

BOE Policy Committee Minutes
November 21, 2018, 9:00 AM – 10:30 AM
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER Meeting was called to order at 9:02 a.m.

IN ATTENDANCE

Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue, Deborah Peterson

PUBLIC PARTICIPATION

None

APPROVE MINUTES R. Harriman-Stites made a motion to approve the minutes of November 7, 2018. D. Cruson seconded. Minutes were unanimously approved.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 5144.1– Use of Physical Force / Physical Restraint/Seclusion/Exclusionary Time Out and Policy 5144.2 – Use of Exclusionary Time Out Settings – Committee members and D. Peterson to review and edit these policies. D. Peterson would like to incorporate our current form to this policy. It is provided by the State and she feels more comfortable continuing that procedure.</p>	<ul style="list-style-type: none"> • S. Connell to send policies to D. Peterson for final review. • D. Peterson to send S. Connell the State form for Seclusion/Exclusionary Time Out. • S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion on this mandated policy will continue with her input.
<p>Policy 6171.4 - Special Education - Independent Educational Evaluations- D. Peterson reached out to Shipman and Goodwin regarding this policy. They advised that it would not be necessary to have the Independent Educational Evaluation as a Policy because of the number of times it is updated.</p>	<ul style="list-style-type: none"> • No further action is necessary.
<p>Policy 6171.3 - Special Education/ Placement of Special Education Students (Out-of-District)- Committee members to review this updated CABA policy for consideration</p>	<ul style="list-style-type: none"> • S. Connell to send policies to D. Peterson for review. • S. Connell to invite D. Peterson to attend an upcoming policy meeting. Review and discussion will continue with her input.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 6153 – Field Trips – S. Connell made approved edits and policy committee agreed to move forward for review by the Board of Education.</p>	<p>S. Connell will send to K. June for review by the Board of Education at their October 16, 2018 meeting for their first read.</p>

Policy 5141.21 – Administering Medicine - S. Connell made approved edits and policy committee agreed to move forward for review by the Board of Education.	<ul style="list-style-type: none"> • S. Connell will send to K. June for review by the Board of Education at their October 16, 2018 meeting for their first read.
Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers – S. Connell made approved edits and policy committee agreed to move forward for review by the Board of Education.	<ul style="list-style-type: none"> • S. Connell will send to K. June for review by the Board of Education at their October 16, 2018 meeting for their first read.
Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – M. Pompano suggested that we use the NPS - School Security Officer Manual for a policy for SSO and ASSOs.	<ul style="list-style-type: none"> • S. Connell to send the NPS School Security Officer Manual to Rich Mills for review. • M. Pompano to discuss with Rich Mills

NEW BUSINESS

Discussion and possible action:

P5141.24- Students with HIV/ARC or AIDS <i>(current NPS Policy 7-700)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.26- Emergency Situation with No Nurse in School <i>(no current NPS policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators <i>(current NPS Policy 4-607.2)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.3- Health Assessments & immunizations <i>(Current NPS Policy 7-102)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.31- Physical Examination for Schools Programs <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.32- Postural Screen <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.
P5141.33- Health Records <i>(No current NPS Policy)</i>	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion will continue with her input.

UPDATE FROM THE SUPERINTENDENT

L. Rodrigue requested for S. Connell to reach out to CABE and Shipman & Goodwin for policies referring to Title IX and Title VII. There have been some instances that need to be addressed and it would be helpful for the administrators to have a clear policy referring to these Titles.

PUBLIC PARTICIPATION

None

A motion was made by R. Harriman-Stites to move Policy 6151 – Class Size, Policy 6153 – Field Trips , Policy 5141.21 – Administering Medicine and Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers forward to the Board of Education for review at the Board of Education meeting to be held on December 4, 2018. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman-Stites to postpone discussion/action on Policy 5144.1- Use of Physical Force/ Physical Restrain/Seclusion/Exclusionary Time Out , Policy 6171.3 – Special Education/ Placement of Special Education Students (Out of District). D. Cruson seconded. Motion was unanimously approved.

UNFINISHED NEW BUSINESS – DISCUSSION/ACTION POSTPONED TO A FUTURE MEETING

P5141.24- Students with HIV/ARC or AIDS <i>(current NPS Policy 7-700)</i>	<ul style="list-style-type: none">• To be reviewed by committee as discussed
P5141.26- Emergency Situation with No Nurse in School <i>(no current NPS policy)</i>	<ul style="list-style-type: none">• To be reviewed by committee as discussed
P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators <i>(current NPS Policy 4-607.2)</i>	<ul style="list-style-type: none">• To be reviewed by committee as discussed
P5141.3- Health Assessments & immunizations <i>(Current NPS Policy 7-102)</i>	<ul style="list-style-type: none">• To be review by committee as discussed
P5141.31- Physical Examination for Schools Programs <i>(No current NPS Policy)</i>	<ul style="list-style-type: none">• To be review by committee as discussed
P5141.32- Postural Screen <i>(No current NPS Policy)</i>	<ul style="list-style-type: none">• To be review by committee as discussed
P5141.33- Health Records <i>(No current NPS Policy)</i>	<ul style="list-style-type: none">• To be review by committee as discussed

UNFINISHED OLD BUSINESS – DISCUSSION/ACTION POSTPONED TO A FUTURE MEETING

School Security Officer Manual – Newtown Public Schools	<ul style="list-style-type: none">• To be reviewed by committee as discussed
--	--

A motion to adjourn the meeting was made by R. Harriman-Stites and seconded by D. Cruson. All were in favor. Meeting was adjourned at 9:50 a.m.

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair