Call to Order: 5:37 p.m.

Roll Call:

Members in Attendance: Chairperson James Orazietti, Kate Kutash, Patti Moonan, Diana Meyer, Amanda Kilmartin, and Kathleen Yolish. Absent: John Fitzgerald.

Also in Attendance: Carl Rizzo, Dr. Christopher Clouet, Kenneth Saranich, Carole Pannozzo, Dina Marks, Deb Keller, Beth Smith, Darlisa Ritter, Victor Black, and Beth Furnari.

The Pledge of Allegiance was recited.

Patti Moonan MOVED to approve the minutes of the January 15, 2020 meeting, SECONDED by Kate Kutash. A vote was taken with all in favor, motion carried.

Diana Meyer MOVED to approve the February 11, 2020 meeting agenda, SECONDED by Patti Moonan. A vote was taken with all in favor, motion carried.

Public Session: No one from the public wished to speak.

Agenda Items:

- **2nd addition to BoE Attendance Policy:**
  - There was an addition made by the State regarding Shelton’s attendance policy. This needs to sit for 30 days and will be approved at the March BoE meeting. The previous adjustment will be approved at the next BoE meeting.

- **Review Policy regarding advertising/Political Activities:**
  - Questions came about regarding PTO selling advertising as a fundraiser. Permanent vs temporary. There was discussion regarding political campaigning as well. Ken Saranich distributed CABE’s policy for review. After members review, discussion will be put on next month’s agenda.

- **Review Policy regarding Religious Holidays:**
  - Ken Saranich reported that there are no policies regarding Religious Holidays, but there are statutes. Ken distributed a handout detailing what types of Religious activities are allowed. Mandy Kilmartin informed the group about a question that was posed to her regarding why students have off, but teachers do not. Discussion ensued. This will be further discussed next month.

- **Superintendent’s Commentary:** The Superintendent had no comment.

- **Chairperson’s Commentary:** Chairman Jim Orazietti had no comment.

- **Comments or Suggestions from Committee Members:** None

- **Old Business:**
  - **Building Use Fees revision:**
    - Ken Saranich had ready the clean copy of the Building Use Fees, however, Kathy Yolish asked that the statement be “Board of Education Chair or their designee”, as per the original request. Ken will make the correction, then distribute next month.
• **New Business:**
The Democratic Primary will be upcoming, with voting taking place at three (3) elementary schools and SIS. There will be an early dismissal for students in order to accommodate traffic and bus drop offs. Extra security measures will be in place.

Dr. Smith reported that Shelton is out of compliance for Physical Restraint and Seclusion guidelines. The State guidelines were updated in July 2019, but Shelton’s are not updated. This will be added as an agenda item for next month’s meeting.

• **Next Meeting Date:** March 10, 2020

• **Tentative Agenda:** Review of Advertisement and Signage as well as Political Activities on school grounds during school hours. Revise Restraint and Seclusion Reports.

**Adjournment:** 6:27 p.m.

Respectfully submitted,
Tina Coppola
February 19, 2020