020-21 Chester Elementary School budget document.

There was a time for public comment.

The Board will plan to vote at their March 26<sup>th</sup> regular meeting to present the proposed budget to the town.

**ADJOURNMENT:**

On motion duly made and seconded, the Board unanimously VOTED to adjourn the budget workshop at 6:33 p.m.