

Policy and Legislation Committee
Wednesday, November 18, 2020

Attendees:

Commissioners:
Ann Sweeney, chair
Charles Stango
Elizabeth Brown
Karen Harvey

Dr. Ruffin
Will Clark
Will Zhuta
Atty. Tara Shaw

Call to order at 5:30 pm.

Item 1- New One to One Device Program Policy (6141.3291)

Presented by Will Clark, Will Zhuta

The pandemic required a focus on supplying all students with devices to facilitate distance learning. Will Zhuta outlined the current statistics of the number of devices distributed and the number requiring repair or replacement. Policy needs to detail method of distribution of devices as well as expectations for care of district property. Proposed policy also requires parents and students sign off on terms of use of devices.

Motion to recommend approval of New One to One Device Program Policy (6141.3291)

Made by: Karen Harvey 2nd: Liz Brown

Yeas: 4. Nays: 0 Abstentions 0

Motion passes

Item 2-Discussion Emergency closings policy (6114.6)

Presented by: Dr. Ruffin

The state has allowed for the remainder of the 2020-2021 school year for Remote Learning Days in place of traditional snow days. CAFE has provided sample policy language which will be reviewed by Atty. Shaw. A draft revision will be presented to the committee to review. Per Atty Shaw the policy is only allowed for the pandemic and as such, if adopted, will become numbered as other temporary pandemic policies.

Item 3-Continued discussion: Revision of Bylaws

Information distributed for consideration-Bylaws for BOE Hartford CT, Roberts Rules and Debate Decorum. Atty Shaw will review current Bylaws of the Waterbury BOE and provide recommendations.

Item 4-Scheduling of next meeting of the Policy and Legislation Committee

The next meeting will be scheduled for Dec. 10 at 5:30.

Motion to adjourn

Made by Charles Stango 2nd by Liz Brown

Meeting adjourned at 6:30

Minutes by Ann Sweeney