Minutes of the Policy Committee of the Board of Education Regional School District 14 www.ctreg.org Monday, October 28, 2019

Start: 6:00 pm End: 7:00 pm

In attendance were: Janet Morgan, Maryanne Van Aken, Pam Zmek, Jim Crocker. Also in attendance were Dr. Olzacki and BOE Clerk, Karen Daley.

The meeting was called to order at 6:00 p.m.

5118.1 - Homeless Children and Youth

Ms. Morgan has questions regarding the definition of homeless youth. She will reach out to Attorney Sommaruga for clarification. The policy needs to be updated with the information of who the districts homeless liaison is. This will be done prior to the next policy committee meeting.

5141.7 - Concussions

Policy was sent to Mr. Curtin and Ms. Sordi. They support this policy and it is written in a way that works with the guidelines already in place for athletics. The committee is satisfied with this policy and would like it to go for first read and possible action at the next Board of Education meeting on November 4, 2019.

5141.21 – Administering Medications

Attorney Sommaruga reviewed the policy and suggested a few minor changes to make the policy current. The changes were made and the committee is satisfied with the policy. This policy will go for first read at the next Board of Education meeting on November 4, 2019.

5141.214 - Sunscreen

The committee reviewed the policy and would like it formatted to the Region 14 policies. Will be sent to Attorney Sommaruga for review prior to the next policy meeting.

Discussion of other specific policies to be addressed by the subcommittee:

Dr. Olzacki telephoned Ms. Sordi and asked her to send over any documentation she had on the Attendance Policy #5112. This had been worked on previously but the drafts cannot be located. Ms. Daley will gather the information for the next policy meeting.

Dr. Olzacki will prepare the Media policy for the next meeting.

Ms. Morgan is working on the Use of School Grounds policy and will bring information to the next meeting.

Ms. Daley will create a spreadsheet for the "Packet 4" policies with the dates they are showing approved by the Board of Education. This will help the committee decipher which policies still need to be updated. This will be brought to the next committee meeting.

Ms. Daley will create a spreadsheet with all of the districts policies with a column to show the most recent date it was passed or updated. This will continue to be updated as policies are reviewed enabling the committee to know exactly when each policy was created or updated. This will be worked on as Ms. Daley and Mr. DiSarro work to clean up the policy section of the website making sure all links are correct and all polices are uniformly done.

Public comments: None

Other comments: None

Meeting was adjourned at 7:00 p.m.

Respectfully Submitted,

Karen Daley

Karen Daley

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Karen Daley, Board Clerk, 10/29/2019