



**TOWN OF ROCKY HILL
BOARD OF EDUCATION SPECIAL MEETING
MEETING MINUTES/MOTIONS**

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Special Meeting
DATE MEETING AGENDA POSTED	August 23, 2019
LOCATION	Town Hall Council Chambers
DATE OF MEETING	August 29, 2019
TIME MEETING STARTED	7:02 p.m.
PERSON PREPARING MEETING MINUTES	Christine Flynn, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Frank Morse, Chairman	2. Laurie Boske
3. Brian Dillon	4. Barry Goldberg
5. Kimberly Kehoe	6. Maria Mennella
7. Rene Rivard	8. Also present: Mark Zito, Superintendent
9. Charles Zettergren, Assistant Superintendent for Finance & Operations	10. Darlene Listro, Assistant Superintendent for Curriculum and Instruction
11. Amy Stevenson, Director of Special Education and Pupil Services	

NUMBER REQUIRED FOR QUORUM 5 QUORUM PRESENT Yes No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Kimberly Kehoe, to approve the minutes of the June 17, 2019 Board of Education Facilities Committee Meeting, the June 17, 2019 Board of Education Special Education Committee Meeting, and the June 20, 2019, Board of Education Meeting.

**FAVOR: ALL
MOTION CARRIED**

2nd MOTION Passed Failed Tabled

Moved by Brian Dillon, seconded by Barry Goldberg, to approve the consent calendar of August 29, 2019: Recommended Budget Transfers for June 30, 2019.

**FAVOR: ALL
MOTION CARRIED**

3rd MOTION Passed Failed Tabled

Moved by Laurie Boske, seconded by Barry Goldberg: Pursuant to C.G.S. Section 10-215f, the Rocky Hill Board of Education or governing authority 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, 2019, through June 30, 2020. 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, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

The Rocky Hill Board of Education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards 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 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.

The Rocky Hill Board of education will allow the sale to students of 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 regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or a 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 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 beverage sales.

**FAVOR: ALL
MOTION CARRIED**

4th MOTION Passed Failed Tabled

Moved by Barry Goldberg, seconded by Maria Mennella, to adjourn the meeting at 7:41 p.m.

**FAVOR: ALL
MOTION CARRIED**

TIME MEETING ADJOURNED: 7:41 p.m. TIME DELIVERED TO TOWN CLERK: _____

Date of BOE Approval: _____ Signature of BOE Secretary: _____