

Waterbury Board of Education
Policy and Legislation Committee Meeting

Date: 06/23/22

Called to Order by Commissioner Brown Time: 5:31 p.m.

Members Present: Commissioners Elizabeth Brown, Nardozzi, Hernandez

Staff Present: Superintendent Ruffin, Darren Schwartz, Dr. Johnson

Others: none present

Description of Each agenda Item/Votes taken

1. Agenda item: Revised Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances) as required by PA 21-1
 - a. Presented by D. Schwartz
 - b. Questions were asked by the commissioners and answered by staff with review requested of other options.
 - c. A motion to recommend tabling of Revised Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances) as required by PA 21-1 until reviewed by legal
The motion was made by Commissioner Hernandez, seconded by Commissioner Nardozzi. Unanimously approved by the committee to table.
2. Agenda item: Revised Policy 6146.1 – High School Grading/QPR as required by PA 21-2.
 - a. Presented by D. Schwartz
 - b. Questions were asked by the commissioners and answered by staff
 - c. A motion to recommend approval of Revised Policy 6146.1 – High School Grading/QPR as required by PA 21-2. The motion was made by Commissioner Nardozzi and seconded by Commissioner Hernandez. Unanimously approved by the committee
3. Agenda item Discussion: Legislative issues for submittal to CABE for their Delegate Assembly.
 - a. Presented by Elizabeth Brown nothing pending
4. Scheduling of next meeting.

All agenda items will be move to the next BOE workshop meeting

Motion to adjourn by: Commissioner Nardozzi, Second by Commissioner Hernandez

Time: 6:51 p.m.

Who took the minutes: Commissioner Nardozzi.