

BOE Policy Committee Agenda
May 1, 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 9:00 am.

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 May 1, 2019. D. Cruson seconded. Motion was unanimously approved.

UNFINISHED NEW BUSINESS

Discussion and possible action:

Item	Reports
<p>Policy 5145.1 - Invasion of Privacy The committee approved C. Amodeo’s edits and made some additional edits. R. Harriman-Stites made a motion to send this policy to the 5000 series queue. Motion was approved.</p>	<ul style="list-style-type: none"> • S. Connell to move this policy to the 5000 series queue.
<p>Policy 5145.124- Breathalyzer Testing S. Connell confirmed all the references were correct and the same information was in each policy. For example, timing for the sobriety testing. R. Harriman-Stites made a motion to send this policy to the 5000 series queue. Motion was approved.</p>	<ul style="list-style-type: none"> • S. Connell to move this policy to the 5000 series queue.
<p>Policy 5145.42 – Racial Harassment of Students The committee agreed with the A-Teams recommendation for this policy. S. Connell will change all the mention of Superintendent to “Compliance Officer”. S. Connell to ask D. Peterson and S. Raquel to review the sample regulations for to make one Harassment regulation.</p>	<ul style="list-style-type: none"> • S. Connell to combine the following policies: Policy, 5145.5, Policy 5145.42 and Policy 5145.52 into one “Harassment” policy.
<p>Policy 5145.43 – Human Dignity The committee approved the finals edits to this policy. R. Harriman-Stites made a motion to send this policy to the 5000 series queue. Motion was approved.</p>	<ul style="list-style-type: none"> • S. Connell to move this policy to the 5000 series queue. • This policy will go to the BOE with the other Harassment policies.
<p>Policy 5145.5- Exploitation; Sexual Harassment The committee agreed on NPS current policy to be a sub header with Harassment.</p>	<ul style="list-style-type: none"> • S. Connell to combine the following policies: Policy, 5145.5, Policy 5145.42 and Policy 5145.52 into one “Harassment” policy.
<p>Policy 5145.51- Peer Sexual Harassment R. Harriman-Stites suggested that we do not use this policy because it is almost identical to the Sexual Harassment policy. The committee agreed. No further action is necessary.</p>	<ul style="list-style-type: none"> • No further action is required.

<p>Policy 5145.52 - Harassment S. Connell reached out to CABA about combining Policy 5145.5, Policy 5145.51 and Policy 5145.52. CABA answered that we were allowed to do that and we would just need to create sub headings within the policy.</p>	<ul style="list-style-type: none"> • S. Connell to combine the following policies: Policy, 5145.5, Policy 5145.42 and Policy 5145.52 into one “Harassment” policy.
<p>Policy 5145.6 – Student Grievance Procedure The committee agreed to table this policy until the Compliance Officer is appointed.</p>	<ul style="list-style-type: none"> • No action is required until further notice.
<p>Policy 5145.71 – Surrogate Parent Program No further action is required.</p>	<ul style="list-style-type: none"> • No further action is required.
<p>Policy 5145.8 – Emancipation of Minors The committee asked S. Connell to look into other policies that mention the age of emancipation of minors. If needed, S. Connell will reach out to C. Amodeo.</p>	<ul style="list-style-type: none"> • S. Connell to bring her findings to an upcoming policy meeting.

UPDATE FROM THE SUPERINTENDENT

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

A motion was made by R. Harriman-Stites to move Policy 5145.1 - Invasion of Privacy, Policy 5145.43 – Human Dignity and Policy 5145.124- Breathalyzer Testing 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 5145.42 – Racial Harassment of Students, Policy 5145.5- Exploitation; Sexual Harassment, Policy 5145.52 - Harassment , Policy 5145.6 – Student Grievance Procedure, Policy 5145.8 – Emancipation of Minors. D. Cruson seconded. Motion was unanimously approved.

<p>Policy 5145.42 – Racial Harassment of Students</p>	<ul style="list-style-type: none"> • To be reviewed by committee as discussed
<p>Policy 5145.5- Exploitation; Sexual Harassment</p>	<ul style="list-style-type: none"> • To be reviewed by committee as discussed
<p>Policy 5145.52 - Harassment</p>	<ul style="list-style-type: none"> • To be reviewed by committee as discussed
<p>Policy 5145.6 – Student Grievance Procedure</p>	<ul style="list-style-type: none"> • To be reviewed by committee as discussed
<p>Policy 5145.8 – Emancipation of Minors</p>	<ul style="list-style-type: none"> • To be reviewed by committee as discussed

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Rebekah Harriman-Stites, Policy Committee Chair