SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
Meeting Date: Tuesday, March 18, 2014
Time: 3:45 PM – 4:45 PM
Place: Central Office, Conference Room B

AGENDA

1. Call to order: welcome to members and guests
2. Roll call
3. Pledge of Allegiance
4. Public session
5. Approval of Proposed Meeting Minutes 2-11-14
6. Approval of the agenda
   a. Agenda Items:
      i. Policy 1212 – Community Relations – Volunteer
      ii. Policy 4118.24 - Personnel – Staff/Student Relationships
      iii. Graduation/Diploma Requirements
7. Next meeting date: Discussion of date and time
8. Adjournment

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Proposed Minutes

Chairman Yolish called the meeting to order at 3:47 PM.

The following committee members and guests were in attendance:

Kathy Yolish, Faith Hack, Arlene Liscinsky, Mark Holden, Freeman Burr, Lorraine Rossner, Kathy Bender, Ken Saranich, Kate Kutash, Lorraine Williams, Debbie Keller, Beth Smith, and Carole Pannozzo

Member of the Public: Rob Swercewski

The Pledge of Allegiance was recited.

Rob Swercewski (SIS Personnel) clarification on who was considered a staff member and questioning #4 which needs clarification. What are considered student activities vs. what is considered public and/or private activities? At what place are individuals put at risk of behavior interpretation. – Language may have to be reworded to define
interpretation(s) of the statement(s) within the body of the policy. Specifically Items: 4, 6, 8, & 10.

Deb Keller – Definition needs to be outlined regarding a Magnet School student’s ability to participate in extra-curricular activities such as Robotics, Drama Club, Band, & Athletics. Social activities such as semi-formals or dances are not considered for magnet student participation. Suggestion is made that magnet school parents and students must “sign off” on an agreement to adhere to SHS restrictions and responsibilities.

Kathy asked to approve the meeting minutes of 2/11/14 meeting. Moved by Mark and seconded by Kate

Kathy asked to approve the meeting agenda of 3/18/14 – Moved by Mark and seconded by Kate

**Agenda Items:**

**Policy 1212 – Community Relations** – School Volunteers – C. Pannozzo

Question still remains on who or what agency will pay for the service charge for the background check – Suggestion is made that volunteers assume the cost of the background check/fingerprinting – HR will have to track and maintain volunteer fingerprinting and background checks/ this draft must be brought forward to corporation counsel for review

**Policy 4118.24 - Personnel** – Staff/Student Relationships – C. Pannozzo

The draft of this policy with suggested revisions will be submitted to corporation counsel for review – specifically item #4, 6, 8, & 10 for review

**Graduation/Diploma Requirements** – F. Burr

Draft policies on high school diplomas were handed out for review – please review the language to consider amending our current policy statement

**Next meeting date:**

- Tuesday, April 22, 2014
- 4:00 p.m.
- Conference Room B
- Central Administrative Offices

The following items were brought forward for future agendas:

**Policy 4118.24 - Personnel** – Staff/Student Relationships – review changes and additions in order to bring final edited policy proposal to the BOE in the April meeting
**Policy 1212 – Community Relations** – School Volunteers - review changes and additions in order to bring final edited policy proposal to the BOE in the April meeting

**Graduation/Diploma Requirements** – F. Burr – continuing discussion of awarding an honorary degree

Chairman Yolish moved to adjourn at 5:25 P.M. Faith Hack moved; Arlene Liscinsky seconded. Motion carried.

Kathy moved to adjourn at 5:25 p.m.