

Minutes of the Bylaws/Policy/Ethics Committee
Regional School District 14 Board of Education
November 9, 2015

A meeting of the Bylaws/Policy/Ethics Committee was held on Monday, November 9, 2015. Present: Chairman John Chapman, committee member Maryanne Van Aken, Superintendent Anna Cutaia-Leonard, Ed.D., community member Paula Paolino, and clerk Deb Carlton.

The meeting began at 6:44 pm and concluded at 7:37 pm.

The committee reviewed edits to packet #2 from CABE.

Gray areas indicated additions to policies 1110.1 and 1330.

The shortened version of policy 2111 was favored.

Sections of policy 4115 were omitted to create a more succinct version of that policy.

Policy 4117.4 will go forward as recommended.

The committee had questions about whether policy 4131, with the admin regulation, replaces policy 4060.

The dual codification of policy 4152.6/4252.6 was questioned. Vin Mustaro will be asked about these.

In policy 5111.1, the alternate language was preferred in all cases.

Changes to policy 5111 were highlighted.

Questions about policy 4121 included how to incorporate information about a third party placement service; also, questions about ACA were raised.

Dr. Cutaia-Leonard asked how Mr. Chapman would like to handle packet #3 which has arrived already from CABE. It includes 24 policies that either need revision or replacement.

Mr. Chapman favored waiting until the new year to tackle those.

During privilege of the floor, Ms. Paolino asked and was told the difference between a policy and an administrative regulation.

Ms. Paolino also asked about the district's Wellness Policy and the state's review of it.

Discussion on that followed, and Dr. Cutaia-Leonard indicated she had received information today that the state review was sent to Peter Brooks. She has just received a copy, and a copy was also mailed to Ms. Paolino, she said.

Respectfully Submitted,

John Chapman

John Chapman, Chair