

SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: March 20, 2020 LOCATION: Branford High School Lower Media Center
185 East Main Street, Branford, CT
SUBJECT: Board of Education Meeting Page 1 of 2

ATTENDANCE

HERE	ATTENDEE	AFFILIATION
Y	Shannen Sharkey, Chair	Board of Education
Y	John R. Prins, Vice-Chair	Board of Education
Y	Joanne Borrus	Board of Education
Y	Chad Edgar	Board of Education
Y	Maria Ehrhardt	Board of Education
Y	Meredith Gaffney	Board of Education
Y	Ellen Michaels	Board of Education
Y	Dawn Perrotti	Board of Education
Y	Hamlet M. Hernandez, Superintendent	Central Office
Y	Don Neel, Chief Operating Officer	Central Office
Y	Rachel Sexton, Assistant Superintendent	Central Office

Others present:

BUSINESS ITEMS

ITEM DESCRIPTION

This meeting was conducted remotely in accordance with State of Connecticut Executive Order No. 7b, issued by His Excellency Ned Lamont

CALL

01 Meeting was called to order at 1:00 PM by BOE Chair, Shannen Sharkey.

CONSENT AGENDA

02 **Healthy Food Certification (HFC)**

a. Healthy Food

MOTION (Prins/Edgar) Pursuant to C.G.S. Section 10-215f, the 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, 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 by non-school organizations and groups.

APPROVED UNANIMOUSLY

b. Food and Beverage Exemptions

MOTION (Prins/Perrotti) The 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

Continued...

SPECIAL BRANFORD BOARD OF EDUCATION MEETING MINUTES

DATE: March 20, 2020

LOCATION: Branford High School Lower Media Center
185 East Main Street, Branford, CT

SUBJECT: Board of Education Meeting

Page 2 of 2

Food and Beverage Exemptions (Continued)

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.

APPROVED UNANIMOUSLY

DISCUSSION/ACTION ITEM

03. A. Paraprofessional Contract

Superintendent Hernandez and Don Neel, Chief Operating Officer, provided a summary of the Paraprofessional Contract that was ratified through mediation.

MOTION (Michaels/Gaffney) to approve the Paraprofessional Contract as ratified.

APPROVED UNANIMOUSLY

ADJOURN

04. MOTION (Prins/Perrotti) to adjourn.

APPROVED UNANIMOUSLY

Ms. Sharkey adjourned the meeting 1:21 PM.

Respectfully submitted,
Meredith Gaffney
Secretary

Prepared by,
Kerry Erich