

These minutes to be accepted/amended at the April 20, 2020 Board of Education meeting.

Sharon Center School Board of Education

The regular meeting of the Sharon Board of Education was held on Monday, March 9, 2020 in the school library.

PRESENT:

Board of Education Members: Doug Cahill, Monica Connor, Deborah Rathbun, Amanda Thompson, and Kathleen Visconti

Superintendent: Pam Vogel

Assistant Superintendent: Lisa Carter

Principal: Karen Manning

Board Clerk: Kathryn Amiet

SCS Staff: Liz Foster, Heather Mathews, Rebecca Smith, and Cindy Webb

Sharon Representative - Region One Board of Education: Sara Cousins

Guests: Mike Flint, Candie Fredritz, Tyler Fredritz, Melissa Golden, Betty Haskell, Adam Higgins, Shelly Humeston, Barbara Ives, Kathleen Kulig, Wanda Moeller

Students: Brady Fredritz, Katelynn Ives, Chase Smith, and Ashlynn Valyou

The meeting was called to order at 6:02 P.M. by Chairman Doug Cahill.

Chairman Cahill requested that the agenda be amended as follows:

The Quaver Presentation will be moved to the April Board of Education meeting.

The addition of 6.d. – an update on the coronavirus by Superintendent Vogel.

Motion by Deborah Rathbun/2nd by Amanda Thompson to accept the agenda as amended. Motion carried by unanimous vote.

Deborah Rathbun requested that the cash report be pulled from the consent agenda.

Motion by Kathleen Visconti/2nd by Deborah Rathbun to approve the Consent Agenda as amended. Motion carried by unanimous vote.

Sara Cousins, Sharon Representative to the Region One Board of Education, gave a brief report on the Region One Board's most recent meeting.

Principal Manning responded to Deborah Rathbun's questions about the accounts on the cash report that exceeded their budgeted amount.

Motion by Monica Connor/2nd by Deborah Rathbun to approve the cash report. Motion carried by unanimous vote.

No public comment was heard.

Principal Manning gave a Power Point presentation of some of the school's recent activities and events.

She shared the following upcoming events to remember:

Wednesday, March 11 - Grade 4 Arts Day at Hotchkiss School

Tuesday, March 17 & Wednesday, March 18 - Kindergarten Registration

Wednesday, March 18 - Family Game Night - 6:00 - 7:30 p.m.

Friday, April 3 - Drama Production: James and the Giant Peach @ 6:30 p.m.

Saturday, April 4 - Drama Production: James and the Giant Peach @ 1:00 p.m.

~~Saturday, April 4 - 5:00 - 7:00 p.m. - Pasta Dinner (8th grade fundraiser)~~

Canceled

Assistant Superintendent Lisa Carter and Superintendent Pam Vogel both reviewed their written reports.

Superintendent Pam Vogel then updated the Board members on the most recent decisions that have been made in light of the coronavirus situation. She also mentioned some options that have been considered in the event that the schools must close for a period of time.

The Proposed Sharon Spending Plan for 2020-2021 was reviewed.

Motion by Amanda Thompson/2nd by Monica Connor to send this Proposed Spending Plan on to the Board of Finance for their review. Motion carried by unanimous vote.

Motion by Kathleen Visconti/2nd by Amanda Thompson to adopt Policy 9120: "Bylaws of the Board - Officers of the Board of Education". Motion carried by unanimous vote.

Motion by Deborah Rathbun/2nd by Amanda Thompson to adopt Policy 9325.2: "Bylaws of the Board - Order of Business". Motion carried by unanimous vote.

First Reading of Policy 1212 & Regulation 1212: "Volunteers". There will be a second reading of this policy & regulation and possible action at the April 20, 2020 Board meeting.

Healthy Food Certification/ Food and Beverage Exemptions:

Motion by Monica Connor/2nd by Deborah Rathbun that "Pursuant to C.G.S. Section 10-215f, the Sharon Board of Education certifies that all food items offered for sale to students in Sharon Center School 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 the school store, the school cafeteria, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

The Sharon Board of Education will also allow the sale to students of food items that do not meet the Connecticut Nutrition Standards, and the sale of beverages not listed in section 10-221q of the Connecticut General Statutes, provided that the sale is in connection with an event occurring after the end of the regular school day or on the weekend, the sale is at the location of the event, and the food and beverage items are not sold from the school store." Motion carried by unanimous vote.

There was discussion regarding the Tuition Rate for Non-Resident Students for 2020-2021.

Motion by Deborah Rathbun/2nd by Kathleen Visconti to set the 2020-2021 Tuition Rate for Non-Resident Students as follows:

1st child in family \$2,200.00

2nd child in same family \$2,000.00

3rd child in same family \$1,800.00

Motion carried by unanimous vote.

The Board has received two Non-Resident requests from Sharon Day Care employees for permission for their children to attend Sharon Center School during the 2020-2021 school year.

Motion by Deborah Rathbun/2nd by Amanda Thompson to approve these two non-resident requests. Motion carried by unanimous vote.

Motion by Amanda Thompson/2nd by Monica Connor to adjourn at 7:55 p.m. The meeting was adjourned.

Respectfully submitted,



Kathryn Amiet, board clerk