

Coventry Board of Education
Coventry, Connecticut

Policy Committee Meeting
Approved Minutes of Thursday, September 16, 2021
Administration Building Conference Room

Committee Members Present:
William Oros, Committee Chair
Eugene Marchand
Michael Sobol
Jennifer Beausoleil, BOE Chair

Administrator Present:
Dr. David J. Petrone, Superintendent of Schools

I. Call to Order

W. Oros called the meeting to order at 8:34 a.m.

II. VOTE: Approve Minutes from the meeting of August 12, 2021

MOTION: To approve the minutes of the August 12, 2021 meeting

By: M. Sobol

Seconded: E. Marchand

Result: Motion carries unanimously

III. Discussion and Review of Policy/ByLaw 9150 - Official Duties - Chairperson

M. Sobol suggested a "one word" change to the draft: The last sentence under item 9 should read, "The Chairperson will compile the accepted submissions into a final *written* document that will be delivered to the superintendent."

The Committee discussed the details of that suggested change.

J. Beausoleil stated she does not believe "written" is needed because it is included in the beginning of the statement.

W. Oros said he thinks the word written can be included.

M. Sobol said adding the word makes it very clear.

E. Marchand said he would be in favor of submitting the language with the word "written" added.

The Committee discussed this further.

MOTION: To add the word "written" as discussed and forward the draft to the full Board for review

By: M. Sobol

Seconded: E. Marchand

Result: Motion carries unanimously

IV. Adjournment

MOTION: To adjourn the meeting at 8:45 a.m.

By: E. Marchand

Seconded: W.Oros

Result: Motion carries unanimously

Respectfully submitted,

Kimberlee Arey Delorme
Board Clerk

Approved: September 30, 2021