

Minutes of the Policy Committee of the Board of Education
Regional School District 14 www.ctreg.org
Monday, December 5, 2016

Start: 5:33pm End: 6:07pm

In attendance were: John Chapman, Pam Zmek, Maryanne Van Aken, Superintendent Dr. Anna Cutaia-Leonard and BoE clerk, Natascha Schwartz. Absent: George Bauer

Dr. Anna requested discussing policy numbers 7211, 7221 & 3152

Policy 7211 – Architect Selection - Attorney Mark Sommaruga from Pullman & Comley advised that this policy may need to be substantially revised in light of revisions of the statute. Mr. Sommaruga suggested that he revise this policy due to the sensitive nature and citing recent legislation change. The committee agreed to move away from the CBE recommended sample policy, and will have Pullman & Comley revise it. Dr. Anna will bring the revised policy back to the committee for next meeting and we can send it to CBE as second set of eyes.

Policy 7221 – Construction of Physical Facilities - Mark Sommaruga recommended adding a statement relating to Radon. This revision/addition incorporates a recent change to the statute. Send it to CBE and advise that the committee received additional counsel.

Policy 3152 – Business/Non-Instructional Operations – Mark Sommaruga made suggestions on this policy and Dr. Anna to get clarification on a few points that were unclear.

Other policies to be worked on and timelines:

5131.911 – Safe Schools climate– will be brought to committee for next meeting, December 20

6114 – Emergencies & Disaster Preparedness - will be brought to committee for next meeting, December 20

5141.21 Administration of meds – possibly February

5141.22 - Communicable diseases – possibly February

6143 – Wellness – will be the last policy to be brought to the committee for review after potential revised federal & state guidelines are issued

For next meeting:

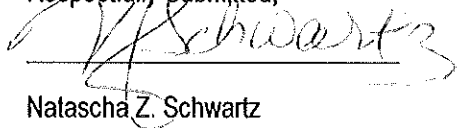
7221 & 3152 minor edits to go directly to board for review

7211 – To speak with architects again and to get revision from Mark Sommaruga.

Committee will request packet #4 from CBE to be ready to start it in the New Year.

Meeting was adjourned at 6:07pm

Respectfully Submitted,



Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 12/6/2016