



MINUTES

Policy Committee Meeting
Monday, September 18, 2023; 6:30 p.m.
Mitchell Elementary School
Flanders Room

Committee Members Present:

Chris Matta, Chair
Chris Griffin
Alice Jones
Caren Lipinski

Absent:

N/a

Also Present:

Brian Murphy, Superintendent of Schools
Patricia Paige, Board Clerk

I. Call to order

Chris Matta called the meeting to order at 6:30 p.m.

II. Policy 4113.12 Minimum Duty-Free Lunch Periods for Teachers

The policy provides for a minimum 30-minute uninterrupted lunch period for teachers and other certified staff. The district is currently following this practice.

Chris Matta moved to recommend that Policy 4113.12 be brought to the full board for approval as presented, seconded by Chris Griffin, all in favor, none opposed, motion carried unanimously.

III. Policy 5131.7 Weapons and Dangerous Instruments

The policy addresses possession, concealment, and/or use of a weapon or devices by a student and the proceedings for suspension and/or expulsion.

Chris Griffin moved to recommend that Policy 5131.7 be brought to the full board for approval as presented, seconded by Chris Matta, all in favor, none opposed, motion carried unanimously.

IV. Policy 5144.2 Use of Exclusionary Time Out Settings

The Board of Education recognizes that the use of exclusionary time out may be an effective method of behavior intervention and acknowledges that behavior management practices may sometimes include the use of exclusionary time out settings. The policy defines Exclusionary Time Out, Seclusion, Physical Restraint, the types of time out, and use of exclusionary time out setting/space.

Chris Matta moved to recommend that Policy 5144.2 be brought to the full board for approval as presented, seconded by Caren Lipinski, all in favor, none opposed, motion carried unanimously.

V. Adjournment

Hearing no other business, Chris Griffin made a motion to adjourn the meeting at 6:55 p.m., seconded by Alice Jones, all in favor, none opposed, motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive style with a large initial "P".

Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk