

**Madison Public Schools
Board of Education Policy Committee Meeting
March 15, 2022
6:30 PM
Hammonasset Room & Zoom**

MEETING MINUTES

Diane Infantine-Vyce called the meeting to order at 6:30 p.m.

Members present: Diane Infantine-Vyce, Jen Gordon, Maureen Lewis

Also present: Craig Cooke, Seth Klaskin

Recorder: Diane Infantine-Vyce

Policies to Rescind and Replace

Dr. Infantine-Vyce reviewed the policies Shipman has suggested be rescinded and replaced. Petty Cash Accounts and Money in School Buildings are both followed by the schools and dollar amounts have been changed to align with current practice. Slight language revisions will be made to the Grants, Gifts & Bequests to the District Policy and language from the existing policy regarding Board approval of gifts more than \$1,000 will be re-inserted. These policies will go forward to the Board. Fundraising Activities requires language clarification; however, it was decided to keep the Crowd Funding portion of the policy.

Policies to Rescind

Dr. Infantine-Vyce reviewed the policies recommended for rescission and asked the committee if the second reading could be waived for all (with the exception of Drug Free Schools). The committee unanimously approved.

- #4112.5 - Drug Free Schools
- #4118.5 - Freedom of Speech/Expression
- #4121 - Substitute Teachers
- #4122 - Student Teachers/Internship
- #4126 - Consultants
- #4135 - Organizational Development/Employee Communications
- #4140 - Computers: Websites/Pages
- #4211.1 - Affirmative Action
- #4212.42 - Drug and Alcohol Testing for School Bus Drivers

Policies for Further Discussion

The committee reviewed Policy #5090.7, Drug, Alcohol, Tobacco and Inhalant Use by Students. Since last review, paragraphs regarding tobacco and inhalants have been re-inserted (from the current policy) and the title has been changed. Minor language edits were made to Policy #4116 -Alcohol, Tobacco & Drug Free Workplace with regard to tobacco cessation products. These policies will go forward to the Board. Further edits were made to Policy #1150 – Prohibition of Smoking and the committee agreed this policy requires additional review.

Motion to adjourn meeting at 7:25 p.m.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Paula Carabetta at 203-245-5644 or by email at carabettap@madisonct.org at least five (5) business days prior to the meeting.