

Minutes of the Policy Committee of the Board of Education
Regional School District 14 www.ctreg.org
Tuesday, February 28, 2017

Start: 5:34 pm End: 6:27pm

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

Dr. Anna requested discussing policy numbers 7211, 7221 & 3152 to bring to BOE for first read.

Policy 3152 – Business/Non-Instructional Operations – Bullet point #5, get clarification from Mark Sommaruga as to why the Region cannot use “robo-calling” when the Towns can.

Policy 7211 – Dr. Anna suggested using Mark Sommaruga's version of the policy due to the sensitive nature and citing recent legislation change. One small change regarding wording was brought to the committee by Mr. Bauer. The change will be made and moved to the BOE for first read.

Policy 5141.25(a-b) – Food Allergy partnership and assurance of plan for all kids with life-threatening food allergies and glycogen storage disease. Administration will take time to write the admin regulations. CABE recommends replacing Policy 5141.6 with 5141.25.

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 CABE and advise that the committee received additional counsel. To move to BOE for first read.

Policy 6114 – Emergencies and Disaster Preparedness – This practice is already in place. To move to BOE for first read.

Other policies to be worked on:

5131.911 – Safe Schools climate

5141.21 Administration of meds

5141.22 - Communicable diseases

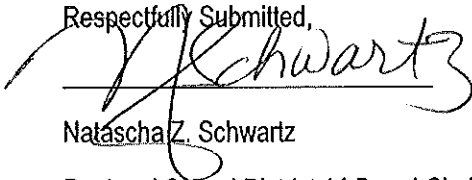
6143 – Wellness – Estimated timelines for review and revision:

- February – April: Work with CABE, Attorney Mark Sommaruga, and Wellness Committee to draw up policy recommendations
- April 25: Dr. Anna will bring the compiled information to policy committee
- May: The committee will finalize the policy in preparation to bring to the BOE for a first read June 1.
- Policy adoption by June 19 by the BOE.

Other Business: Ms. Van Aken noted that she would like to bring a policy to the committee regarding cell phone use by students in schools during the school day. Dr. Anna advised that it would be something the committee could certainly discuss.

Hearing no further business the meeting was adjourned at 6:27pm

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "N. Schwartz", written over a horizontal line.

Natascha Z. Schwartz

Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 3/8/2017