April 3, 2019, 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 9:05 am.

IN ATTENDANCE

Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue

PUBLIC PARTICIPATION

None

APPROVE MINUTES R. Harriman-Stites made a motion to approve the minutes of March 20, 2019. D. Cruson seconded. Motion was unanimously approved.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 5145.1 - Invasion of Privacy C. Amodeo provided edits and recommendations for this policy. She made one edit on page P5145.1(a) under Student Surveys. The edits are as followed: In the first sentence that starts with The administration shall make" C. Amodeo replaced the words "films, tapes" with "videos, and audios" The committee also made additional edits. Deleted the First Definition on page P5145.1(a), "Invasive physical examination". They also agreed to delete "Non- Emergency Invasive Physical Examination and Screenings on page P5145.1(c).	• S. Connell to make approved edits and bring back for final review by the Committee.

Policy 5145.124- Breathalyzer Testing	• S. Connell to review the references and bring back
The committee chose to work with Brookfield's	to the Committee for final review.
version of this policy. M. Pompano added in some edits	to the Committee for final feview.
and the committee unanimously agreed to move this	
policy forward. The edits are as followed:	
On page P5145.124(a), in the second paragraph, M.	
Pompano made it clear that "This device may be used	
to sample a student's breath " <u>and/or beverage</u>	
<u>container</u> " in order to detect alcohol use.	
In the third paragraph on P5145/124(a), M. Pompano	
added "Passive alcohol screen may be conducted all	
students entering a school sponsored event "or with	
methodology-based representative sample of students	
entering a school sponsored event(e.g every 5 th student,	
every 10 th student, etc.)"	
The committee approved these edits but requested that	
S. Connell check the references to confirm the timing	
of each test is the same in each policy.	
Policy – 5145.2 – Freedom of Speech/Expression	• S. Connell to move this policy to the 5000 series
(Activism and Dissent)	queue.
S. Connell made the final edits to this policy and the	
committee agreed to move this forward for Board	
review.	
Policy 5145.42 – Racial Harassment of Students	• S. Connell to bring the edited version of this policy
L. Rodrigue will bring the two sample policies to the	for the Committee to review.
ATeam meeting for their input and review. Once they	
decided on an appropriate policy, S. Connell will	
request the current practice for Racial Harassment from	
S. Raquel to add as the Regulation.	
Policy 5145.43 – Human Dignity	• S. Connell to bring in her findings to committee
S. Connell to double check all references and add in	ç ç
more up to date references for this policy.	
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NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 5145.5- Exploitation; Sexual Harassment	Committee to Review
S. Connell to reach out to CABE to see if it is	
acceptable to combine policy 5145.5, Policy 5145.51	
and Policy 5145.52 all under "Harassment"	
Policy 5145.51- Peer Sexual Harassment	Committee to Review
S. Connell to reach out to CABE to see if it is	
acceptable to combine policy 5145.5, Policy 5145.51	
and Policy 5145.52 all under "Harassment"	
Policy 5145.52 - Harassment	Committee to Review
S. Connell to reach out to CABE to see if it is	
acceptable to combine policy 5145.5, Policy 5145.51	
and Policy 5145.52 all under "Harassment"	
Policy 5145.6 – Student Grievance Procedure	• S. Connell to invite S. Raquel to an upcoming
The committee requested that S. Raquel look over this	meeting to discuss this policy.
required policy before making any edits.	

Policy 5145.7- Due Process	No further action is required
No further action is required	
Policy 5145.71 – Surrogate Parent Program	• S. Connell to invite D. Peterson to an upcoming
S. Connell to reach out to D. Peterson for her input	meeting to discuss this policy.
regarding this policy.	
Policy 5145.8 – Emancipation of Minors	• S. Connell to invite K. Longobucco to an upcoming
R. Harriman-Stites requested that K. Longobucco look	meeting to discuss this policy.
at this policy and bring her recommendation back to the	
committee.	
Policy 5151- Child Identification	• No further action is required
No further action is required	-
Policy 5156 – Research Involving Students	• No further action is required
No further action is required	-

UPDATE FROM THE SUPERINTENDENT

L. Rodrigue asked that for our policy "Dealing with a Death" that we add in some resources that children and adults can access if they are feeling like they need someone to talk with about their grief. The committee agreed and thought it was a good idea to provide more information for students or parents.

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

A motion was made by R. Harriman-Stites to move Policy – 5145.2 – Freedom of Speech/Expression (Activism and Dissent) into the 5000 Series queue waiting for review by the Board of Education. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman-Stites to postpone discussion/action on Policy 5145.1 - Invasion of Privacy, Policy 5145.124- Breathalyzer Testing, Policy 5145.42 – Racial Harassment of Students, Policy 5145.43 – Human Dignity, Policy 5145.51- Peer Sexual Harassment, Policy 5145.52 – Harassment, Policy 5145.6 – Student Grievance Procedure, Policy 5145.71 – Surrogate Parent Program. D. Cruson seconded. Motion was unanimously approved.

Policy 5145.1 - Invasion of Privacy	• To be reviewed by committee as discussed
Policy 5145.124- Breathalyzer Testing	• To be reviewed by committee as discussed
Policy 5145.42 – Racial Harassment of Students	• To be reviewed by committee as discussed
Policy 5145.43 – Human Dignity	• To be reviewed by committee as discussed
Policy 5145.51- Peer Sexual Harassment	• To be reviewed by committee as discussed
Policy 5145.52 - Harassment	• To be reviewed by committee as discussed
Policy 5145.6 – Student Grievance Procedure	• To be reviewed by committee as discussed
Policy 5145.71 – Surrogate Parent Program	• To be reviewed by committee as discussed

PUBLIC PARTICIPATION