

FRANKLIN BOARD OF EDUCATION

MEETING AGENDA

DATE: 4.3.2024

Franklin Elementary School Library or via

Zoom 7:00pm

The Mission of Franklin School is to provide a safe, nurturing, inspiring, and engaging environment through diverse learning experiences. Students are empowered to become creative, self-confident thinkers, problem solvers, communicators, and collaborators who embrace life-long learning and become compassionate contributors to global society.

This meeting will be in person and via ZOOM

<https://franklinschoolct-org.zoom.us/j/2680428482?pwd=b3ltOVhPd3IvMEt1eVVlVkpENjBqUT09>

Members Present: Amy Konow, Judi Novosad, Russ Stockton, Bruce Bouley, Jenny Petrario, Liz Meyer (via Zoom)

Visitors: Superintendent Greg Keith, Lori Goldstein, Alden Miner, Russell Biesieggall (via zoom), Claudia Mutart (via Cell phone)

1. Call to Order at 7:03 p.m. by Amy Konow
2. Recognition of Visitors: Amy Konow thanked Russ Biesiegal and Alden Minor for attending.
3. Additions to Agenda by Board Members:
Bruce Bouley made a motion to add the Parish Hill presentation decision to the agenda item 11.4b. Amy Konow seconded the motion. The motion was carried unanimously.
4. Approval of Minutes from: 3.13.24 & 3.27.24 Strategic
Amy Konow made a motion to accept the 3/13/24 minutes as amended. Jenny Petrario seconded. The motion carried unanimously.
Amy Konow made a motion to table the meeting minutes for 3/27/24. Bruce Bouley seconded. The motion passed unanimously.
5. Plan Status - Latest Status by Superintendent
6. Old Business
 - 6.1 2024-2025 BoE Itemized Estimate of Expenses Proposal, Possible Action

Amy Konow made a motion to take a five minute recess. Jenny Petrario seconded, The motion carried unanimously. Adjourned at 7:34 p.m. for recess.

Amy Konow called the meeting back to order at 7:46 p.m.
 - 6.2 2023-2024 BoE Itemized Estimate of Expenses to date, Feb 28, Report: nothing to report
7. Correspondence: None
8. Administration and Committee Report Requiring Board Action
 - 8.1 2024-25 Academic Calendar, Possible Action
Judi Novosad made a motion to accept the 2024-2025 school calendar with the amendment of updating the date at the top. Jenny Petrario seconded. The motion passed unanimously.
 - 8.2 Yearly Healthy Food Initiative, Possible Action, Motion to approve *Option D, Option to Combine Food and Beverage Exemption*
Bruce Bouley made a motion to approve The Franklin Board Of Education to participate in the HFC and to 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 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 official school day. "Location" means where the event is

FRANKLIN BOARD OF EDUCATION

MEETING AGENDA

DATE: 4.3.2024

Franklin Elementary School Library or via

Zoom 7:00pm

being held and must be the same place as the food and beverage sales. Jenny Patrario seconded the motion. The motion was carried unanimously.

9. Superintendent/Principal/Special Education Report
Hired Tyler Novak as the Assistant Facilities Manager.

10. New Business

11. Committee Reports

11.1 Chairman: None

11.2 Relations and Information: None

11.3 Finance: None

11.4 Policy

Policy 3240 Tuition - Second Read, Possible Action

Policy 5111 Students - Placement/Admission - Second Read, Possible Action

Policy 4117.6 Personnel/Certified - Exit Survey/Interviews - Second Read, Possible Action

Amy Konow made a motion to table policies. Jenny Petrario seconded. The motion passed unanimously.

Amy Konow made a motion to designate June 14th, 2024 as the last day of school for students for the 2023-2024 school year. Jenny Petrario seconded. The motion was carried unanimously.

12. Informational Inquiries by Board Members: none

13. Informational Inquiries by Staff and Public : none

14. Next **Scheduled Special** Meeting Date: **April 5, 2024 at 3:00 upstairs conference room.**

15. Adjournment:

Jenny Petrario motioned to adjourn the meeting at 8:46pm. Bruce Bouley seconded. The motion was carried unanimously.

Respectfully submitted,

Dawn Stanford

FRANKLIN BOARD OF EDUCATION
MEETING AGENDA

DATE: 4.3.2024

Franklin Elementary School Library or via
Zoom 7:00pm