

Minutes of the Policy Committee of the Board of Education
Regional School District 14 www.ctreg.org
Monday, May 15, 2017

Start: 6:06 pm End: 6:40 pm

In attendance were: George Bauer, Maryanne Van Aken, John Chapman, Superintendent Dr. Anna Cutaia-Leonard and BOE Clerk, Natascha Schwartz. Mr. Chapman arrived at 6:15pm. Community member Paula Paolino was also present.

Missing: Pamela Zmek

Dr. Anna shared CABE's recommended wellness policy with the District Wellness Committee for their input on March 13 and April 17. The committee was in support of CABE's model policy. Additionally Dr. Anna sought legal counsel and considered the feedback provided by John Frasinelli, Bureau Chief for Health/Nutrition, Family Services and Adult Education with the Connecticut State Department of Education. A revision made to the model policy was to include minimum and goal language on daily physical activity for students. The full BOE will have a first read of the policy on May 16, 2017.

The committee conducted a status review on packet 3 policies. Identified the last few in need of revision to be considered at the next meeting for BOE consideration in July.

Two additional polices were considered and will move to the BOE on May 16 for a first read:

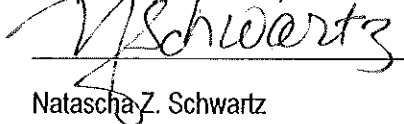
5114 –student discipline

9325.43 – attendance at meeting via electronic communication

The next policy meeting to be held on June 26 at 5pm.

Hearing no further business the meeting was adjourned at 6:40 pm.

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, 5/16/2017