

REGIONAL SCHOOL DISTRICT NO. 7
BOARD OF EDUCATION MOTIONS
~~WEDNESDAY, MARCH 09, 2022 – 6 p.m.~~ (POSTPONED TO)
THURSDAY, MARCH 10, 2022 – 6 p.m.
Newbury Library Media Center

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **AMEND** the Agenda in order for Mr. Amara to provide his Board of Education report at the start of the meeting. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Gauthier, seconded by Ms. Kenneson to **APPROVE** Board of Education Minutes of February 23, 2022, amended as follows: Page 2: Change Mr. Gaskins name to Mr. Gaskins' and change the spelling of Ms. Saxton Read to Sexton Read. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Crone, seconded by Mr. Gauthier, to **APPROVE** Board of Education Special Meeting Minutes of March 02, 2022, amended as follows: Page 1: Remove the number "2" following Mr. Gaskins' name. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: Ms. Kenneson. **MOTION PASSED.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **ADOPT** Vison of Graduate (VOG) as presented. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **APPROVE** Revisions to Policy 9110 Number of Members, Plan of Representation and Terms of Office. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Bell, seconded by Ms. Crone , to **ACCEPT LANGUAGE FOR HEALTHY FOOD OPTION** as follows: Pursuant to C.G.S. Section 10-215f, the 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, 2022, through June 30, 2023. 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. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Bell, seconded by Ms. Kenneson, to **ACCEPT LANGUAGE FOR COMBINED FOOD AND BEVERAGE EXEMPTIONS** as follows: The board 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 and must be the same place as the food and beverage sales. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Crone, to **ACCEPT** Ingrid Burke's Letter of Retirement, with gratitude, appreciation, and best wishes for her many years of service and dedication. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Ms. Kenneson, seconded by Ms. Bell, to **ACCEPT** with best wishes Michael Bucci's Letter of Resignation. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Bell, Ms. Crone, Ms. Kenneson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

MOTION by Mr. Jerram, seconded by Ms. Crone, to **ADJOURN** at 7:13 p.m. AYE: Ms. Sexton Read, Mr. Jerram, Mr. Gauthier, Ms. Kenneson, Ms. Bell, Ms. Crone. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**