

TOWN OF WETHERSFIELD MEETING MINUTES (CONCISE)

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. Motions should be complete, showing the maker and second of the motion, as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION: Wethersfield Board of Education

DATE MEETING AGENDA POSTED: March 21, 2022

LOCATION:

Wethersfield Town Hall-Council Chambers, 505 Silas Deane Highway, Wethersfield, CT 06109

The regular session meeting was live streamed on COX channel 16 or Frontier channel 6101, or the YouTube® Channel, “Wethersfield Government Access TV” by using the following link: <https://www.youtube.com/channel/UCfuf-C0gYVVxmD5ilfFTnsQ>

DATE OF MEETING: March 22, 2022

TIME MEETING STARTED: 7:00 p.m.

PERSON PREPARING MEETING MINUTES: Ellen Goslicki

NOTES TAKEN: Yes **AUDIO, VIDEO, OR LIVE TRANSMISSION OF MEETING:** Yes

MEMBERS PRESENT AT MEETING:

1. Janice Di Roberts
2. Amanda Drew
3. Bobbie Hughes Granato
4. Dr. Regan-Lefebvre
5. John F. Cascio, Vice Chairperson-Secretary
6. Charles T. Carey, Chairperson

Also present were: Superintendent of Schools, Michael Emmett; Business Manager, Matthew Kozaka; Wethersfield Public Schools Director of Security and Residency (WPS Liaison--COVID-19 Response Team), Michael Baribault; Wethersfield Public Schools Director of Special Education, John Karzar; Hanmer School Principal, Patrick Cone; Highcrest School Principal, Christine Mori; SLAM Collaborative Director of Public Education – Master Planning, Michael Zuba; Collier’s International - Director of Project Management, Charles Warrington, P.E., and WHS Student Representative, Lena Uccello. Members of the public were also present.

NUMBER REQUIRED FOR QUORUM: 5

QUORUM PRESENT: Yes

TEXT MOTIONS AND RESULTS VOTES:

1st MOTION: X Passed Failed Tabled

March 8, 2022 Board of Education Regular Session Meeting

Mr. Cascio MOVED to approve the minutes of the Board of Education Regular Session Meeting of March 8, 2022, as submitted. The motion was SECONDED by Mrs. Granato and VOTED unanimously.

2nd MOTION: X Passed Failed Tabled

a. Recommended Motion: Approval of Healthy Food Certification Statement for 2022-2023

Mrs. Drew MOVED that the Wethersfield Board of Education, pursuant to C.G.S. Section 10-215f, 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 cafeteria, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

and

FURTHER MOVED that, the Wethersfield 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 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 rehearsal, 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 Mrs. Granato and VOTED unanimously. Comments: Mr. Emmett commented.

3rd MOTION: X Passed ___ Failed ___ Tabled

b. Recommended Motion: Approval of Adjustment of 2021-2022 Calendar to Address Last Student Day Schedule

Mrs. Drew MOVED that the Wethersfield Board of Education adjust the current number of student days scheduled from 182 days to 181 days for the purpose of completing the student school year on Friday June 17th. The motion was SECONDED by Mr. Cascio and VOTED unanimously. Comments: Mr. Emmett commented.

4th MOTION: X Passed ___ Failed ___ Tabled

Mrs. Drew MOVED to adjourn the meeting at 9:06 p.m. The motion was SECONDED by Dr. Regan-Lefebvre and VOTED unanimously.

Respectfully submitted,

John F. Cascio, Vice-Chairperson – Secretary

Minutes Recorded by Ellen Goslicki, Recording Secretary

TIME MEETING ADJOURNED: 9:06 p.m.

TIME EXECUTIVE SESSION ADJOURNED: N/A

TIME DELIVERED TO TOWN CLERK: