BRISTOL BOARD OF EDUCATION

Bristol, Connecticut Tuesday, August 22, 2023 – 6:00 p.m. Special Meeting Minutes

A virtual Special Bristol Board of Education meeting was held on Tuesday, August 22, 2023, at 6:00 p.m. via the Zoom Meeting Platform.

PRESENT: Commissioners: Russell Anderson, Eric Carlson, Jennifer Dube, Kristen Giantonio, Lorianne Osenkowski, Shelby Pons, Maria Simmons, and Dante Tagariello; **ALSO PRESENT:** Dr. Catherine Carbone, Superintendent, Dr. Michael Dietter, Deputy Superintendent, Lynn Boisvert, Business Manager, Kim Culkin, Chief of Talent Management, Amy Martino, Special Services Director

EXCUSED: Commissioner Jill Fitzsimons-Bula

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/MEETING NORMS

Chair Dube called the meeting to order at 6:00 p.m. and asked the audience to stand for The Pledge of Allegiance.

Meeting norms were displayed on the screen and acknowledged by Chair Dube.

2. HEALTHY FOODS CERTIFICATION FOR THE 2023-2024 SCHOOL YEAR

Lynn Boisvert presented the Healthy Foods Certification for the 2023-2024 School Year. The Healthy Food Certification for the 2023-2024 School Year was presented and approved at the April 5, 2023, Board of Education meeting. The Board needed to conduct two votes: 1.) whether the district will participate in the healthy food option and 2.) whether the district will allow food and beverage exemptions. The Board voted and approved the food and beverage exemptions, but will need to complete the Healthy Food Certification approval by voting on whether the district will participate in the healthy food option.

On a motion by Dante Tagariello, seconded by Kristen Giantonio, and following a Roll Call Vote,

The Board of Education (Commissioners Anderson, Carlson, Giantonio, Osenkowski, Pons, Simmons, Tagariello, and Dube) VOTED UNANIMOUSLY that Pursuant to C.G.S. Section 10-215f, the Bristol Public Schools 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, 2023, through June 30, 2024. 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.

3. ADJOURNMENT

There being no other business to come before the Board, and

On a motion by Chair Dube and a second by Dante Tagariello the Board of Education meeting was adjourned. (6:03 p.m.).

Respectfully Submitted,

Susan Everett, Recording Secretary

Bristol Board of Education