

ANSONIA PUBLIC SCHOOLS BOARD OF EDUCATION

MINUTES

PLACE: ROBERT E. ZURAW, ADMIN. OFFICE BLDG. DTL **DATE:** 30 January 2018 **TIME:** 4:30 P.M.
POLICY COMMITTEE MEETING CALLED TO ORDER BY: Fran DiGiorgi, chair

I. OPENING

- A. Pledge of Allegiance
- B. Roll Call

MEMBERS OF THE BOARD	PRESENT	ABSENT	LATE
MS. TRACEY DELIBERO		X	
MR. FRAN DIGIORGI, chair	X		
MR. WILLIAM NIMONS	X		
TOTAL	2	1	

II. DISCUSSION and POSSIBLE ACTION re: Policy #P5145.5 and Regulation #R5145.5 Students/Sexual Harassment.

DISCUSSION: Ms. DiGiorgi declared a quorum and noted the meeting was for the purpose of choosing a state required sexual harassment policy and regulation for the Board of Ed to adopt. Superintendent Merlone added it is a policy and regulation to be implemented into the classroom at the elementary, middle and high school levels. Ms. DiGiorgi gave insight on the purpose of the policy and regulation, how it will be used as a tool to educate our students and staff. She read the rules of the policy and regulation. Superintendent Merlone said this will fit in with the current curriculum. She will contact the teachers involved with the Life Skills and Health classes to discuss how it will be relayed to our students. Superintendent Merlone added the administrators will be trained first and then the staff. The different policies and regulations were discussed for the best fit. All present agreed Policy #P5145.5 and Regulation #R5145.5 is the best for our district.

MOTION: To present the Policy #P5145.5 and Regulation #R5145.5 to the Board for approval.

	MOTION	YES	NO	ABSTAIN
MS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	2	X		
MR. WILLIAM NIMONS	1	X		
TOTAL		2	0	

III. DISCUSSION and POSSIBLE ACTION re: Policy #P5145.511 and Regulation #R5145.511 Students/Exploitation; Sexual Harassment.

DISCUSSION: The policy and regulations were discussed and it was decided Policy #P5145.5 and Regulation #R5145.5 will be a better choice.

IV. Adjournment

Motion: to adjourn the meeting at 5:32 p.m.

	MOTION	YES	NO	ABSTAIN
MS. TRACEY DELIBERO				
MS. FRAN DIGIORGI	2	X		
MR. WILLIAM NIMONS	1	X		
TOTAL		2	0	

Respectfully submitted,

Cassie Venson
Recording Secretary
Date: 2/03/2018