



North Haven Public Schools  
North Haven, Connecticut 06473

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North Haven Public School  
Special Board of Education Meeting

**Special Meeting/Minutes**

Tuesday, June 25, 2019, 8:00 a.m..

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Bryan Bogen, Goldie Adele, Dorothy Logan, Amanda Gabrielle, Jennifer Cecarelli, Joseph Solimene, Patrick Stirk-Superintendent of Schools, Pamela Mangini-Director of Business, Operations and Human Resources, Jen Stewart, Interim Director of Student Services.

Mrs. Anderson called the meeting to order at 8:00 a.m.

I. Approval of Policy 4112.5 Security Check/Fingerprinting

Motion: to approve Policy 4112.5 Security Check/Fingerprinting

Approved

MOVED: Jennifer Cecarelli  
SECOND: Amanda Gabrielle  
AYE: 9  
NAY: 0  
ABSTAINED: 0

II. Superintendent's Report

Mr. Stirk reported:

- Sick Bank MOU
- Closing District on July 5, 2019
- Introduced Jen Stewart, the new Interim Director of Student Services
- Approval to accept the Healthy Food Option as stated for 2019-2020
- Approval to accept the Exemptions for Food Items for the 2019-2020
- Approval to accept the Beverage Exemptions for the 2019-2020

Information Item  
Information Item

Motion: To approve the Healthy Food Option as stated for the 2019-2020 school year: Pursuant to the C.G.S. Section 10-215f, the 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, 2019 through June 30, 2020. 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, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.

Approved

MOVED: Randi Petersen  
SECOND: Bryan Bogen  
AYE: 9  
NAY: 0  
ABSTAINED: 0

Motion: to approve the Exemptions for Food Items for the 2019-2020 School Year as stated: the Board of Education 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, 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. Approved

MOVED: Amanda Gabrielle  
SECOND: Jennifer Cecarelli  
AYE: 9  
NAY: 0  
ABSTAINED: 0

Motion: to approve the Beverage Exemptions for the 2019-2020 school year as stated: The Board of Education will allow the sale to students of 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 beverages 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. The "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 sales. Approved

MOVED: Randi Petersen  
SECOND: Dorothy Logan  
AYE: 9  
NAY: 0  
ABSTAINED: 0

III. Executive Session - for matters of personnel

Motion: to move into Executive Session for matters of personnel at 8:14 a.m. Superintendent Patrick Stirk was invited to join. Approved

MOVED: Randi Petersen  
SECOND: Joseph Solimene  
AYE: 9  
NAY: 0  
ABSTAINED: 0

The Board resumed the meeting at 8:45 a.m.

IV. Adjournment

Moved: to adjourn at 8:45 a.m. Approved

MOVED: Wesley O'Brien  
SECOND: Amanda Gabrielli  
AYE: 9  
NAY: 0  
ABSTAINED: 0

Respectfully submitted,

Anita Anderson  
Anita Anderson  
Chairperson