

BOE Policy Committee Minutes
January 23, 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 9:02am.

IN ATTENDANCE

Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue, Mark Pompano (9:00 – 9:20 am) , Deb Peterson (9:20 – 10:00 am), Matt Memoli (10:00 – 10:30 am)

PUBLIC PARTICIPATION

None

APPROVE MINUTES R. Harriman-Stites made a motion to approve the minutes of December 5, 2018, Decembre 19' 2018 and January, 9, 2019. D. Cruson seconded. Minutes were unanimously approved.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 5142.4 – Armed School Security Officers – Committee was satisfied with the policy that Shipman & Goodwin created for Newtown’s ASSOs. It was requested that S. Connell make a few edits. They are as follows: S. Connell to edit the format so it is in the correct CABE policy format for NPS. The policy committee & M. Pompano also agreed that there should be a separate third paragraph starting ewith the sentence, “An armed school security officer will not draw....” D. Cruson had questions regarding the MOU and R. Harriman-Stites think it would be best to attach the MOU to the policy as the regulation. Committee agreed.</p>	<ul style="list-style-type: none"> • S. Connell to invite M. Pompano to an upcoming meeting to continue discussion on this policy.
<p>Policy 5131.111 – Video Surveillance R. Harriman-Stites requested that S. Connell find the policy referring to audio in video surveillance. S. Connell sent policy to M. Pompano to review for an upcoming meeting.</p>	<ul style="list-style-type: none"> • S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.
<p>P5141.4 – Reporting of Child Abuse and Neglect (current policy 7-703) The committee chose the shortened policy/regulation version and asked that D. Peterson review the regulation again and to bring in her recommendations. There was a question regarding the “Confidential Rapid Response Team” and if it is mandatory for each school to have one. S. Connell will reach out to CABE for clarification.</p>	<ul style="list-style-type: none"> • S. Connell to invite D. Peterson to an upcoming meeting to continue discussion on this policy

<p>P5141.5 – Suicide Intervention and Prevention (current policy 7-702) The policy committee agreed that our current NPS policy regarding Suicide Intervention and Prevention was acceptable. S. Connell will change the numbering to the current CABE policy number: P5141.5 and add to the Policy manual.</p>	<ul style="list-style-type: none"> • No further action is required.
<p>P5141.61 – Dealing with The Effect Of a Death L. Rodrigue mentioned that K.Gombos from SHS has procedures to deal with the loss of a family member, classmate, teacher, ect... She would like to bring this policy to the Ateam meeting for their input. She will bring back any recommendations to an upcoming policy meeting.</p>	<ul style="list-style-type: none"> • Review and discussion will continue with L.Rodrigue and the A-Team’s input.
<p>P5141.7 – Student Sports – Concussion and Head Injuries M. Memoli presented his current procedures and protocols for concussion and head injuries. R. Harriman-Stites agreed that he should take some more time and review the policy with his team doctor and bring his recommendations back to the February 20th policy meeting.</p>	<ul style="list-style-type: none"> • S. Connell to invite M. Memoli to an upcoming meeting to discuss this policy (February 20th 2019)
<p>Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX - R.Harriman-Stites tabled this policy until they are able to provide their sample policy.</p>	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send feedback to S. Connell to present to the committee.
<p>Policy 5145.6 – Student Grievance Procedures (Title IX) – R.Harriman-Stites tabled this policy until they are able to provide their sample policy.</p>	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.
<p>Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel) - R.Harriman-Stites tabled this policy until they are able to provide their sample policy.</p>	<ul style="list-style-type: none"> • S. Raquel and J. Davila-Evans to send revisions to S. Connell to present to the committee.

UNFINISHED OLD BUSINESS

Discussion and possible action:

Item	Reports
<p>P5141.3- Health Assessments & immunizations (Current NPS Policy 7-102) S. Connell presented the edited version to the policy committee. It was agreed that this policy can now be moved into the 5000 series queue.</p>	<p>S.Connell to make approved edits to this policy and then move it to the 5000 series queue.</p>

UPDATE FROM THE SUPERINTENDENT

PUBLIC PARTICIPATION

None

A motion was made by R. Harriman-Stites to keep our current policy regarding Suicide Intervention and Prevention (P7-702) but change to the correct number: Policy 5141.5. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman-Stites to move Policy 5141.3 – Health Assessments & immunizations - 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 – Armed School Security Officers Policy 5131.111 – Video Surveillance, P5141.7 – Student Sports – Concussion and Head Injuries, P5141.61 – Dealing with The Effect Of a Death, Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX, Policy 5145.6 – Student Grievance Procedures (Title IX), Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel), P5141.4 – Reporting of Child Abuse and Neglect D. Cruson seconded. Motion was unanimously approved.

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

Policy 5142.4 – Armed School Security Officers	• To be reviewed by committee as discussed
Policy 5131.111 – Video Surveillance	• To be reviewed by committee as discussed
P5141.7 – Student Sports – Concussion and Head Injuries	• To be reviewed by committee as discussed
P5141.61 – Dealing with The Effect Of a Death	• To be reviewed by committee as discussed
Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX	• To be reviewed by committee as discussed
Policy 5145.6 – Student Grievance Procedures (Title IX)	• To be reviewed by committee as discussed
Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel)	• To be reviewed by committee as discussed
P5141.4 – Reporting of Child Abuse and Neglect	• To be reviewed by committee as discussed

ADJOURNMENT

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 10:30 a.m.

Submitted: Rebekah Harriman-Stites, Policy Committee Chair