

BOE Policy Committee Minutes
November 7, 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 9:03 a.m.

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 October 10, 2018. D. Cruson seconded. Minutes were unanimously approved.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 6153 – Field Trips – A. Dalton to make edits to current NPS policy – Policy 8-405 – Field Trips. A. Dalton will include procedures that nurses need to follow during field trips.	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.
Policy 5141.21 – Administering Medicine - Policy Committee Members to review an updated policy from CABE.	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.
Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers – Committee members to review two current CABE polices for consideration. This policy is a required policy per federal mandate. There is no current NPS Policy to date.	<ul style="list-style-type: none"> • S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.
Policy 6151 – Class Size Discussion to continue regarding Policy 6151- Class Size. L. Rodrigue to edit the sample policy from CABE.	<ul style="list-style-type: none"> • Review and discussion on this policy will continue with L. Rodrigue’s edits.
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. Both policies are mandated policies and are required by January 1, 2019.	<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 on this mandated policy will continue with her input.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
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 ASSO.	<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:

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

A motion was made by R. Harriman-Stites to move Policy 6151 – Class Size 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 move Policy 5141.21 – Administering Medication 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 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property, Policy 6153 – Field Trips, Policy 4212.42 – Drug and Alcohol Testing for School Bus Drivers and Policy 5144.1 –Use of Physical Restraint/Seclusion/Exclusionary Time Outs. Cruson seconded. Motion was unanimously approved.

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

Policy 6153 – Field Trips	<ul style="list-style-type: none">• To be reviewed by committee as discussed
Policy 5144.1 –Use of Physical Restraint/Seclusion/Exclusionary Time Outs and Policy 5144.2 – Use of Exclusionary Time Out	<ul style="list-style-type: none">• To be reviewed by committee as discussed
Policy 5212.42 – Drug and Alcohol Testing for School Bus Drivers	<ul style="list-style-type: none">• To be reviewed 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
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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 9:40 a.m.

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair