

Waterbury Board of Education

Policy and Legislation Committee Meeting

Date: 3/31/22

**Called to Order by Commissioner Brown Time: 5:31 pm**

**Members Present:** Commissioners Brown, Nardozzi, Serrano-Adorno, Orso, Hernandez

**Staff Present:** Dr. Ruffin, Darren Schwartz, Jade Gopie, Attorney Shaw

**Others:** President Sweeney and Commissioner Ireland (both non-committee, non-voting members of this committee)

**Description of Each agenda Item/Votes taken**

1. Proposed revisions to the Attendance Requirements for Course Credit or Promotion Policy - #5113 Presented by J. Gopie, D. Schwartz
  - a. Requesting changes to the waivers and appeals process within the policy for the district  
Questions were asked by the commissioners and answered by staff
  - b. A motion was made for approval of policy #5113 revisions by Commissioner Hernandez and Seconded by Commissioner Serrano- Adorno, unanimously approved by the committee
  
2. Proposed revisions to the Electronic Participation Policy - #9005 Presented by Attorney T. Shaw
  - a. Requesting changes to the electronic participation in BOE meetings through timely notification to Board president for the ability to participate via electronically.
  - b. Changes include Roll call voting, executive board participation
  - c. Questions were asked by the commissioners and answered by Attorney Shaw
  - d. A motion was made for approval of policy #9005 revisions by Commissioner Orso and seconded by Commissioner Serrano- Adorno. Unanimously approved by the committee

Both agenda items will be move to the next BOE workshop

**Motion to adjourn by:** Commissioner Brown **Time:** 5:57 pm