

RECEIVED FOR FILING
East Haven
DATE 09/27/2023 TIME 9:36 AM
TOWN CLERK'S OFFICE
EAST HAVEN, CONN
Lisa Balter
TOWN CLERK

**TOWN OF EAST HAVEN, CT
EAST HAVEN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES
35 WHEELBARROW LANE, EAST HAVEN, CT 06513
TUESDAY, SEPTEMBER 26, 2023
7:00 P.M.**

1. CALL TO ORDER

Ms. DePalma called the board meeting to order at 7:20 pm.

- Pledge of Allegiance

Ms. DePalma requested everyone stand for the Pledge of Allegiance

2. ROLL CALL ATTENDANCE

Ms. DePalma requested roll call attendance

Ms. DePalma	Present ▾
Ms. DiLungo	Present ▾
Mr. Hennessey	Present ▾
Ms. Johnson	Present ▾
Ms. Putney	Present ▾
Ms. Santiago	Present ▾
Mr. Stacey	Present ▾
Ms. Torello	Present ▾
Dr. DeLucia	Absent ▾

ALSO PRESENT:

Ms. Erica Forti, Superintendent ▾

Mr. Robert Swan, Director of Pupil Services ▾

Dr. Jennifer Murrelly, Assistant Superintendent ▾

Mr. Richard Caponera, Chief of Operations and Fiscal Overs... ▾

- ▾

3. REPORTS

- Chair Report:
 - Dr. DeLucia was not present. Ms. DePalma did not have a report.
- Standing Committee Reports
 - Athletics: Mr. Stacey shared that the East Haven High School Football team had a big win last week, along with the co-op swimming team, who had a win over West Haven.
 - Ms. Putney stated that the East Haven Drama Club is now back for younger grades.
- Superintendent
 - Superintendent: Ms. Forti introduced the team from Sodexo and their presentation on their goals and plans for the food service program. See that presentation [here](#).

4. ACCEPTANCE OF MEETING MINUTES

- September 12, 2023- No objections were brought forward.

5. AUDIENCE OF CITIZENS

- No one came forward.

6. NEW BUSINESS

6.1 Discussion and first reading of Policy 3542.41 - Professional Standards for Food Service Personnel

Ms. Forti explained that the policy was a mandatory policy and that it needed to be implemented. Mr. Stacey asked that a word be changed to alter the policy slightly, Ms. DePalma agreed. Ms. Forti changed the policy as requested. The policy will be brought back for approval at the next meeting.

6.2 Discussion and possible action on the approval of the Electric Charging Station.

Mr. Caponera explained that the town will be placing electric charging stations for all schools and town buildings. However, the town would like the Board of Education to approve the schools prior to placement. A conversation was had

relative to the charging stations and what the program would entail. Some Board members felt as though it was not appropriate to have charging stations on school property. Other members thought that the charging stations would be advantageous for staff and the community.

Ms. DePalma ▾ made a motion to table the Electric Charging Station action item until further information could be brought forward. Mr. Stacey ▾ seconded the motion.

A roll call vote was taken:

Ms. DePalma	Yes ▾
Ms. DiLungo	Yes ▾
Mr. Hennessey	Ab... ▾
Ms. Johnson	Yes ▾
Ms. Putney	Yes ▾
Ms. Santiago	Yes ▾
Mr. Stacey	Yes ▾
Ms. Torello	Yes ▾
Dr. DeLucia	Ab... ▾

All in favor. Motion passes.

7. DISCUSSION CONCERNING FUTURE AGENDA ITEMS

- Next Meeting October 10, 2023
- Ms. DiLungo suggested that a conversation be had to discuss extended day and the future of the program.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Michele DeLucia/mna

MICHELE DELUCIA, BOARD CHAIR