SHELTON BOARD OF EDUCATION
POLICY COMMITTEE MEETING
Meeting Date: Tuesday May 10, 2016
Time: 4:45 PM – 5:30 PM
Place: 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 4/5/16
6. Approval of the agenda for 5/10/16

Members in Attendance:

Kate Kutash, Arlene Liscinsky, Darlisa Ritter, Faith Hack, Tom Minotti, Mark Holden, Chris Clouet, Lorraine Rossner, Carole Pannozzo, Dave Gioiello, and Deb Keller

No one from the public wished to speak

Meeting Minutes 4/5/16 were approved

Agenda for 5/10/16 – with additions of Bylaw 9110 – Building use Criteria, Honorary Diploma, Working Session #4000 1st Arlene Liscinsky, 2nd Tom Minotti

New Business –

Bylaw 9110 – Mr. Oppel moved that the change to Bylaw 9 with the change in RED be voted on to move this bylaw change forward to the BOE
Voting Members:
Dave & Kathy – no
Kate, Win, Faith, Mark – yes

Voted to move the Bylaw change to be presented to the full BOE for consideration to sit through May before possible approval in June

Building Use Criteria – Dr. Clouet is proposing a continued discussion to build a notification to put into place so that building use becomes a system-wide
responsibility that the Maintenance Supervisor oversees. Place this on future agendas for further discussion.

Honorary Diploma – Dr. Clouet has been approached by community members to issue an honorary diploma – we must develop a plan of how to deal with this issue in the future.

Working Session of Ad Hoc on #4000 Series

**Series #4000-BOE AD HOC**

Series #4000 – revisions and updates – Ad Hoc Policy would like to bring this series revision to full BOE for review and adoption at May BOE Meeting

#4000.7 Fingerprinting - recodified 4112.5 – update legal regs.

# 4111-Certified Personnel- #4100 - 4111 -Need dual recodification (Administrative Regs)

#Recruitment-#4111/4211-#4111.4- Dual recodification to cover certified and non-certified.(Administration)

#Minority Recruitment No Change

#No change recommended - Nepotism/Husband/Wife employment-#4112.8 – #Athletic Coaches -4115.3-No Changes needed or recommended.

#Nondiscrimination -#4118.11-dual codify #4118.11/4218.11 cover both certified and non-certified Administrative regulation recommended for grievance procedure

# Conflict of interest-#4118.13/4218.13/4000.9 –Dual Code for non-certified and certified - Legal Update

#Harassment #4118.113/4118.14- Recode Administrative Regs. needed to include gender identity and grievance procedure (Administration)

#Workplace Bully#4118-#4118.5/#4218.5 Dual Codify and Administrative Regs. (Administration)

#Drug Free-#4000.5- 118.232/4218.234-Recodify to include certified and noncertified (Administration)
#4000.2 >Prohibition on Recommendations -#4118.234/4218.234- Recodify, add legal update,(administration)Recommendation was it can be made into a Policy and Administrative policy.

#4000.1>4118.5/4218.5-Acceptable Computer Network Use-Dual codify to include certified and non-certified. Add legal update (Administration)

#4000.8->4146.2/4246.2 Gifts Awards recodify to cover certified and noncertified (Administration)

#4000.6-Family and Medical Leave Double check changes, list for all staff, replace not compliant with recent statue changes,(Administrative Regs) update Family and Leave Act Add legal update – change as amended by Federal Government


4220.1-Volunteer Coaches-No Change recommended, have policy review and update.

Motion to bring the #4000 changes to the BOE in May - Faith Hack 1st – Mark Holden 2nd – motion approved

**5000 Series - Working Session – 5-10-16**

Item -5113-Student attendance Add legal update PA15-225 and SBOE changes-(Administration)

Item-5118-Nonresidence –no Change

Item -5123-Promotion/Retention, presently 6161-dual code and needs legal update.(Administration)

Item -5125-Student records; Confidentiality-Modify to reflect FERPA revised regs.(Administration)

Item -5131.6-Drugs, Tobacco ,Alcohol-Add legal update ,also consider adding language for medical marijuana, and ecigs.(PA15-206 ) (Administration)

Item 5131.91-Hazing-No Change
Item 5131.91-Bullying-Modify to include (PA-14-172) and other legal updates, include teen dating violence. Include as Administrative Reg to Safe Schools Climate Plan (Administration)

Item - 5132-Dress and grooming-Add Legal updates (Administration)

Item - 5139-Participation fees for school activities-No change

Item - 5141.21-Administering Medication-Add legal update, and replace with most recent statutory changes (PA-15-215) (Administration)

Item-5141.4(4000.3) Reporting of Child Abuse-Requires some recodification language more of Administrative Regulation (Administration)

Item-5141.5-Sucide Intervention/Prevention-No changes just administrative regulation needed (Administration)

Item 5144-(5000) Discipline /Punishment-Needs modification, recoding and legal updates needed. Certain sections need updating such as reasons for discipline actions regarding ecigs, bullying, inappropriate computer use, expungement of records.(PA-15-96) (Administration and Policy)

Item 5144.1-Use of physical restraint-Replace with modifications from (PA-15-141) reference new legal updates

Item - 5145.1-Invasion of student privacy-No change

Item - 5145.14(2235) On campus recruitment-Replace/not compliant and add legal updates, recode (PA-12-116)(Administration /Policy)

Item-5145.4Non discrimination-Section 504-(5145.25145.4) Recode and update legal references. Appropriate administration forms- (Administration)

Item - 5145.5-Exploitation Sexual Harassment-Policy requires development of administration regulation and appropriate forms.(Administration)

**Next meeting date:**

Tuesday, June 14, 2016
5:00 P.M.
Training Room - 201
Central Administrative Offices
Tentative Agenda Items:
- Discussion of practice of parents driving students (their own child as well as others) to a school sponsored event – How can we proceed? – What should protocol be – especially regarding out-of-state events
- Continued discussion on building use and system-wide responsibilities for outlining for administrative regulations – John Calhoun will be invited to this meeting

Meeting was adjourned at 4:50 P.M.