

**BOE Policy Committee Minutes**  
**Wednesday, July 20, 2022, 9:00 am – 10:30 am**  
**Municipal Building, BOE Conference Room**  
**3 Primrose St, Newtown, CT 06470**

**CALL TO ORDER** Meeting was called to order at 9:03 am

**IN ATTENDANCE** Dan Cruson, Deborra Zukowski, Janet Kuzma, Chris Melillo, Anne Dalton, Suzanne D’Eramo , Sarah Connell,

**PUBLIC PARTICIPATION** None

**APPROVE MINUTES** Dan Cruson made a motion to approve the minutes of June, 15 2022. Deborra Zukowski seconded. Motion passes unanimously.

**NEW BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Policy 6142.101 – School Wellness Policy</b>  A.Dalton made numerous edits to our current policy to make sure it was up to date with current legislation. Edits include language from the Wellstat.  D. Zukowski asked the committee if it was smart to create a regulation for this policy because she felt there was a lot of “How” in the policy. J. Kuzma agreed and thought it might be helpful for the Social/Emotional Subgroup to look and help create an administrative regulation.  A.Dalton also agreed.  J. Kuzma also recommends remove the language in the second paragraph on page c. She does not feel it is necessary, especially if the Board decides to remove Newtown from this program.  s. Connell will make the approved edits and bring back to the committee for final approval before bringing to the Board.</p>	<ul style="list-style-type: none"> <li>• S. Connell will make approved edits and bring back to the committee.</li> <li>• S. Connell will invite A. Dalton to this policy meeting</li> </ul>
<p><b>Policy 5141.3 – Health Assessments and Immunizations</b>  A.Dalton removed language regarding religious exemption from this policy. The committee agreed to move forward to the Board for approval.</p>	<ul style="list-style-type: none"> <li>• S. Connell will make approved edits and bring back to the committee.</li> <li>• S. Connell will invite A. Dalton to this policy meeting</li> </ul>

<p><b>Policy 4-610 – Occupational Exposure to Bloodborne Pathogens</b></p> <p>The committee agreed that this policy was not necessary, however, the District does need an operational plan. A. Dalton recommends using the sample regulation for the plan.</p> <p>S. Connell will send policy 4-610 to the Board to be rescinded.</p>	<ul style="list-style-type: none"> <li>• S. Connell will send this policy to K. June to be rescinded.</li> </ul>
<p><b>Discussion about adding links to policies on the website</b></p>	<ul style="list-style-type: none"> <li>• S. Connell will invite C. Amodio to this policy meeting</li> </ul>
<p><b>Discussion about CABE and Shipman and Goodwin Policy Services</b></p> <p>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"> <li>• Discussion and possible action at an upcoming policy meeting.</li> </ul>

## OLD BUSINESS

### Discussion and possible action:

Item	Reports
<p><b>Policy 5141.22 – Communicable Diseases</b></p> <p>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"> <li>• Discussion and possible action at an upcoming policy meeting.</li> </ul>
<p><b>Policy 4118.237 – Smoking, Drinking &amp; Use of Drugs on School Premises</b></p> <p>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"> <li>• Discussion and possible action at an upcoming policy meeting.</li> </ul>
<p><b>Policy 4118.232 – Drug-Free Workplace</b></p> <p>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"> <li>• Discussion and possible action at an upcoming policy meeting.</li> </ul>
<p><b>Policy 4118.233 – Weapons and Dangerous Instruments</b></p> <p>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"> <li>• Discussion and possible action at an upcoming policy meeting.</li> </ul>

**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.

- Discussion and possible action at an upcoming policy meeting.

**UPDATE FROM THE SUPERINTENDENT**

Mr. Melillo spoke on the updates that the District received from CAFE. He believes that the District should look into having a policy about administering Narcan. There were other notable law changes regarding faculty receiving at least a 30 minute lunch during work hours but because it is in our contracts, there may not be a reason for a policy.

Mr. Melillo also reported that May 26 was Mental Health Day and would like to do something to bring awareness to it next year.

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT** Dan Cruson made a motion to adjourn the meeting. D. Zukowski seconded. Motion was unanimously approved. Meeting was adjourned at 10:45 am.