

**BOE Policy Committee Meeting Minutes  
February 20, 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, Matt Memoli (9:00 AM – 9:15 AM)

**PUBLIC PARTICIPATION**

None

**APPROVE MINUTES** R. Harriman-Stites made a motion to approve the minutes of February 6, 2019. D. Cruson seconded. Motion was unanimously approved.

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>P5141.7 – Student Sports – Concussion and Head Injuries</b> M. Memoli brought his recommendations in for this policy and the committee unanimously approved. The committee did request that M. Meloi re-read the regulation and make the necessary changes for the next meeting.	<ul style="list-style-type: none"> <li>• M. Memoli</li> </ul>
<b>P5141.61 – Dealing with The Effect Of a Death</b> Committee approved the regulation (Procedures) to be added to this policy. D. Cruson requested that we add a section that refers to older children/teens. The current regulation stops at age 11. S. Connell and L. Rodrigue will put together an appropriate paragraph to add into this regulation. Once the change is made, the committee is comfortable moving this policy/regulation into the queue.	<ul style="list-style-type: none"> <li>• S. Connell to move this policy to the 5000 queue.</li> </ul>

**NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<b>P5142.1 – Relations with Non-Custodial Parent</b> Committee to review optional policy from CABA	Committee to review
<b>P5142.2 – Student Dismissal Precautions</b> No further action is required.	No further action is required
<b>P5142.3 – Skateboard/Rollerblade/Scooter Use</b> No further action is required.	No further action is required
<b>P5143.1 – Student Insurance</b> The committee requested that S. Connell reach out to R. Bienkowski for input regarding this policy.	S. Connell to reach out to R. Bienkowski for input if this policy is necessary.

<p><b>P5145 – Civil &amp; Legal Rights &amp; Responsibilities</b>  This policy is similar to current NPS Policy 3511. It was decided in 2017 to replace old NPS P8-602.1 with P3511- Compliance with 504 Regulations. Committee will need to review and discuss if we need P5145 as well.</p>	<p>S. Connell to reach out to CAFE regarding these policies and if we only need Policy 3511.</p>
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**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

None

A motion was made by R. Harriman-Stites to move P5141.61 – Dealing with The Effect Of a Death 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 P5141.7 – Student Sports – Concussion and Head Injuries, P5142.1 – Relations with Non-Custodial Parent, P5143.1 – Student Insurance and P5145 – Civil & Legal Rights & Responsibilities D. Cruson seconded. Motion was unanimously approved.

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

<p><b>P5141.7 – Student Sports – Concussion and Head Injuries</b></p>	<ul style="list-style-type: none"> <li>• To be reviewed by committee as discussed</li> </ul>
<p><b>P5142.1 – Relations with Non-Custodial Parent</b></p>	<ul style="list-style-type: none"> <li>• To be reviewed by committee as discussed</li> </ul>
<p><b>P5143.1 – Student Insurance</b></p>	<ul style="list-style-type: none"> <li>• To be reviewed by committee as discussed</li> </ul>
<p><b>P5145 – Civil &amp; Legal Rights &amp; Responsibilities</b></p>	<ul style="list-style-type: none"> <li>• To be reviewed by committee as discussed</li> </ul>

**ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair