

PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, APRIL 19, 2021

Order of Business
7:00 PM

I. CONVENE: PLEDGE OF ALLEGIANCE

Board Chair Becky Tyrrell called the regular business meeting of the Plainville Board of Education to order at 7:01 PM. Foster White led the Pledge of Allegiance.

Members Present: Mesdames Hardy, Martinez, Palmieri (Virtual), Peterson, St. Lawrence, Tyrrell, Wells, and Messrs. Davenport and White

Also Present: Steven LePage, Superintendent of Schools
David Levenduski, Assistant Superintendent
Samuel Adlerstein, Director of Business and Operations
Katherine Guarco, Student Representative (Virtual)
Garrett Millette, Student Representative (Virtual)

Absent: None

Late Arrivals: None

Early Departures: None

Returns: None

II. SPECIAL PRESENTATIONS:

A) Portrait Pioneer Awards: Julie Simard, RN, School Nurse Consultant & COVID-19 Health and Safety Compliance Liaison and Stacy Buden, Director of Human Resources

III. APPROVAL OF MINUTES

A) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MARCH 8, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 9-0.

IV. CITIZEN COMMENTS

There were no citizen comments

A) RESPONSE TO CITIZEN COMMENTS

V. COUNCIL LIAISON—No Report

Mrs. Pugliese could not attend this evening's meeting but asked that a reminder go out to all Plainville residents regarding the upcoming budget vote. The budget vote will be held on Tuesday, April 27th from 6:00 AM to 8:00 PM at the Plainville Firehouse.

VI. SUPERINTENDENT'S REPORT

A. Superintendent's Update

Mr. LePage update the Board on the following topics:

1) School/Business Partnership

Mr. LePage thanked Lynn Davis and Sue Bradley for all of the incredible work they have done in developing such robust and strong relationships with our community businesses and partners. They have done so much for Plainville students. He then shared three ventures they have been working on:

A) Go Kid Go—an outgrowth of Go Baby Go which started several years ago BY retrofitting small motorized vehicles for students with disabilities needing support. Through a partnership with CCSU and Children's Medical Center, the Go Kid Go program was created by in-district staff members for support of Plainville students with their mobility and independence needs. Thanks to grant funding from the Plainville Community Fund, several projects have been completed. Most recently, MSP faculty member Camille Westfall and several members of the district's Technology Education students, built steps and bench sets for district special needs students and preschoolers. This project needed much customized equipment (which was cost prohibitive to purchase) but was designed and built by our MSP students for their younger peers.

B) Linden Courtyard Refurbishment—The second project is the Linden Street School Courtyard Refurbishment. People are aware of the work done in the past by SBC Partner Gary Fett and his employees from a local manufacturer, Fluid Control Solutions, who built an eco-friendly greenhouse in 2018 in the Linden courtyard. This year, the special services department is developing a summer program to plan, grow and harvest plants in the Linden courtyard space. SBC Partners Architect Jennifer Shea, and colleagues, donated their time to design a schematic for the expansion of the Linden courtyard into a learning and growing space which is currently under development. The district is looking forward to this enhanced space which will be utilized by its students.

C) Toffolon Outdoor Classroom and Field Work Experience Internship Program—As part of SBC's support of district needs, Toffolon School included an outdoor learning space on their "wish list" earlier this year. Thanks to local partner, Carrier Construction, this wish is coming to fruition. Representatives from the Carrier Group created a schematic for the space which is currently being constructed and includes donated materials and items from several local companies. As a bonus, one of Plainville High School's field work experience student interns, Kyle Voisine, is working with the construction crew to complete the project, which is expected to be done this spring. In further community partnership and collaboration, the Plainville Rotary Club will spend their annual Day of Caring, in May, adding landscaping to the space. Mr. LePage thanked Lynn Davis and Sue Bradley again for building these incredible community partnerships and building strong connections with our community in so many ways.

- 2) COVID Updates**—Mr. LePage reported that the test positivity rates continue to hover at the 2% positivity range. Fortunately, we do not expect this trend to continue to move upward, especially if we continue to practice the strategies that have been so successful for the school district over the last eight months. We have been advised that despite the Governor lifting travel requirements, we should follow the CDC restrictions and guidelines. Some families are not happy with this decision, but we need to follow the CDC guidelines, which places us in a gray area. The local Health Department Director cannot advise against the CDE guidelines either. Basically, if you travel out-of-state for more than a day, the expectation was to follow the testing and return after seven days, if negative testing within 3 to 5 days or quarantine a full 10 days with full remote learning

during those days. Mr. LePage stated that the district is trying to hold the line to keep everyone safe. The new variance is in our area and there are new cases to report. However, we are seeing the light at the end of the tunnel. We are hoping that with our large tents being reinstalled over spring break (thanks to our Facilities team and custodial staff) more outdoor spaces will become available, along with warmer air coming our way, coupled with an increased number of fully vaccinated individuals who have a different set of protections and quarantining requirements. The non-vaccinated individuals will see a continued decline of COVID in our schools. We hope for more normal times ahead.

Regarding the vaccination update, as of April 10, over 400 of Plainville Community School's staff, bus drivers and cafeteria workers are fully vaccinated after 14 days after the second dose. Thank you to members of Griffin Healthcare for their collaboration. They put together a very impressive clinic.

The district is working on setting up a clinic for students who are of age and whose parents wish to have them vaccinated. Mr. LePage spoke to Rick Daigle of Griffin Health earlier today to see if they can put together a clinic for students who meet the criteria. Students 16+ years of age would be given the Pfizer vaccine. A parent will need to accompany the student/a parent consent form will need to be completed. Mr. LePage will update the Board once he hears back from Griffin Healthcare.

Mr. LePage has also received quite a few of questions regarding the options for remote learning. Will there be an option for students if they want it? Based on his conversation with the State Health Department, the SDE has not provided any guidance or a clear direction. School systems across the state are awaiting this information as they need to know how to plan for any variances to a normal schedule. Plainville is hoping to plan for a relatively normal schedule but expects a few mitigating strategies, whether required or voluntary. Mr. LePage will keep the Board posted with regard to any updates. He stated that he appreciates the cooperation of the district's families as they work together through these challenges.

- 3) **Budget**—The Board of Education approved both the Capital Improvement Plan and the Board of Education Operating budget. These budgets went to the Town Council for a thorough review. Based on their review, the Council asked for a reduction in the Capital budget by an amount that totaled just over \$90,000. With that reduction, administrators are hoping there will be some realized savings (due to COVID) at the end of the year. Due to COVID restrictions, there were things the district could not do. But they are hoping the realized savings will help to make this situation come to fruition. On top of that, the district does have some offsets with Special Education expenses and food service losses. When the situation balances out, Mr. LePage believes there should be a positive amount to purchase those capital expenses, i.e., \$76,500 wall displays that are being replaced over the next two years) under the work of Kevin Ross and his team. With regard to the operating budget the Board approved, that budget was approved by the Town Council, with a reduction of \$202,000, which was the amount that the Board was advised to vote on which included a 4.5% health insurance increase. However, the day after the Board approved the budget, the district received word from the insurance company that their new rates were released and came in closer to a 0% to 1% increase. Therefore, the district was able to reduce that line item by \$202,000. Overall, the operating budget was

reduced from 2.26% to 1.75% in the proposed budget. This reduction is going to the residents to vote on at the all-day vote on April 27th from 6 AM to 8 PM at the Firehouse. The budget increase in total (both Town and BOE) represents a 0.65% increase or a 0.23 mill increase.

The Town Council is hoping for adjustments to the Governor's proposed budget which includes an ECS freeze on the phase-in that would cost the Town about \$235,000. Between that and other potential for revenues and shifts, they're hoping to get to a 0% tax increase this year, which is the stated goal. The budget was not being set on that, however, the vote is for a 0.65% increase or 0.23 mill rate. When they work out the mill rate, the Council hopes to have more revenue and budget information from the State, then a decision can be made on setting the actual mill rate.

The original proposed Capital budget was set at \$499,084 for Technology and Facilities equipment repairs and improvements. The shifts that took place in that budget amounted to \$76,500. The district was able to pre-purchase the custodial materials and carts for the new cleaning system in all schools. Cost was approximately \$19,500. The district used grant funds from this year to pay for the materials. Between that and the \$76,500, the budget was brought down by approximately \$95,000. The district also removed the laminators from the Capital budget, placing them in the operating budget. The Board's portion of the Capital budget is \$397,500. Residents are reminded again to please come out to vote.

Mr. LePage stated that the Board will convene a Finance/Facilities Subcommittee meeting in mid-May to review the budget status at that time. Administrators have been extremely busy, even over spring break, working on a committee that will be putting various grants together. A lot of work has been done with the ESSER grants and Afterschool grant. More information will follow.

4) Superintendent's District Showcase, Thursday, April 22 at 6:30 PM Virtual

Mr. LePage stated that the Superintendent's Showcase will take place this Thursday. He thanked Kristin Penner who helped create an Bitmoji classroom outline. Mr. LePage stated that he will send out an email to parents which will consist of an Introduction, Vision statement, Budget information and Portrait of the Graduate information. They will also be able to click on 12-15 links to choose the subject area of interest. This is the first time the Showcase will be done virtually. He hopes everyone will enjoy it!

- 5) **Principal Search Update**—Mr. LePage began by thanking David Levenduski, Stacy Buden, Tawana Graham-Douglas, Vicki Trzcinski, Carl Johnson and Lily Cornielle who volunteered to be on the Steering Committee. He stated that there are two Principal openings within the district. Mrs. Logoyke will be retiring from Toffolon School in June and Mr. Guarino will also be retiring from the Middle School in June. He stated that the district will be replacing incredible people. The process for the search included a survey which was sent to students, families and staff asking what they are looking for in a Principal. The committee then reviewed 30-40 applications for each position. They then narrowed the field with a speed-round interview, narrowing to 10-11 candidates per position. Two different rounds of interviews were also included. Also, on the search committee were Board members Deborah Hardy and Rebecca Martinez (Toffolon) and

Crystal St. Lawrence, Foster White and Brent Davenport (MSP). Also included were three teachers and parents totaling 14 people. After narrowing the field down to two candidates per position, the Board of Education will meet this Wednesday to conduct their interview for the Toffolon position and next Monday, April 26 for the MSP position. Two performance tasks will be given and candidates will be given one hour to complete the tasks. Mr. LePage stated that he hopes to have two new Principals in place for July 1st.

- 6) **Capital Projects Building Committee**—It was recommended that an Owner's Project Manager be selected for the upcoming proposed Middle School renovation project. One positive aspect of having an Owner's Project Manager is to have an effective process with less change orders, less waste and a more efficient operation. The towns of Newington, Wethersfield and South Windsor have used Owner Project Manager's and are very happy with the results. Matt Daskal, Assistant Town Manager, is in the process of putting together an RFP (Request for Proposals) for the Project Manager position. The Capital Projects Building Committee is still considering whether approve this position. Should the CPBC agree that this is the way to go, this will be put in place for the pre-referendum work which will take place in the Fall of 2022.
- 7) **Grants**—Mr. LePage updated the Board on a couple of grants that are in the works.

ESSER 1 Plainville was awarded \$1.65M

ESSER 2 Mr. LePage, Mr. Adlerstein, Mr. Levenduski and Mrs. Graham-Douglas have been diligently working on this grant. The deadline has been extended to April 26.

ESSER 3 Awaiting word

A comprehensive plan to benefit students will be discussed in the future. Summer programming will include an emphasis on STEAM (intervention camp), an Art opportunity and opportunities for growth in Math, Reading and Language Arts, as well as transitional experiences from one school to the other. The Board will be kept apprised as the grants are awarded.

Afterschool Program—Mr. LePage stated that he was involved with a State webinar recently. There are a few shared competitive grants for afterschool programs to support academic learning and enrichment opportunities, among a host of other requirements. Those opportunities favor organizations that partner with an outside organization in addition to the school system. Over the last 10 days, administrators have been able to put together a very solid grant application for the Afterschool grant. The amounts range from \$25,000 to \$200,000. The district is requesting and has accounting for close to \$200,000 for 180 days, 2 hours per day, everyday of the year, cohosted with the YMCA through programs they will offer such as strength in STEAM, health, enrichment and athletics and other activities. The school system will be providing reading and math activities. This is a proposal looking for grant funding for support. Administrators have spent a lot of time on the grant. Mr. LePage stated that this is a very exciting partnership.

- 8) **End of the Year Events**—Last Friday, the State sent out an end of the year activities guideline on what schools can do for end of the year events and

activities. The Governor will hold a press conference soon and he may further expand activities. Mr. LePage will keep the Board informed.

Celebrations and In-Person Events List—The elementary graduations will be held on Alumni Field at Plainville High School.

Mr. Johnson recently sent out a list of events and tentative plans to parents of PHS students. The list includes: Senior Photo will be taken outdoors tomorrow. A Powderpuff Kick Ball game will be held on the softball field on May 13 (tentative), the Super Senior Banquet will be held at Yard Goats Stadium on May 20, the Senior Prom is limited to 200 guests at the Farmington Club on May 22, Night of Excellence is being planned for May 25, Senior Class Night is being planned for May 27 and the Senior Class Picnic will be held at Camp Chase on May 28. The annual graduation walk is still scheduled with some modifications. Senior Care packages will still be distributed and Graduation will take place on Alumni Field at 7 PM on June 10. The rain date is June 11th.

Mr. LePage thanked all administrators for their hard work and support in bringing the school year to a thoughtful close.

VII. BOARD SUBCOMMITTEE REPORTS

A. Student Representative Report

Garrett Millett reported on the following:

- ▶ PHS continues on with “business as usual with more events and activities as the school year continues on.
- ▶ Students took SAT’s (juniors) and PSAT’s (freshmen) on Wednesday, March 24 with remote Track C also taking their exams. The process was a success.
- ▶ SAT and PSAT scores will be mailed to students on April 16
- ▶ There was a fully remote school day on Friday, March 26 for the second round of the COVID-19 vaccine for teachers and staff.
- ▶ April 5th was the last of Quarter 3, with grades due on April 9
- ▶ Report cards will be issued on April 21
- ▶ Students celebrated Good Friday on Friday, April 2 and Spring Break on April 12-16
- ▶ Students are adapting to a safe and happy community as well as adjusting to the necessary educational needs due to COVID. Students are helping each other through any and all hardships.

Katherine Guarco reported on the following:

- ▶ ASMAT testing took place for students on March 8
- ▶ Parent/Teacher Conferences took place virtually on March 10 from 6:30 to 8:30 PM
- ▶ On Friday, March 26 the second round of the COVID-19 vaccine was given to teachers and staff
- ▶ April 5th was the last of Quarter 3, with grades due on April 9
- ▶ Students enjoyed Spring Break on April 12-16
- ▶ Mr. Johnson notified students and their families with an upcoming schedule of events
- ▶ Spring sports are up and running. All sports have played their first game of the season
- ▶ The Superintendent’s Showcase is scheduled virtually for Thursday, April 22 at 6:30 PM

- ▶ The All-day Budget Vote will take place on April 27th from 6 AM to 8 PM at the Firehouse
- ▶ SAT make-up exams are scheduled for April 28
- ▶ AP exams will begin on May 5

B. Facilities/Finance Subcommittee Report—No Report

C. Policy Subcommittee Report—No Report

The Policy Subcommittee will meet again on May 4 at 4:30 PM virtually.

D. Curriculum Subcommittee Report—No Report

E. Outreach Subcommittee Report—No Report

F. PAC Liaison--Plainville High School Report

Mr. White reported on the following:

- ▶ The PAC met on March 11th. Superintendent LePage presented his proposed 2021-22 operating budget.
- ▶ The PAC treasury holds a net profit of \$2812.68. An additional \$602 will be added from the PAC's butter braid sale
- ▶ The PAC scholarships are a go, as the PAC has adequate funding
- ▶ The PAC will also help in supporting Senior care packages
- ▶ Discussion took place regarding graduation activities
- ▶ The next PAC meeting is scheduled for May 12 at 7 PM but it has not been determined if the meeting will be held virtually or in-person

G. PTO Liaison--Toffolon Elementary School Report

Ms. Martinez reported on the following:

- ▶ The Toffolon PTO met on March 18. The meeting began with a Principal introduction overview.
- ▶ A 5th grade DARE Parade is in the works
- ▶ Wheeler is planning a drive-up graduation
- ▶ SBAC testing will take place this week
- ▶ Treasurer's Report:
Amazon Smiles..... \$ 77.00
Textiles.....\$100 each month
- ▶ Yearbook orders are coming in
- ▶ Friendship grams fundraiser were delivered on April 19 throughout the school
- ▶ The 5th grade picnic is scheduled for June 7 with a rain date of June 8

H. PTO Liaison--Linden Street Elementary School Report

Mrs. Wells reported on the following:

- ▶ The Linden PTO met on March 10. They continue to meet both at 11 AM and 7 PM
- ▶ Linden reopened their virtual Spiritwear store fundraiser
- ▶ The Scholastic Book Fair will take place virtually and starts next week
- ▶ The PTO is supporting the DARE graduation

I. PTC Liaison--Middle School of Plainville Report

Mrs. St. Lawrence reported on the following:

The MSP PTC met on Tuesday, March 9 at 7 PM.

- ▶ The PTC finished their Spiritwear fundraiser
- ▶ Another fundraiser in the works is Gertrude Chocolates

- ▶ The PTC discussed end of the year activities
- ▶ The next PTC meeting is schedule for April 20 at 7 PM

J. PTO Liaison--Wheeler Elementary School Report

Ms. Palmieri reported on the following:

- ▶ During the month of March students recognized their teachers each morning over announcements, describing how they helped them become better students and people
- ▶ In recognition of Woman's History month, student council members described a mystery woman during morning announcements. Students then had an opportunity to do research on the woman to determine her name and noteworthy contributions to society.
- ▶ One of Wheeler's initiatives this year is to create a school garden. Each classroom will be given seeds to plant in designated areas.
- ▶ Students viewed a video regarding Autism Awareness and are reading books on the topic. The video teaches students about Autism and how they can be good friends with someone who is Autistic.
- ▶ Students will celebrate Blue Day for Autism Awareness on April 30th. Students are encouraged to wear blue on that day.

K. CREC Council Report—No Report

L. Chairperson's Report

Mrs. Tyrrell asked her fellow Board Members to help get the word out to the public with regard to the all-day budget vote. The all-day vote will be held on April 27th from 6 AM to 8 PM at the Firehouse.

Mrs. Tyrrell congratulated both Julie Simard and Stacy Buden for their receipt of the Portrait Pioneer Award. She stated that both did a phenomenal job during the COVID virus. They put in many hours, including weekends, doing contact tracing which never seemed to end. She appreciates all their efforts.

Mrs. Tyrrell asked Ms. Martinez to inform everyone about the upcoming Rotary Penny Sale. Ms. Martinez stated that the Annual Penny Sale will take place on Saturday, May 15 at Interstate Aviation (Robertson Airport). It will be a drive-up process. Tickets may be purchased through Venmo or at the event. The cost is \$1 per ticket. There will be 200 raffle prizes. A flag will be given to you as you drive up. More information can be found on the Rotary's Facebook page.

Mr. LePage congratulated Camille Westfall and the MSP VEX Robotics students who will be competing at the VEX World Championships (virtually). Two of the eight teams were from Plainville.

XIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A) Board Open Forum

Nicole Palmieri asked if the Rotary scholarships are for undergraduates only or are they open to graduate students as well.

B) Quarterly Special Education Cost Report (October, January, March and June)—No Report

The number of out-placements include: There are 24 students outplacements including 1 transition service and support; 11 magnet and tech support and; 2 short-term placements,

totaling 38. The original budget for tuitions is as follows: \$1,405,000. Budgeted Excess Cost Payments: (\$405,000). Open Choice tuition reimbursement: (\$250,000). Total revised budget for tuition: \$750,000.

Expenditures/encumbrances to date: \$2,169,719, Expected Remaining: \$0, Expected Excess cost reimbursement (\$607,702) Expected Choice Reimbursement: (\$250,000); Total Expenditures/Encumbrances to date: \$1,312,017

Mr. Adlerstein's estimate for tuition expenditure at year-end is unfavorable to the budget by (\$562,071) up from (\$496,875) at the end of last month. Since that time, three additional students were outplaced, one of whom is short term. The outplaced tuition is very difficult to predict. However, the district has been closer to budget over the past few years. However, students moved into the District and other situations emerged this year. We have been unfavorable to budget between \$350,000 and \$500,000 each month this year, with significant cost swings month to month as student situations change. The March 1 submission for Excess Cost reimbursement was lower than December, again due to changing circumstances, and that change is reflected in this month's forecast. The district will be paid a capped reimbursement based upon the March 1 amount, usually in the range of 70% to 75% of Excess Cost incurred. The Excess Cost amount will be finalized in May. Even this late in the school year, the situation is still fluid and will be monitored carefully.

C)Turf Committee Report (September and May)—No Report

**D) Request to Approve Healthy Food and Beverage Certification Initiative
07/01/21 to 06/30/22**

The Healthy Food Certification statute (C.G.S. Section 10-215f) requires that each local board of education or governing authority for public schools' participating in the National School Lunch Program must certify each year whether all food items sold to students (separately from reimbursable meals) will or will not meet the Connecticut Nutrition Standards.

HEALTHY FOOD OPTION:

A MOTION WAS MADE BY FOSTER WHITE TO AUTHORIZE AND APPROVE THE HEALTHY FOOD CERTIFICATION AND THE FOOD AND BEVERAGE EXEMPTION FOR 2021-2022 AS FOLLOWS:

PURSUANT TO C.G.S. SECTION 10-215f, THE PLAINVILLE BOARD 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, 2021 THROUGH JUNE 30, 2022. 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.

THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 9-0.

FOOD AND BEVERAGE COMBINED EXEMPTIONS:

A MOTION WAS MADE BY FOSTER WHITE TO AUTHORIZE AND APPROVE THE HEALTHY FOOD CERTIFICATION AND THE FOOD AND BEVERAGE EXEMPTION FOR 2021-2022 AS FOLLOWS:

THE PLAINVILLE BOARD OF EDUCATION 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 FOR 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 MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 9-0.

X. CONSENT AGENDA--Board Approval

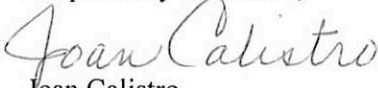
- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) HR Report (Informational Item)
- (E) Private Donation for the month of March (Informational Item)
 - There were no Private Donations for the Month of March, 2021

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

XI. ADJOURNMENT

A MOTION WAS MADE BY LAURIE PETERSON TO ADJOURN THE MEETING. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0. The meeting adjourned at 8:03 PM.

Respectfully submitted,


Joan Calistro
Recorder of Minutes

**REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
MONDAY, APRIL 19, 2021**

2383. Approval of Minutes

- A) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MARCH 8, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 9-0.

New Business

- D) Request to Approve Healthy Food and Beverage Certification Initiative
07/01/21 to 06/30/22

The Healthy Food Certification statute (C.G.S. Section 10-215f) requires that each local board of education or governing authority for public schools' participating in the National School Lunch Program must certify each year whether all food items sold to students (separately from reimbursable meals) will or will not meet the Connecticut Nutrition Standards.

2384. HEALTHY FOOD OPTION:

A MOTION WAS MADE BY FOSTER WHITE TO AUTHORIZE AND APPROVE THE HEALTHY FOOD CERTIFICATION AND THE FOOD AND BEVERAGE EXEMPTION FOR 2021-2022 AS FOLLOWS:

PURSUANT TO C.G.S. SECTION 10-215f, THE PLAINVILLE BOARD 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, 2021 THROUGH JUNE 30, 2022. 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.

THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 9-0.

2385. FOOD AND BEVERAGE COMBINED EXEMPTIONS:

A MOTION WAS MADE BY FOSTER WHITE TO AUTHORIZE AND APPROVE THE HEALTHY FOOD CERTIFICATION AND THE FOOD AND BEVERAGE EXEMPTION FOR 2021-2022 AS FOLLOWS:

THE PLAINVILLE BOARD OF EDUCATION 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 FOR 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 MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 9-0.

2386. Consent Agenda--Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) HR Report (Informational Item)
- (E) Private Donation for the month of March (Informational Item)
 - There were no Private Donations for the Month of March, 2021

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2387. Adjournment

A MOTION WAS MADE BY LAURIE PETERSON TO ADJOURN THE MEETING. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0. The meeting adjourned at 8:03 PM.