

MARLBOROUGH BOARD OF EDUCATION

REGULAR BUSINESS MEETING

Elmer Thienes-Mary Hall Elementary School - Library

Thursday, April 25, 2024

6:00 p.m.

The Marlborough Board of Education is holding its meeting in a hybrid format to allow for greater community awareness and participation. Hybrid meetings and proceedings will be recorded and posted on the District website within seven days of the meeting. The public is welcome to attend Board of Education meetings in-person, but also can view the Board meeting live via Google Meet Link:

<https://meet.google.com/mbh-kwwj-oaa?hs=122&authuser=1>

Persons requiring interpreters or related services are advised to call 860-295-6236 at least three (3) business days before the meeting.

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 4:00 p.m., Monday through Friday and are posted on the district website: <https://www.marlborough.k12.ct.us>

NOTE TO BOARD MEMBERS:

Attendance - If you are unable to attend this meeting either in-person or remotely please call the Superintendent's Office at 860-295-6236 at least 24 hours prior to the meeting. If you plan to attend remotely, please notify the Superintendent's office 24 hours in advance of 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.

AGENDA

1. Call to Order and Roll Call by Chairperson 6:00/05
2. Pledge of Allegiance
3. Celebrations 6:05/05
 - CAPSS Student Awards
4. Public Comments 6:10/05

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. Written comments to be read-aloud by the Chair can be emailed to boe@marlborough.k12.ct.us no later than 24 hours before the meeting. Those who wish to provide comment by remote means: Raise your hand using the raise hand icon at the bottom of the Google Meet screen; once called upon, unmute yourself to speak. Please mute yourself after speaking.

5. Additions to the Agenda 6:15/05
 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 6:20/05
 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 03/28/24 regular business meeting (Encl. 6.1A) and 3/28/24 policy subcommittee meeting (Encl. 6.1B);
- 6.2 Personnel Actions – none;
- 6.3 Reports – receive and file the following document: monthly enrollment report (Encl. 6.3);
7. Oral Reports
- 7.1 Advisory Groups 6:25/10
- PTO – Dan White
 - SAC – Dan White
 - Operations, Wellness & Safety – Dan White/John Mercier
 - Board of Finance Liaison – Linda Earley
 - AHM – Chip Morris
- 7.2 Subcommittees 6:35/05
- Policy
 - Personnel
 - Communications
- 7.3 Chairperson 6:40/05
- Budget Process Update
- 7.4 Superintendent and Administrative Team 6:45/05
- Projected last day of school for students and staff: Friday, June 14th (early dismissal)
8. Unfinished Business 6:50/05
9. New Business
- 9.1 Review April Financial Report – (Encl. 9.1) 6:55/05
- 9.2 First Reading of Proposed Policy Revisions: 7:00/10
 The Board will review and discuss on a first read basis the proposed policy revisions as presented by the Policy Subcommittee (Encl. 9.2) - P#: 4111.3/4211.3 Minority Recruitment Plan , P#: 5141.213 Opioid Overdose Prevention (Emergency Administration of Naloxone), P#: 9325 Citizen Participation at Board of Education Meetings.
- 9.3 Discussion and Possible Action Re: Participation in Healthy Food Certification Program 7:10/10

MOTION: That the Board approve the motion in its entirety as stated: Implementing the healthy food option of C.G.S. Section 10-215f

Pursuant to C.G.S. Section 10-215f, the Marlborough 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, 2024, through June 30, 2025**. 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.

MOTION: That the Board approve the motion in its entirety as stated:

The Marlborough 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.

10. Public Comments

7:20/05

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11. Communications

7:25/05

11.1 Staff Vacancy Summary (Encl. 11.1)

12. Future Meetings & Topics

7:30/05

- Staff Appreciation Week: Monday, May 6, 2024 – Friday, May 10, 2024
- Town Budget Public Hearing, Monday, May 6, 2024, 7:00 pm
- Town Budget Referendum, Tuesday, May 7, 2024
- Tentative Policy Subcommittee Meeting, Thursday, May 23, 2024, 5:30 pm
- Next Regular Business Meeting, Thursday, May 23, 2024 6:00 p.m.

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Tuesday, May 14, 2024.

13. Adjournment

7:35

The Marlborough Board of Education does not discriminate in its programs, activities, and employment practices based on an individual's race, color, religion, creed, sex, sexual orientation, gender identity/expression, national origin, ancestry, disability, (including, but not limited to, intellectual disability, past or present history of mental disorder, physical disability or learning disability), genetic information, marital status, age, or status as a Veteran.