

Special Policy Committee Meeting Minutes
September 18, 2018
SHS Library Classroom 6:00 p.m.

In attendance: A. Garvey, C. Anderson, J. Morehouse, G. Murray-DeBiasi, R. Fowler, M. Butler

Absent: A. Morrison

Call to Order: C. Anderson at 6:00 p.m.

Approval of the Minutes from June 19, 2018: Motion to approve the minutes by J. Morehouse, 2nd by C. Anderson.

Policy 6142.101 Student Nutrition and Physical Activity (School Wellness)

Healthy Food Certification-follow up vote needed to include approval of the exemptions. This will occur as the Wellness Policy moves forward to the full Board for approval. R. Fowler checking on the origin of the form.

G. Murray-Debiasi shared the differences between birthday celebrations at the elementary schools. WV/WB has been food free for years with a birthday announcement and gift for students versus homemade birthday products at DM. From the nursing professional perspective, it becomes a safety issue, a management issue, and some students are left out of the celebration. The Committee is concerned about the equity issue. PTOs need to be included in the fold when policy changes occur.

The draft policy based upon the CABE model was compared to several other districts' School Wellness Policies including E. Lyme, Farmington, Old Saybrook, and Westbrook. Language for section C of the policy was selected and M. Butler will make the changes to the draft for review by the subcommittee and approval at the October meeting.

Future Items:

- Tuition policy for children of staff-non-residents
- Policies -9000 series
- Charging Policy for Lunches
- Food Allergy Policy

Motion to adjourn: Motion to adjourn by J. Morehouse and seconded by C. Anderson
Adjourned: 7:07 p.m.