

MINUTES

Board of Education – Finance/Facilities Committee
Tuesday, June 14, 2022; 5:30 p.m.
Flanders Room/Mitchell Elementary School
4 School St, Woodbury, CT 06798

Committee Members Present:

Jim Crocker, Chair
George Bauer
Michael Devine
Jonathan Kapstein

Absent:

N/A

Also Present:

Wayne McAllister, Acting Superintendent
Tina Tanguay, Director of Finance and Operations
Patricia Paige, Board Recording Clerk

Call to Order

Mr. Crocker called the meeting to order at 5:30 p.m.

Memorandum of Agreement Between Regional School District #14 and EdAdvance Effective for the 2022-2023 School Year

Ms. Tanguay presented and reviewed the particulars of the new agreement between the District and EdAdvance for Child Nutrition Program services. The Food Service Manager is currently paid for five hours per day. The new contract includes one additional hour per day, which allows time for staff training, addressing state reports, and the transition to a recipe-based menu. The contract covers 10 months, September to June, and outlines the responsibilities associated with both EdAdvance and the Region 14 School District, and Performance Review practices.

George Bauer made a motion to accept the agreement as presented; seconded by Michael Devine, all in favor; none opposed; motion carried unanimously. The agreement will be brought to the full Board for review and consideration.

Adjournment

A motion was made by Michael Devine and seconded by Jonathan Kapstein to adjourn the meeting at 5:38 p.m.; all in favor; none opposed; motion carried unanimously.

Respectfully Submitted,



Patricia Paige, Board Clerk