

**WALLINGFORD BOARD OF EDUCATION
BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM
100 SOUTH TURNPIKE ROAD, WALLINGFORD, CT 06492
MONDAY, APRIL 24, 2017
7:00 P.M.**

Mission

To inspire through innovative and engaging experiences that lead all learners to pursue and discover their personal best.

Vision

Wallingford Public Schools, in partnership with our families and community, will provide a safe, healthy, and supportive environment that ignites an enduring passion for excellence in every learner, so that each becomes a life-long contributor to the local, national and global communities.

MINUTES

CALL TO ORDER

Mrs. McKay called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

A roll call was made by Linda Lavelle

BOARD MEMBERS PRESENT

**BROODER, CASTELLI, HLAVAC, MCKAY, REYNOLDS, VOTTO
CEI entered at 7:01 p.m.**

BOARD MEMBERS ABSENT

DOERR, GLIDDEN

STAFF MEMBERS PRESENT

MENZO, LAVALETTE, LATORRE, ARUM, MANCUSI, VEILLEUX, LAVELLE

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STUDENT BOARD REPRESENTATIVES

Grace Mandy, Student Representative for Lyman Hall High School came before the Board to give her report as listed below.

- Students and faculty came back well-rested from a nice April vacation
- A blood drive is coming up
- Junior Prom will be held on May 13th and tickets are on sale now
- Lyman Hall culinary arts class will be opening up a pop up shop serving Asian fusion cuisine to the community at Wallingford HUBCAP on April 28th from 4-8 and April 29th from 11-2. They worked very hard to get this restaurant ready and their menu collection will be available on their website.
- Lyman Hall Musical, The Little Mermaid, will be performed on May 4th, 5th, and 6th. The cast has been hard at work for months working on this amazing musical, and we hope for a big turnout.
- Lyman Hall of Fame Night is May 12th
- Awards Night is May 15th
- Varsity Scholar night is May 17th
- Mock Crash Performance – May 22nd
- Presentation Chasing the Dragon – May 22nd
- Scholarship Awards Night will be May 24th
- Senior Prom will be held on May 26th

- Spring Sports Teams have been doing great
- April 19th, our the softball team defeated Sheehan 3-1
- The Golf team won 180-177 over Law, remaining undefeated
- April 21st the girls track team ended 2-1 in their quad meet
- The Baseball team recently won 4-3 against Notre Dame, improving their wins 5-1
- Friday April 28th there is a lacrosse doubleheader against Sheehan on Lyman Hall turf, and we hope the team will bring home a win.

Rajan Doering, Student Representative for Mark T. Sheehan High School came before the Board and reported the following:

- April 4th - Health and Wellness Fair
- April 5, we had a special schedule for testing. Our freshmen had a leadership program run by the National Honors Society, the sophomores had CAPT tests, and the juniors took the SATs.
- April 6th - Parent Conferences
- April 20th - Summer Job Fair
- April 21st - Leadership Conference for student leaders hosted by the National Honors Society. Guest speakers were Megan Lenzzo, Pat Reynolds, and Ken Welch.
- May - Spring sports are well underway, including several games against Lyman Hall. For several of these games we are hosting spirit days within Sheehan. By the end of the month, we will be in postseason play and will have the CIAC Scholar Athlete dinner to recognize Shannon Bradley and Sam DeMaio. We are currently in the process of hiring coaches for field hockey and cheerleading.
- The First week of May is Teacher Appreciation Week
- The first two weeks of May are Advanced Placement testing
- Junior Prom takes - May 6th
- Spring Concert - May 10th
- AP Art Studio show at the Hubcap - May 16th
- Senior Outing and class elections on May 26th

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Invitations for the Board:

- Varsity scholar award ceremony at 6:00 p.m. on May 18th
- Academic awards and scholarship night at 7:00 p.m. on May 25th
- CNA Pinning Ceremony at 7:00 p.m. on May 30th

PRESENTATION OF AWARDS

Recognition of Staff Member of the Month – Frank Mohr – Mark T. Sheehan High School

Tony Loomis came before the Board to share that Frank was recommended for Staff Member of the Month for both his professionalism and leadership both in and outside of school. He is a quality physical educator, a dedicated coach at Sheehan and a positive role model. He also serves as a NCAA basketball referee. He was recently chosen to referee the Division III Women's Basketball Final Four, which is a great an honor. Dr. Menzo congratulated Mr. Mohr and said a few kind words as well.

Recognition of Staff Member of the Month – Alise Knickerbocker – Lyman Hall High School Recognition of Staff Member of the Month –Sue Duda – Lyman Hall High School

Carrie Laudadio came before the Board. Carrie Laudadio and Christie Madancy nominated both Alise Knickerbocker, Math Interventionist at Lyman Hall and Sue Duda, Reading Interventionist at Lyman Hall as Staff Members of the Month. She described them both as shining stars in Wallingford. They share a classroom and lessons. They were both instrumental at introducing Intervention at the high school level. They've developed the Intervention program from the ground up. Mrs. Laudadio stated she was impressed with their relationships they've developed with their students. Dr. Menzo also thanked them for their hard work.

Recognition of Staff Member of the Month – Doreen Dressel – Educational Enhancement Program

Dr. Menzo shared that Doreen Dressel is the lead teacher at the EEP program at Sheehan High School. Since Doreen has taken the lead of the program she has taken the program to a new level. She has done her own SWOT analysis of the program and has so many successes to celebrate this year. She is an advocate for the program and the Wallingford Public Schools is fortunate to have her.

Recognition of Melissa Iles – CSCA – School Counseling Supervisor of the Year for 2017

Dr. Menzo introduced Virginia DeLong of the Connecticut School Counseling Association who came before the Board to present Melissa Iles with the *School Counseling Supervisor of the Year for 2017* award. Melissa Iles is dedicated and she is a "hands on" supervisor. Ms. Iles ensures that students are being given quality school counseling services. She advocates for the students of Wallingford. She has increased communication among school counselors and creates an environment where staff enjoy coming to work. Mrs. McKay congratulated Mrs. Iles and shared how impressed she was with Mrs. Iles and stated she has done such a great job with the new position and they are looking forward to many years of working together.

Update / Presentation from the College – Career Specialists & School Counseling Department

Melissa Iles, and the College – Career Specialist and the School Counseling Department came before the Board to give an Update / Presentation. An informative PowerPoint was shared with the Board, stating the Mission Statement of the department and giving the highlights of the School Counseling Department and the College – Career Specialist and how the department has grown. They reviewed their

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communication methods and then shared highlights of a journey of a student at each grade level and what they would encounter through the Guidance Counseling and the College – Career Specialist Departments.

Points raised included sharing the information with recent graduates of Wallingford Public Schools, former students ages 19 – 24 who maybe struggling with a career path.

QUESTION AND ANSWER SESSION

There were no questions brought before the Board.

MOTION TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF TENTATIVE AGREEMENT WITH WALLINGFORD PUBLIC SCHOOLS' SECRETARIES UNION AT 8:31 P.M.

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO GO INTO EXECUTIVE SESSION FOR DISCUSSION OF TENTATIVE AGREEMENT WITH WALLINGFORD PUBLIC SCHOOLS' SECRETARIES UNION AT 8:31 P.M.

BOARD MEMBERS PRESENT IN EXECUTIVE SESSION

BROODER, CASTELLI, CEI, HLAVAC, MCKAY, REYNOLDS, VOTTO

STAFF MEMBERS PRESENT IN EXECUTIVE SESSION

MENZO, LATORRE, LAVALETTE,

OTHERS PRESENT IN EXECUTIVE SESSION

MOTION TO COME OUT OF EXECUTIVE SESSION AT 8:55 P.M.

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: UNANIMOUS APPROVAL TO COME OUT OF EXECUTIVE SESSION AT 8:55 P.M.

Meeting reconvened at 8:55 p.m.

CONSENT AGENDA

MOTION: HLAVAC, SECOND BY VOTTO

VOTE: Unanimous approval to accept items 7.1 – 7.12 as listed below:

Approval to Accept Board of Education Minutes dated March 27, 2017

Approval to Accept Special Board of Education Minutes dated March 29, 2017

Approval to Accept Special Board of Education Minutes dated April 3, 2017

Approval to Accept Special Board of Education Minutes dated April 3, 2017

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Approval to Accept Financial Report for March 2017

Approval to Accept Cafeteria Financial Report for March 2017

Approval of Proposed Adoption of Revised Policy: 5141.21 – Administering Medications to Students

Approval of Proposed Adoption of Revised Regulation: 5141.21a – Administering Medications to Students

Approval of Proposed Adoption of New Grade 7 English Language Arts Unit 4: Culture and Voice

Approval of Proposed Adoption of High School Textbook – *Sociology and You*

Approval of Proposed Adoption of High School Textbook – *World History and Geography*

Approval to Accept the Proposed Name of the LHHS Counseling Suite – *Anthony F. Ruotolo Student Services Center*

ITEMS REMOVED FROM THE CONSENT AGENDA

CORRESPONDENCE

Mr. Votto stated we received thank you notes from Anne Porier, Moses Y. Beach Library Media Center, Wendy Fredricksen, Parker Farms Library Media Center and Laura McCall, Yalesville Library Media Center thanking Dr. Menzo for the books that were donated to their Media Centers in honor of Board of Education Members for March Board Appreciation Month.

COMMITTEE REPORTS

A.C.E.S. Representative

Ms. Hlavac reported the following: The ACES Governing Board met on April 6, 2017. The minutes of the March 9, 2017 meeting were approved.

The ACES Governing Board enjoyed a student performance by Malenky Welsh, an ECA student who won first prize at the CT Shakespeare Competition.

The Executive Director's Report began with information presented by Mr. Joseph Centofanti regarding the Auditor's Report for the fiscal Year ending June 30, 2016.

The ACES Education Foundation Gala took place and approximately \$90,000 in grants will be awarded from the proceeds.

The Governing Board approved the filing of the fiscal reports (subject to audit).

Ms. Hlavac reported last month regarding the ratification of the ACES Teachers' Association Agreement for the period of July 1, 2017 through June 30, 2020. To clarify further, the contract includes salary increase of 1.5%, 1.5% and 1.56% for those at maximum step and a step increase for those not at maximum but no increase at each step. Therefore, as previously reported, the increases are 2.77% in year one, 2.77% in year two and 2.98% in year three.

Ms. Hlavac discussed concerns with a Governing Board member on the negotiating team regarding the reduction in staff days at Wintergreen Inter-district Magnet School from 195 days to 186 days. Teachers pay schedules have been adjusted by nine days and sick leave adjusted from 16.5 days to 15 days.

Unfortunately, due to the rescheduling of this meeting from the second Thursday of the month to the first Thursday, Ms. Hlavac was unable to remain for the entire meeting due to a prior commitment.

There are 95 Wallingford students attending ACES programs.

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Wintergreen Magnet School Steering Committee

Mrs. LaTorre reported that meeting occurred on March 29th. The purpose of the meeting was to approve the regular education budget that they are proposing for the next year, which includes the reduction of 9 days for teachers and students. Wintergreen Magnet Inter-district School has had a 3.8% reduction from the State. They are also discussing charging the cost of special education back to the non-participating districts. They are considering adding a theme, such as art to increase interest.

School to Career Representative / Business Think Tank

Dr. Menzo reported the next meeting will be held on May 12th.

PTAC Update

Dr. Menzo reported the meeting was held last Tuesday and had great attendance. Items discussed included a parent letter to elementary parents asking for their opinion on what type of teaching environment their child does well in. Another item discussed was resolving student issues or a concern. The district encourages trying to resolve issues or concerns at the school level with the teacher first, then the principal. If concerns still exist, please share the concerns with central office and lastly the Board of Education. A local business spoke at the meeting to share fundraising ideas for the schools and career opportunities as well. There was a round table discussion on what was going on at the schools, journey mapping - a day in the life of a student, the bright spots and opportunities for growth. At the next meeting there will be an update on bus cameras, food service update and parent check lists.

Plan of Conservation Development

Mr. Reynolds reported there was nothing new to report.

Food Services Strategic Plan Committee

Mr. Arum reported that there was a mandatory pre bid meeting, four companies showed up. The bid will be open at 2:00 p.m. on May 2nd.

Stage Lighting and Renovation Updates

Mr. Arum reported there was nothing to report.

Four School Window Replacement Project

Mr. Arum reported there was nothing to report.

OLD BUSINESS

There was no old business brought before the Board.

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INSTRUCTIONAL COMMITTEE

APPROVAL OF GRADUATION DATE AND LAST DAY OF SCHOOL

MOTION: VOTTO, SECOND BY BROODER

VOTE: Unanimous approval to accept the Graduation Date and the Last Day of School as June 16, 2017

SUPERINTENDENT'S NONRENEWAL RECOMMENDATION

In my capacity as Superintendent of Schools, I recommend that the Wallingford Board of Education non-renew the teaching contracts of the named individuals on the attached non-renewal list, effective at the end of the 2016-2017 school year in accordance with the provisions of the Connecticut General Statutes Section 10-151, and that the Board authorize me to furnish written notice of the action:

NON-RENEWAL LIST 2016-2017

SCHOOL	NAME
Lyman Hall	Chelsea MacLean
	Angel Santiago
	Matthew Middagh
	Kaitlyn Kopylec
	Jeremy Walz
	Samantha Rudewicz
	Jeffrey Horton
	Genevieve Ivanoff
	Jennifer Procko
	Rebecca Rose
	Vincent Testa
	Nicole Decker-Lawler
	Brittany Oliveira
M.T. Sheehan	Amanda Gillis
	Jason Sorensen
	Erica Forselius
	Jamie Canny
	Jason Morosky
	Nicholas Chelmu
	Mary Ellen Pettit
	Melissa Zigmont
	Katherine Bates
	Jasmine Kehrhahn
	Christine Kesilewski
	Lana Pekoske
	Annie Tullo
John Wodatch	
Megan Juhase-Nehez	
Dag Hammarskjold	Kathleen Marino
	Andrea Valley Paskiewicz

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	Jessica Suarez
	Tara Hill
	Gianna Gurga
	Amanda Lynn
	Laci Corridor
	Nicholas Silano
	Blair Fontaine
Moran	Michelle Wolfrum
	Emily DeHaan
	Lauren Hebert
	Megan Perez
	Stefanie Clark
	Nicole Masciana
	Kimberly Musket
Moses Y. Beach	Trisha Ricci
	Tiffany Stoessel
	Grace Graminski
	Jaime Murphy
	Kristen Nagel
	Marissa Lavorgna
	Jenna Quagliaroli
Cook Hill	Erin Berthold
	Megan Lemieux
	Alexa Bessette
	Stefania DiStefano
	Elisabeth Dante
	Colleen Kovach
	Brittany O'Connell
	Alyssa Andreucci
	Kara Felegian
	Samantha Iadarola
	Brittany Soucy
Highland	Michael Green
	Suzanne Sullivan
	Cassandra Savalli
	Laura Galante
	Jenna Chik
	Ilana Rashba
Parker Farms	Shelley LaBree
	Julia Gregoire
	Karisa Lagana
	Kimberly Romano
Pond Hill	Jacqueline Valentine
	Stephanie Sgro
	Melissa Dorish
	Dana Marone

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Rock Hill	Mary Orlowski
	James Russell
	Daniel Gaewski
Stevens	Kristen Balsamo
	Cathleen Flaherty
	Paige Carter
	Julie Young
Yalesville	Karen Stonier
	Margaret Calkins
Curriculum	Christine Olt
	Oxana Hudson
	Caroline Campbell
	Heather Erha
	Karisma Nieves
	Beth Rondo
	Barbara Minutillo
	Karen Ruszkowski
	Anthony Loomis
	Kristina Torre
EEP	Tara Williams
	Evan Krawiec
Pupil Personnel	Brian Maglione
	Lindsey Kupec
	Stephanie Lavado-Berghorn
	Kristen Wynus
	Kathryn Davis
	Mary Ann Kasperson
	Rebecca Miklus
	Reilly Braunstein
	Jennifer Wolff
	Christine Fredyna
	Phyllis Christensen
	Sebastian Lombardi
	Dawn Morris
	Wendie Rodriguez
	Rachid Sofiane
	Tiffany Mailhot
	Robin Beecher
	Sean Caviston
	Maria DePaola
	Krista Esposito
	Margaret Esterheld
	Brianna Guido
	Adam Horvath
	Deborah Klaus-Huskes
	Ian Lynch-Passarelli

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	Jessica Simkus
	Arianne Macy
	Ann McAdams
	Melissa Morin
	Sarah Pohorilak
	Theresa Rocco
	Tamara Kelly
	Samantha Maffeo
	Rebecca Banning
	Linda Williams
	Christina Cyr
Special Area	Sara Fallahi
	Melissa Marchitto
	Anthony Matarese

You should know that the above named teachers have been advised that I intend to make this recommendation. If the Board of Education takes action on my recommendation, the teachers have the right under Connecticut General Statutes Section 10-151 to request the reasons for the Board's action to non-renew their contracts of employment.

Further, I also recommend that I be authorized and instructed to communicate notice of this action by the Board to the affected teachers and to respond for the Board to any appropriate requests that may be forthcoming from the teachers or their representatives as provided in the Teacher Tenure Law.

APPROVAL OF SUPERINTENDENT'S NONRENEWAL RECOMMENDATION

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval that, pursuant to Connecticut General Statutes Section 10-151, the Wallingford Board of Education non-renew the teaching contracts of the named individuals on the non-renewal list, at the end of the 2016-2017 school year as recommended by the Superintendent of Schools:

NON-RENEWAL LIST 2016-2017

SCHOOL	NAME
Lyman Hall	Chelsea MacLean
	Angel Santiago
	Matthew Middagh
	Kaitlyn Kopylec
	Jeremy Walz
	Samantha Rudewicz
	Jeffrey Horton
	Genevieve Ivanoff
	Jennifer Procko
	Rebecca Rose
	Vincent Testa
	Nicole Decker-Lawler

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	Brittany Oliveira
M.T. Sheehan	Amanda Gillis
	Jason Sorensen
	Erica Forselius
	Jamie Canny
	Jason Morosky
	Nicholas Chelmu
	Mary Ellen Pettit
	Melissa Zigmont
	Katherine Bates
	Jasmine Kehrhahn
	Christine Kesilewski
	Lana Pekoske
	Annie Tullo
	John Wodatch
	Megan Juhase-Nehez
Dag Hammarskjold	Kathleen Marino
	Andrea Valley Paskiewicz
	Jessica Suarez
	Tara Hill
	Gianna Gurga
	Amanda Lynn
	Laci Corridor
	Nicholas Silano
	Blair Fontaine
Moran	Michelle Wolfrum
	Emily DeHaan
	Lauren Hebert
	Megan Perez
	Stefanie Clark
	Nicole Masciana
	Kimberly Musket
Moses Y. Beach	Trisha Ricci
	Tiffany Stoessel
	Grace Graminski
	Jaime Murphy
	Kristen Nagel
	Marissa Lavorgna
	Jenna Quagliaroli
Cook Hill	Erin Berthold
	Megan Lemieux
	Alexa Bessette
	Stefania DiStefano
	Elisabeth Dante
	Colleen Kovach
	Brittany O'Connell
	Alyssa Andreucci

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	Kara Felegian
	Samantha Iadarola
	Brittany Soucy
Highland	Michael Green
	Suzanne Sullivan
	Cassandra Savalli
	Laura Galante
	Jenna Chik
	Ilana Rashba
Parker Farms	Shelley LaBree
	Julia Gregoire
	Karisa Lagana
	Kimberly Romano
Pond Hill	Jacqueline Valentine
	Stephanie Sgro
	Melissa Dorish
	Dana Marone
Rock Hill	Mary Orłowski
	James Russell
	Daniel Gaewski
Stevens	Kristen Balsamo
	Cathleen Flaherty
	Paige Carter
	Julie Young
Yalesville	Karen Stonier
	Margaret Calkins
Curriculum	Christine Olt
	Oxana Hudson
	Caroline Campbell
	Heather Erha
	Karisma Nieves
	Beth Rondo
	Barbara Minutillo
	Karen Ruszkowski
	Anthony Loomis
	Kristina Torre
EEP	Tara Williams
	Evan Krawiec
Pupil Personnel	Brian Maglione
	Lindsey Kupec
	Stephanie Lavado-Berghorn
	Kristen Wynus

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	Kathryn Davis
	Mary Ann Kasperson
	Rebecca Miklus
	Reilly Braunstein
	Jennifer Wolff
	Christine Fredyna
	Phyllis Christensen
	Sebastian Lombardi
	Dawn Morris
	Wendie Rodriguez
	Rachid Sofiane
	Tiffany Mailhot
	Robin Beecher
	Sean Caviston
	Maria DePaola
	Krista Esposito
	Margaret Esterheld
	Brianna Guido
	Adam Horvath
	Deborah Klaus-Huskes
	Ian Lynch-Passarelli
	Jessica Simkus
	Arianne Macy
	Ann McAdams
	Melissa Morin
	Sarah Pohorilak
	Theresa Rocco
	Tamara Kelly
	Samantha Maffeo
	Rebecca Banning
	Linda Williams
	Christina Cyr
Special Area	Sara Fallahi
	Melissa Marchitto
	Anthony Matarese

I further move that the Superintendent of Schools be directed to communicate this action of the Board in writing to the affected teachers and that the Superintendent be authorized to respond on behalf of the Board to any requests for a hearing, if required by law, or for other information which may be forthcoming from the teachers or their representatives pursuant to applicable provisions of the Connecticut General Statutes Section 10-151; and that the Superintendent be directed that any response for a hearing, if a hearing is required by law; indicate that such hearing is to be before the Board of Education.

APPROVAL OF ACCEPTANCE OF RETIREMENT

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval that the Board of Education accept, with regret, the retirement of **Vanessa Amaral**, effective June 30, 2017.

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Vanessa Amaral has been a School Counselor at Dag Hammarskjold Middle School since August 2012.

APPROVAL TO APPLY FOR THE FEDERAL ADULT EDUCATION FUNDS – English Language Acquisition (ELA) and Integrated English Literacy and Civics Education (IEL/Civics) – American Living – A Collaborative Endeavor

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval to Apply for Federal Adult Education Funds - English Language Acquisition (ELA) and Integrated English Literacy and Civics Education (IEL/Civics) – American Living – A Collaborative Endeavor

APPROVAL TO APPLY FOR THE FEDERAL ADULT EDUCATION FUNDS – Family Literacy Services – Parent and Child Literacy

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval to Apply for Federal Adult Education Funds - Family Literacy Services – Parent and Child Literacy

APPROVAL TO APPLY FOR THE FEDERAL ADULT EDUCATION FUNDS – Workforce Readiness – Exploration of Career Pathways

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval to Apply for Federal Adult Education Funds – Workforce Readiness – Exploration of Career Pathways

APPROVAL TO APPLY FOR THE FEDERAL ADULT EDUCATION FUNDS – Expansion of the National External diploma Program (NEDP)

MOTION: CEI, SECOND BY HLAVAC

VOTE: Unanimous approval to Apply for Federal Adult Education Funds – Expansion of the National External Diploma Program (NEDP)

OPERATIONS COMMITTEE

Report on Operations Committee Meeting

Mr. Brooder reported that there was discussion on the Cafeteria Financial Report and the Board of Education Financial Report. There was an update on the 2017 – 2018 Budget. Additional items discussed were the Naming of the Lyman Hall Counseling Suite, the Healthy Food Certification Statement, Class Rank and Administering High School Student Health Survey in the fall of 2017.

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**APPROVAL TO IMPLEMENT THE 2017 – 2018 HEALTHY FOOD CERTIFICATION STATEMENT –
ADDENDUM TO AGREEMENT FOR CHILD NUTRITION PROGRAMS (ED-099) – CONSIDERATION
1 AND CONSIDERATION 2**

MOTION: BROODER, SECOND BY HLAVAC

VOTE: Unanimous approval to Implement the 2017 Healthy Food Certification Statement – Addendum to Agreement for Child Nutrition programs (ED-099) - Consideration 1 as stated below:

Consideration 1 – Healthy Food Option: Pursuant to Section 10-215f of the C.G.S., the board of education or governing authority 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, 2017, through June 30, 2018. 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, schools cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

MOTION: BROODER, SECOND BY HLAVAC

VOTE: Unanimous approval to Implement the 2017 Healthy Food Certification Statement – Addendum to Agreement for Child Nutrition programs (ED-099) - Consideration 2 as stated below:

Consideration 2 – Exemption for Food Items: The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards 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 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.

NEW BUSINESS

Mrs. McKay stated there was no new business to report.

ADMINISTRATION

Administrative Report

Dr. Menzo gave his report as listed below.

- Linus Koepfer was selected as one of thirteen students in Connecticut earning National Merit Scholar status. Last year Linus was recognized for being one of thirty-six students in the world to

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earn a perfect score on the AP German Language and Culture exam. He is an extremely talented and hard-working student.

- Lyman Hall High School's Cook Table will be sponsoring a Pop Up Shop with Asian inspired cooking and dining experience Friday, April 28, 2017 4:00 - 8:00 PM Saturday, April 29, 2017 11:00 – 2:00 PM at HUBCAP Wallingford - 128 Center Street.
- Tuesday, April 25th - Judge at the Spelling Bee sponsored by the Wallingford Community Women
- Wednesday, April 26th – 25th Annual Youth Volunteer Awards Night at Town Hall
- Thursday, April 27th – Town Council Budget Workshop at Town Hall for Board of Education
- Friday, April 28th – Wallingford Education Foundation – Distinguished Alumni Awards Dinner
- Thursday, May 4th - Information Session sponsored by the Hubcap Wallingford and Masonicare – *Helping Seniors Navigate Their Changing Needs*
- Friday, May 5th – Home Business Program coordinating with Hubcap and the Wallingford Public Schools to help businesses learn about the Hubcap to develop and grow their business
- Friday, May 5th – Cinco de Mayo Event with high school students and members of the Senior Center.

ANNOUNCEMENTS

**Board of Education
Conference Room
100 South Turnpike Road**

Monday, May 1, 2017 Instructional Committee Meeting
Monday, May 8, 2017 Operations Committee Meeting

7:00 p.m.
7:00 p.m.

DATE OF THE NEXT MEETING

Monday, May 22, 2017 Board of Education

Robert F. Parisi
Town Council Chambers

6:30 p.m.

ADJOURNMENT

Mrs. McKay adjourned the meeting at 9:45 p.m.

Secretary

Mike Votto