

THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF EDUCATION MEETING
DEEP RIVER ELEMENTARY SCHOOL
April 22, 2014 6:00 p.m.

The Budget workshop and special meeting of the Deep River Board of Education was held on Tuesday, April 22, 2014. In attendance were Christine Daniels, Miriam Morrissey, Nelle Andrews, Dave Berardis, Augusta Ferretti, Hadley Kornacki and Jim Olson. Also in attendance were Dr. Ruth Levy, Superintendent, Superintendent, Nancy Haslam, Interim Principal, and Mr. Garth Sawyer, Business Manager. Absent: Michelle Grow and Julia Grabowski

1. CALL TO ORDER

Ms. Daniels called the meeting to order at 6:12pm.

2. Upon a motion made and seconded, the Board unanimously VOTED to approve the following policies:

#4111.1/4211.1 Equal Employment Opp/Affirm Action – Personnel

#4111.3 Minority Staff Recruitment Plan – Personnel

#4112.6 Personnel Records – Personnel

3. Upon a motion made and seconded, the Board unanimously VOTED to approve the Superintendent' recommendation to renew certification that all food items sold to students during school hours other than those covered by exemption, will meet the Connecticut Nutrition Standards to qualify for CSDE's Healthy Food Certification and monetary compensation from the State.

4. Upon a motion made and seconded, the Board unanimously VOTED to approve the proposed Deep River Elementary School Budget for 2014-15 in the amount of \$5,474,000 (five million, four hundred seventy four thousand dollars).

ADJOURNMENT

On a motion duly made and seconded the Board unanimously VOTED to adjourn at 6:45 p.m.

Respectfully Submitted,

Miriam Morrissey, Secretary