

Barkhamsted Board of Education – AGENDA – Special Meeting – April 4, 2023

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

TUESDAY, April 4, 2023
6:00 P.M.

SPECIAL MEETING
First Floor – Cafeteria
65 Ripley Hill Road
Barkhamsted, CT 06063

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Old Business

- A. Approval of Minutes

Recommended Motion: “to approve the Minutes of the Regular Meeting of March 7, 2023, as presented.”
(Enc. #1)

- B. Review of Adopted Budget 2023.24 (Enc. #2)

- V. Public Portion

PUBLIC PORTION DISCLAIMER

The Board welcomes public participation and asks that speakers please limit their comments to three (3) minutes and a maximum of fifteen (15) to each subject matter. Speakers may yield their allotted three (3) minutes to another person, up to the fifteen (15) minute cap. Speakers may offer objective comments on agenda items during the first Public Portion of a regular meeting, and any school operations and programs that concern them during the second Public Portion.

No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address. If necessary, the Chairperson may clear the room so that the Board can continue the meeting. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education

personnel and students, nor against any person connected with the Barkhamsted School. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time. No student names will be mentioned or discussed when addressing the Board of Education.

Adopted March 4, 2010

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- A. Delegations
- B. Opportunity for Public to speak on agenda items

VI. Correspondence

VII. New Business

- A. Healthy Food Certification for 2023-2024 fiscal year

Recommended Motion: “Pursuant to C.G.S. Section 10-215f, the Barkhamsted Board of Education 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, 2023, through June 30, 2024. 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.” (Enc. #3)

- B. Food and Beverage Exemptions for the 2023-2024 fiscal year

Recommended Motion: “The Barkhamsted 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 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.

VIII. Principal/Curriculum Coordinator Report (Enc. #4)

IX. Committee Reports

X. Superintendent’s Report

- A. Disbursement Detail Listing (Bills paid) – March 2023 (Enc. #5)
- B. Budget Expended – March 2023 (Enc. #6)
- C. Update on replacement of Walk-in cooler/freezer
- D. Update on Capital plan 2023.24

XI. Public Portion

XII. Adjournment