AGENDA

Call to order: welcome to members and guests at 5:00 p.m.

Roll Call: Kate Kutash, Darlisa Ritter, Anne Gaydos, Mark Holden, Dave Gioiello, Mandy Kilmartin, Chris Clouet, Carole Pannozzo, and Lorraine Rossner

Members of the Public: Harold Griest

Pledge of Allegiance

Public Session – no one from the public wished to speak

Approval of Proposed Meeting Minutes 10/10/17 at previous BOE Meeting

Dave Gioello suggested that discussion on bullying be added to new business – MH 1st, AG, 2nd to be added to this meetings agenda

Approval of the Agenda for 12/12/17 – Mark Holden 1st, Anne Gaydos 2nd unanimous

With the amended agenda

Agenda Items:

- Review upcoming policy updates:
  - Calendar for 2018
  - Suggestions for discussing policy changes or revision by family

- National Federation High School Sports School Broadcast Program
  - Informational Discussion of Next Steps Suggested at BOE Meeting on the 27th
  - A signed contract has been reviewed by attorneys – trees have been cut down on SHS property to increase transmission – cameras will be installed at both the field and SHS gym – SPSS will not have to manage subscriptions on on-air transmissions and the system will simply receive the check – what happens with “opt out” students who do not want to be filmed – student athletes who participate in a public forum (high school game events) so that they those student would not participate anyway in these types of public events
  - Install and activation of the system will be fall of 2018
New Business
  o Social Media and BOE members – see attached CABE Social Media Proposals – policy information shared with committee members
  o BOE posted policy on Bullying – continued discussion for next Policy meeting – see agenda items below for future discussion

Adjournment at 5:45

Next Meeting Date:
  • Tentative - Wednesday, January 10, 2018
  • 5:00 p.m.
  • Training Room - 201
  • Central Administrative Offices

Tentative Agenda Items:
  • Initial Discussion of CABE “Board Member Use of Social Media” policy development for Shelton’s use
  • Review of Discipline Policy and Expulsions Protocols – Discussion and questions of ongoing concerns ex. “restorative justice”, counseling, peer to peer, progressive discipline, etc.