

BOE Policy Committee Minutes
Wednesday, August 10, 2022, 9:00 am – 10:00 am
Municipal Building, BOE Conference Room
3 Primrose St, Newtown, CT 06470

CALL TO ORDER Meeting was called to order at 9:00 am

IN ATTENDANCE Dan Cruson, Deborra Zukowski, Janet Kuzma, Chris Melillo, Anne Dalton, Sarah Connell

PUBLIC PARTICIPATION None

APPROVE MINUTES Dan Cruson made a motion to approve the minutes of August 10, 2022. Deborra Zukowski seconded. Motion passes unanimously.

NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 5131.911 – Bullying Prevention and Intervention Policy C. Melillo brought Newtown’s current policy to the committee to review. It was brought to his attention that Newtown’s policy is currently out of date and needs to be update. Shipman and Goodwin and CAFE provided updated sample policies for consideration. D. Zukowski asked C. Melillo to bring this policy to his Administrative team to review and edit as they feel necessary. D. Zukowski asked C. Melillo if the Safe School Climate plan was accessible to the public. He responded that it was and D. Cruson confirmed it was on the Newtown District website. The committee asked S. Connell to reach out to CAFE and Shipman & Goodwin about removing language around teen dating violence and have it be its own policy.</p>	<ul style="list-style-type: none"> • C. Melillo will review and edit this policy with the A-Team and bring back from committee review.

OLD BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 6142.101 – School Wellness Policy A.Dalton edited this policy to include an Administrative Regulation. The committee agreed</p>	<ul style="list-style-type: none"> • S. Connell will invite A. Dalton to the next policy meeting.

<p>to look over the edits and bring back to the next policy meeting. The committee also agreed to have the SEL subcommittee review this policy before bringing it to the Board for final approval.</p>	
<p>Policy 5141.3 – Health Assessments and Immunizations D. Zukowski asked S. Connell to make a few minor edits before sending it to the Board for final approval. The edits were a typo and changing the word “enterers” to “those newly entering the district”.</p>	<ul style="list-style-type: none"> • S. Connell will send this policy to K. June for Board approval.
<p>Discussion about adding links to policies on the website D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.
<p>Discussion about CAFE and Shipman and Goodwin Policy Services D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.
<p>Policy 5141.22 – Communicable Diseases D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.
<p>Policy 4118.237 – Smoking, Drinking & Use of Drugs on School Premises D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.
<p>Policy 4118.232 – Drug-Free Workplace D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.
<p>Policy 4118.233 – Weapons and Dangerous Instruments D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.
<p>Policy 4118.234 – Prohibition on Recommendations for Psychotropic Drugs D. Cruson made a motion to move this agenda item to an upcoming policy meeting. The committee agreed.</p>	<ul style="list-style-type: none"> • Discussion and possible action at an upcoming policy meeting.

A motion was made by D. Cruson to move Policy 5141.3 – Health Assessments and Immunizations forward to the Board for approval. J. Kuzma seconded. Motion was unanimously approved.

A motion was made by D. Cruson to move Policy 4-610 - Occupational Exposure to Bloodborne Pathogens to the Board to be rescinded. J. Kuzma seconded. Motion was unanimously approved.

UPDATE FROM THE SUPERINTENDENT

C. Melillo updated the committee with employment changes in the district.

PUBLIC PARTICIPATION

None

ADJOURNMENT

Dan Cruson made a motion to adjourn the meeting. D. Zukowski seconded. Motion was unanimously approved. Meeting was adjourned at 10:20 a.m.