

Regular Board of Education Meeting
April 22, 2020, 7:00 p.m.
Via Zoom Videoconference

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I. Administrative Reports

I.A. Superintendent's Announcements (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Dr. Jordan Grossman, Superintendent, will provide district updates.

I.B. Middle School Principal Announcement (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Dr. Jordan Grossman will introduce the new Principal of Granby Memorial Middle School.

I.C. Student Representative Reports (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Ms. Dwaritha Ramesh and Mr. Jack DeGray, Student Representatives, will report on learning online and adjustments to student life.

I.D. Business Manager's Report (5 min.)

Public attachments – March 2020 SOA Narrative and March 2020 SOA

Board Goal: Explore opportunities for alternative revenue sources.

Ms. Anna Robbins, Business Manager, will present the March statement of accounts.

I.E. Assistant Superintendent's Report (5 min.)

Board Goal: Promote positive engagement and communication with the community.

Board Goal: Provide a rigorous and diverse 21st Century curriculum.

Ms. Marian Hourigan, Interim Assistant Superintendent, will provide an update to the Board on Distance Learning.

II. Public Comment

Granby community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to about 5 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.

III. Consent Agenda (5 min.)

III.A. Minutes

Public attachment - Draft Minutes 4-1-20

Board Goal: Promote positive engagement and communication with the community.

The Board will approve/amend the minutes of the April 1, 2020 Board of Education meeting.

MOTION: That the Granby Board of Education adopt the consent agenda.

IV. Old Business

IV.A. Revision to 2020-2021 School Calendar (5 min.)

Public attachment - 2020-2021 Calendar (Rev. 4-8-20)

Board Goal: Promote positive engagement and communication with the community.

The Board will consider the approval of adding Friday, May 28, 2021 as a professional development day to the 2020-2021 school calendar and move the last day of school to Wednesday, June 9, 2021.

MOTION: That the Granby Board of Education revise the 2020-2021 school calendar to add a professional development day on Friday, May 28, 2021 and move the last day of school to Wednesday, June 9, 2021.

V. New Business

V.A. First Reading of Policy 5122 - Teacher and Class Assignments (5 min.)

Public attachment - Policy 5122 - Teacher and Class Assignments

Board Goal: Influence local and state educational policy.

The Curriculum/Policy/Technology/Communications Subcommittee recommends Policy 5122, Teacher and Class Assignments, to the Board for a first reading.

V.B. First Reading of Revised Policy 5141.21 - Administering Medication (5 min.)

Public attachment - Policy 5141.21 - Administering Medication (Revised April 2020)

Board Goal: Influence local and state educational policy.

The Curriculum/Policy/Technology/Communications Subcommittee recommends Revised Policy 5141.21, Administering Medication, to the Board for a first reading.

V.C. New Food Service Contract (10 min.)

Board Goal: Explore opportunities for alternative revenue sources.

The Board will consider the approval for a new Food Service Contract as recommended by the Finance/Personnel/Facilities Subcommittee.

MOTION: That the Granby Board of Education accepts the food service management company that was selected using the State of Connecticut mandated procedure and recommended by the Finance/Personnel/Facilities Subcommittee.

V.D. Healthy Food Certification - Healthy Food Option Approval (5 min.)

Public attachment - Healthy Food Certification 2020-2021

Board Goal: Explore opportunities for alternative revenue sources.

Board Goal: Promote positive engagement and communication with the community.

The Board will consider the approval of the Healthy Food Certification, Healthy Food Option, for the 2020-2021 school year.

MOTION: That the Granby 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, 2020 through 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, culinary programs, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

V.E. Healthy Food Certification - Exemption for Food and Beverage Items (5 min.)

Board Goal: Explore opportunities for alternative revenue sources.

Board Goal: Promote positive engagement and communication with the community.

The Board will discuss the exemption for food and beverage items under the healthy food option of the Healthy Food Certification for the 2020-2021 school year.

V.E. Healthy Food Certification - Exemption for Food and Beverage Items (Cont'd)

MOTION: That the Granby Board of Education 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.

VI. Miscellaneous (20 min.)

VI.A. Board Standing Committee Reports

VI.A.2. Finance/Personnel/Facilities

Board Goals: Develop an operational plan that ensures continued success in an environment of declining enrollment; Explore opportunities for alternative revenue sources; and, Invest in the professional capital of the staff.

VI.B. Other Board-Related Reports

VI.B.1. CREC/CABE

Board Goal: Influence local and state educational policy.

VI.B.2. Granby Education Foundation

VI.C. Calendar of Events

Public attachment - Calendar of Events

VI.D. Board Member Announcements

VI.E. Action Items

VII. Executive Session/Non-Meeting