

AGENDA

ACES GOVERNING BOARD Thursday, April 12, 2018

205 Skiff Street, Hamden
12:00 Noon Luncheon/Business Meeting

1. **Welcome/Call to Order**

Norm Hicks, Chair

2. **Pledge of Allegiance**

3. **Public Participation/Communications**

- 1) Communications Award presented by CABE.

4. **Approval of Minutes****

ACES Governing Board – March 8, 2018

5. **Executive Director's Report**

- a) Update on Leeder Hill Renovation Project – Tim Gunn and David Klein, Silver Petrucelli
- b) Update on Real Estate – Dow Realty
- c) ACES Education Foundation Gala Update
- d) 2018-2019 Budget New and Revised Budgets
 - a. International Programming
 - b. Thomas Edison Middle School
 - c. Wintergreen Interdistrict Magnet School

6. **New Business****

1) **Possible Action on Change to Daily Rates for Substitute Teachers****

- i. With BS/BA degree from \$65 per diem to \$90 per diem
- ii. Daily sub with certification \$110
- iii. With certification beginning 41st day of assignment to BA step 1

2) **Approval of Job Descriptions****

The Executive Director recommends the approval for the Project CHOICE Coordinator and Behavior Technician I job descriptions.

7. **Old Business****

1) **Approval of Budgets for 2018-2019****

- a. Special Education Schools (Mill Road, Village, EIBI, SAILS, Whitney East/West, Whitney North)
- b. Services (Pupil Services, Extension Therapy, Behavior Services, Assistive Technology, Technology, Transportation, Facilities)
- c. Governing Board, Executive Director, Fiscal Services, Human Resources, Information Systems, Programs and Curriculum, Finance and Operations, ACES Institute

8. **Filing of Fiscal Report (subject to audit)** **

Susan Riccio, Fiscal Officer

Summary/Detail by Category

The Executive Director recommends that the ACES Governing Board approve the filing of the Fiscal Report (subject to audit).

9. **Approval of Human Resources Report****

Carol Bunk, Director of Human Resources

The Executive Director recommends that the ACES Governing Board authorize the hirings and/or transfer/position changes, accept the resignations, and grant the leaves as detailed on the Human Resources Report.

10. **Curriculum & Instruction Update**

William Rice, Asst. Exec. Dir.

11. **Early Head Start Update** **

The Executive Director requests the approval of the Early Head Start monthly report.

12. **Healthy Food Certification****

The Executive Director recommends that the ACES Governing Board approve the following motions:

Language for Healthy Food Option: Pursuant to C.G.S. Section 10-215f, 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, 2018, through June 30, 2019. 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.

Exemption for Food Items: *If the board votes “yes” for the healthy food option, the board must also vote “yes” or “no” on whether to allow food exemptions.*

Language for 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.

Language for Beverage Exemptions: 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.

13. **Other**

- Next meeting: May 10, 2018.

14. **Possible Executive Session****

Executive Session for the purpose of discussing:

- 1) Employment salary and benefits for Assistant AEDs, Director of Human Resources, and Chiefs of ACES Institute and Marketing and Outreach effective July 1, 2018.
- 2) Executive Director’s Evaluation for 2017-2018.

15. **Adjournment****