



SPECIAL MEETING AGENDA

Date: March 31, 2020

Location: Electronic meeting, to dial in call – 605-313-5960 and enter access code 591757

Board of Education Goals

To engage in a cycle of continuous improvement to ensure all students are educated with high standards and achieve at the highest levels of learning in the Montville Public Schools

1. Call to order/Pledge of Allegiance – 6:00 P.M.

2. New business
 - a. Discussion and possible action to adopt CABE proposed policy no. 6114.8.

 - b. It is recommended that the Board consider and approve a bid waiver for constructing a security vestibule, installation of cameras, and access control for the main entrance at Tyl Middle School under the State Security Grant. The vendors selected to complete this work are WR Allen Company and Integrated Security Solutions LLC which are existing vendors for the Montville Board of Education.

 - c. Consideration and action to comply with C.G.S. Section 10-215F, The Montville Board of Education certifying 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, 2020 and June 30, 2021. 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, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.

 - d. Consideration and action on whether the district will allow exemptions for food items that do not meet the CNS, provided 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 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 to 30 minutes after the end of the official school day/ “Location” means where the event is being held.

 - e. The board of education or governing authority will allow the sale to students of 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 beverages 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. The “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 beverage sales

- f. Consideration and action to approve the motion that the contract of employment of Richard Ashley, not be renewed for the following year upon its expiration at the end of the 2019-2020 school year, and that the Superintendent of Schools is directed to advise this individual in writing of this action. (3 – Budget/Resources)

3. Adjournment

Board Members may be reached at – boemembers@montvilleschools.org