

WESTPORT BOARD OF EDUCATION POLICY COMMITTEE MINUTES

Board Members Present:

Karen Kleine, Chair
Mark Mathias
Candice Savin (departed 10:00 a.m.)

Administrators Present:

Colleen Palmer, Superintendent of Schools (arrived 8:30 a.m.,
departed 10:00 a.m.)
Michael Rizzo, Director of Pupil Services
John Bayers, Director of Human Resources (arrived 8:23 a.m.)
Sue Levasseur, Supervisor of Health Services (departed 10:00
a.m.)
Tom Scavone, PreK-12 Music and Visual Arts Coordinator
(departed 10:00 a.m.)
Maria Zachary, K-12 World Languages Coordinator (departed
10:00 a.m.)

PUBLIC CALL TO ORDER: 8:11 a.m. Westport Town Hall, Room 307

DISCUSSION/ACTION:

1. Review and approval of minutes: April 5, 2018

Karen Kleine moved to approve the minutes of April 5, 2018; seconded by Candice Savin and passed unanimously.

DISCUSSION

1. Second Reading of the following policies:
 - 6153, Instruction: Field Trips
 - 4118.3, Personnel – Certified: Responsibilities as Field Trip Chaperones
 - 5200, Students: Field Trips

DISCUSSION/ACTION:

1. Second reading and discussion policy 4110/4210, Employment Checks, *pages 15-29*

Moved that the Policy Committee recommends to the Board of Education the approval of policy 4110/4210 as amended, pending additions to the language in section III.A.1. and the addition of appendices 1-3.

MOTION: Karen Kleine

SECOND: Candice Savin

RESULT: Passed Unanimously

VOTE: 3-0

DISCUSSION:

1. First reading and discussion of the following policies and regulations:
 - 5111, Eligibility of Students to Attend the Westport Schools (Policy and Regulation)
 - 5131.911, Students: Bullying Prevention and Intervention
 - 5131.912, Students: Safe School Climate Plan
 - 3323 Business/Non-instructional Operations: Soliciting Prices (Bids and Quotations)

- 3400 Business and Non-instructional Operations: Capital Projects

ADJOURNMENT: Karen Kleine moved to adjourn at 10:11 a.m.

Respectfully submitted,

Jennifer Caputo, Administrative Assistant to the Superintendent