

MARLBOROUGH BOARD OF EDUCATION

Regular Meeting
Thursday, April 28, 2016
Elmer Thienes-Mary Hall Elementary School – Library/Media Center
7:00 p.m.

AGENDA

- | | |
|---|---------|
| 1. Call to Order & Roll Call | 7:00/05 |
| 2. Pledge of Allegiance | |
| 3. Celebrations | 7:05/05 |
| 4. Public Comments | 7:10/05 |
| 5. Additions to the Agenda | 7:15/05 |
| 6. Consent Agenda | 7:20/05 |
| 6.1 Minutes | |
| 6.2 Personnel Actions | |
| 6.3 Reports | |
| 6.4 Grants | |
| 7. Oral Reports | |
| 7.1 Advisory Groups | 7:25/05 |
| 7.2 Subcommittees | 7:30/05 |
| 7.3 Chairperson | 7:35/05 |
| 7.4 Superintendent and Administrative Team | 7:40/20 |
| 8. Unfinished Business | |
| 8.1 FY 2016-17 Budget Follow-up, Discussion and Possible Action | 8:00/20 |
| 9. New Business | |
| 9.1 Discussion and Possible Action Re: Healthy Food Certification pursuant to Section 10-215f of the CT General Statutes for July 1, 2016 through June 30, 2017 | 8:20/05 |
| 9.2 Discussion and Possible Action Re: Equity in School Lunch Pricing | 8:25/05 |
| 9.3 Review April Financial Report | 8:30/05 |
| 9.4 Non-Renewal of Non-Tenured Teacher | 8:35/05 |
| 10. Public Comments | 8:40/05 |
| 11. Communications | 8:45/05 |
| 12. Future Meetings & Topics | 8:50/05 |
| 13. Adjournment | 8:55 |

NOTE TO BOARD MEMBERS:

Attendance - If you are unable to attend this session, the Chairperson and Superintendent would appreciate your calling the Superintendent's Office at 295-6236 as soon as possible.

Persons requiring interpreters or related services are advised to call 295-6236 at least three (3) business days before the meeting.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.
--

MARLBOROUGH BOARD OF EDUCATION

Regular Meeting
Thursday, April 28, 2016
Elmer Thienes-Mary Hall Elementary School – Library/Media Center
7:00 p.m.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.
--

AGENDA AND SUPERINTENDENT'S RECOMMENDATIONS

1. Call to Order and Roll Call by Chairperson, Ruth Kelly 7:00/05

THE BOARD REQUESTS THAT ALL ELECTRONIC DEVICES BE TURNED OFF DURING THE MEETING

2. Pledge of Allegiance

3. Celebrations 7:05/05
- FPS State Competition
 - COLT Rhyme Celebration
 - Choral & Recorder Concert
 - Multicultural Day

4. Public Comments 7:10/05

Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.

5. Additions to the Agenda 7:15/05

Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.

6. Consent Agenda 7:20/05

Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.

MOTION: That the Board approve the following Consent Agenda items:

- 6.1 Minutes of 3/24/16 policy subcommittee meeting (Encl. 6.1A); 3/24/16 regular business meeting (Encl. 6.1B) and 4/14/16 special meeting (encl. 6.1C);
- 6.2 Personnel Actions – none;

6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3);

6.4 Grants – none;

7. Oral Reports

7.1 Advisory Groups 7:25/05
SAC – Dan White

7.2 Subcommittees 7:30/05
Policy – Louise Concodello

7.3 Chairperson 7:35/05

7.4 Superintendent and Administrative Team 7:40/20
• Food Service Program Annual Report and Plans for Future

8. Unfinished Business

8.1 FY 2016-17 Budget Follow-up, Discussion and Possible Action 8:00/20

9. New Business

9.1 Discussion and Possible Action Re: Healthy Food Certification pursuant to Section 10-215f of the CT General Statutes for July 1, 2016 through June 30, 2017 8:20/05

The Board will discuss and take possible action on whether the district will participate in the healthy food certification program.

MOTION: That the Board approve the motion in its entirety as stated under agenda item 9.1.

That the Marlborough Board of Education pursuant to Section 10-215f of the Connecticut General Statutes, hereby certifies that all food items offered for sale to students in the school(s) under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, **will** comply with the CNS **during the period of July 1, 2016 through June 30, 2017**. Such 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, whether or not school sponsored.

Pursuant to Section 10-215f of the Connecticut General Statutes, hereby acknowledges that the board of education or governing authority **will** exclude from certification food items that do not meet the CNS, provided that (1) such food is sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store.

Pursuant to Section 10-215f of the Connecticut General Statutes, the Agreement for Child Nutrition Programs (ED-099) with the Marlborough Board of Education is hereby amended to include the above certification statement of compliance with the CNS and application for funding related to those standards. This addendum covers the period from **July 1, 2016 through June 30, 2017.**

- 9.2 Discussion and Possible Action Re: Equity in School Lunch Pricing 8:25/05

The Board will discuss and take possible action on adjusting the price of school lunches to \$2.80 for 2016-17 in compliance with the equity in school lunch pricing.

MOTION: That the board approve adjusting the price of school lunches by \$0.10 to \$2.80 for the 2016-17 school year.

- 9.3 Review April Financial Report (To be distributed at the meeting) 8:30/05

- 9.4 Non-Renewal of Non-Tenured Teacher 8:35/05

The Board will discuss and take possible action regarding the non-renewal of a non-tenured teacher.

MOTION: That the contract of employment for personnel named in a separate mailing not be renewed for the following year upon its expiration at the end of the 2015-16 school year and that the Superintendent is directed to advise such persons in writing of this action.

10. Public Comments 8:40/05

Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public.

11. Communications 8:45/05

- 11.1 Staff Vacancy Summary

12. Future Meetings & Topics 8:50/05

- 12.1 Policy subcommittee meeting, Thursday, April 28, 2016, 6:30 p.m.
12.2 Negotiations Meeting with Paraprofessional Association, Wednesday, May 4, 2016, 6:00 p.m.
12.3 Town Meeting, Monday, May 9, 2016, 7:00 p.m.
12.4 Next regular business meeting, Thursday, May 26, 2016, 7:00 p.m.

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, May 19, 2016.

13. Adjournment

8:55

Copies of the agenda enclosures are available for examination in the Superintendent's Office at 25 School Drive, Marlborough, CT during business hours: 8:00 a.m. to 4:30 p.m., Monday through Friday.