

## F.O.I. Compliance - Minutes

### CHESTER BOARD of EDUCATION SPECIAL MEETING *Subject to approval at future meeting*

**Date:** October 19, 2023 – **REMOTE MEETING**

*(To view a recording of this meeting, please visit our website [www.reg4.k12.ct.us](http://www.reg4.k12.ct.us) and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)*

#### SPECIAL MEETING

<b>Attendance:</b>		<b>Administration:</b>		<b>Others:</b> -
	David Fitzgibbons	✓	Brian White	✓
✓ = present	Stuart Johnson <i>(joined after votes were taken)</i>	✓	Robert Grissom	✓
	Dale Bernardoni			
	Jan Taigen	✓		
	Rebecca Greenberg-Ellis			
	Maria Scherber	✓		
	Ken Rice	✓		
	Lorraine Connelly	✓		
	VACANCY			

Chair Fitzgibbons called the meeting to order at 4:05 p.m.

The Board unanimously **VOTED** to approve the following items *(all of which were already approved by the Deep River, Essex, and Region 4 Boards of Education at the Joint BOE Meeting on October 5, 2023, at which the Chester Board did not have a quorum)*:

The Minutes of Regular Joint Board Meeting of June 01, 2023; and

The *Agreement Between the Chester Board of Education, Deep River Board of Education, Essex Board of Education and Region 4 Board of Education and Local 1303-421 AFSCME, Council 4, AFL-CIO, (Net Techs et al.– Elem. Non-certified)* negotiated for July 01, 2023 – June 30, 2026; and

The *Agreement Between the Chester, Deep River, Essex and Region 4 Boards of Education and Local 1303-098 Council 4, AFSCME, AFL-CIO (Cafeteria Employees)* negotiated for July 01, 2022 – June 30, 2025; and

The BOE meeting calendar for Jan – Dec of 2024; and

The CSDE approved *Flexibilities* amendment to the Educator Evaluation and Support Plan (adopted by the Joint BOE on June 04, 2015) for the 2023-24 school year; and

BOE Policy #5141 Student Health Services as recommended by the Joint BOE Policy Committee; and

BOE Policy #3542.44 Reserve Fund for School Food Service Accounts

**Public Comment:** None made

On motion duly made and seconded, the Board unanimously VOTED to adjourn at 4:12 p.m.