

Personnel/Policy/Transportation Sub-Committee Meeting Minutes Monday, September 25, 2017

Present: Mara Saccente, Christian Young, Susan Riccio, Kim Browe, Ken Ziman, Bill Kraut

Also Present: Dr. Scarpetti, Dr. Russo

Meeting convened at 6:30 pm

21st Century:

Discussion was had regarding the 21st Century policy and the BOE role with the program and monitoring its status throughout the year. Periodic reporting and budget reviews were discussed. The economic sustainability and budgeting of the program was discussed, and, the means and manner of compensating BOE employees for the necessary auditing and administrative work was reviewed.

Policy 6142.101 – Student Nutrition & Physical Activity (School Wellness)

The "school wellness policy" was reviewed and discussed with public (non-subcommittee member) input. Discussion addressed the asserted goals of the proposed policy change as well as the positions of members of the community. The lack of consensus amidst the town community and amidst the board members was recognized and discussed.

Executive session was entered at 7:39 pm, Dr. Russo, Dr. Scarpetti, and Bill Kraut were invited to attend wherein BOE employee wages and terms were discussed.

Executive session concluded at 8:34 pm.

The scheduling of another subcommittee meeting was discussed in relation to a first read of the "wellness policy" as well as in relation to another executive session to further discuss BOE employee wages and terms.

The meeting adjourned at 8:40 pm

Respectfully submitted, Mr. Christian Young