

Zoom Policy Committee Meeting of the Hamden Board of Education

TUESDAY, JULY 18, 2023

1. Call to order and roll call 6:05 PM
Committee members: Dr. David Lee Asbery, Gary Walsh
Administration: Gary Highsmith, Sue Smey
2. Additions to the agenda
No additions
3. Public Comment on agenda items
No comments
4. Executive session
Move to Executive Session at 6:08 P.M. to discuss attorney-client privileged communication concerning policy review inviting Dori Antonetti, Gary Highsmith, Sue Smey
5. Return to public session at 8:07 P.M.
6. Action Items
 - a. Motion to recommend that the Board repeal Board Policy 4111.1/4211.1 , Affirmative Action, and replace with a Plan for Increasing Educator Diversity to developed by the administration, in accordance with applicable law.
Motion by: Asbery
Seconded by: Walsh
Unanimous
 - b. Motion to recommend that the Board repeal the Board Policy 4112.51 , Security Check: Fingerprinting, and replace it with the model policy, Employment and Student Teacher Checks, including the optional provision regarding out-of-state registry checks.
Motion by: Asbery
Seconded by: Walsh
Unanimous
 - c. Motion to recommend that the Board repeal Board Policy 4118.11/4218.11, Non-Discrimination, and replace it with the model policy, Non-Discrimination.
Motion by: Asbery
Seconded by: Walsh
Unanimous
 - d. Motion to recommend that the Board repeal Board Policy 4118.232/4218.232, Drug and Alcohol-Free Workplace, and replace it with the model policy, Alcohol, Tobacco and Drug-Free Workplace.
Motion by: Asbery
Seconded by: Walsh
Unanimous
 - e. Motion to recommend that the Board repeal Board Policy 4216, Hiring Clerical, Custodial, and Maintenance, and replace it with the model policy, Hiring of Non-Certified Staff.
Motion by: Asbery
Seconded by: Walsh
Unanimous

- f. Motion to recommend that the Board repeal Board Policy 4152.6/4252.6, Personal Leaves, and replace it with the model policy, Family and Medical Leave, with the optional language designated by the administration.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- g. Motion to recommend that the Board repeal Board Policy 5141.231/4118.234 , Psychotropic Drug Use, and replace it with the model policy, Prohibition of Psychotropic Drugs.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- h. Motion to recommend that the Board repeal Board Policy 5141.7, Student Sports-Concussions, and replace it with the model policy, Concussion Training for Athletic Coaches.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- i. Motion to recommend that the Board adopt the model policy, Code of Ethics.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- j. Motion to recommend that the Board adopt the model policy, Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- k. Motion to recommend that the Board adopt the model policy, Abuse or Neglect of Disabled Adults.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- l. Motion to recommend that the Board adopt the model policy, Section 504/ADA (Personnel).
Motion by: Asbery
Seconded by: Walsh
Unanimous
- m. Motion to recommend that the Board adopts the model policy, Hiring of Certified Staff, as customized to allow the Superintendent to appoint all staff below the level of Superintendent.
Motion by: Asbery
Seconded by: Walsh
Unanimous
- n. Motion to recommend that the district work with parents and families of children participating in Title I programs to develop a Parent and Family Engagement Policy (Title I) to present to the Board.
Motion by: Asbery
Seconded by: Walsh
Unanimous

7. Comments from Board Members

8. Adjourn