

Committee Meeting Agenda/Minutes

Committee: BOE Policy & Legislation Committee			
Location: Superintendent's Office Chase Building/Room 158 236 Grand Street	Date of Meeting: Monday June 3, 2024	Start Time: 5:30 p.m.	Finish Time: 6:41 pm

Team Norms:
1. All meetings will start on time 2. All team members will agree to stay on specific agenda topics 3. A specific agenda will be set for all meeting

Commissioners Present:	Staff Present:
Commissioners Brown, Ireland, and Jackson	V. Ruffin, N. Albini, D. Barry, J. Frenis, J. Gopie, W. Johns, D. Schwartz, and N. Toucet

AGENDA			MINUTES
	Agenda Item	Time Allotted	• Motion • Motion by/seconded by • Vote tally
1.	Revised Policy #4112.5-Security Check/Fingerprinting ~ Dr. Schwartz, N. Albini, D. Barry	7 minutes	<i>Items 1 & 2 taken together</i>
2.	Revised Policy #4112.52-Security Check/Fingerprinting – Criminal History Record Information ~ Dr. Schwartz, N. Albini, D. Barry		<i>Click or tap here to enter text.</i>
3.	Revised Policy #5111-Admission (PA23-208) ~ Dr. Schwartz, J. Frenis	9 minutes	<i>Items 3 & 4 taken together: Kindergarten start date (must be 5 years old by September 1)</i>
4.	Revised Policy #5112-Ages of Attendance (PA23-208) ~ Dr. Schwartz, J. Frenis		<i>Early admission requests have high rate of acceptance (120/400 applicants). 511a changed December 31st to September 1st.</i>
5.	Revised Policy #6148-FAFSA Completion (PA23-204) ~ Dr. Schwartz, N. Toucet	4 minutes	<i>Career Academy 2nd in state for FAFSA application completions. State 54.3% complete. WPS 51%. Student Success Agency offers after hours help to complete.</i>
6.	Revised Policy #5145.5-Suicide Prevention-Intervention (PA23-167) ~ Dr. Schwartz, W. Johns	2 minutes	<i>988 Crisis line. K-8 education; HS -health curriculum</i>
7.	Revised Policy #1250-School Visitors ~ Dr. Ruffin	2 minutes	<i>24 hour notice to administration necessary only when requesting to visit a classroom.</i>
8.	Revised Policy #5131.81-Electronic Device ~ Dr. Schwartz, J. Gopie, et al.	27 minutes	<i>Flexible, open language to capture future advances in technology. West Side Policy Committee helped shape policy with input from all stakeholders.</i>
9.	Policy #5114 Student Discipline – review and possible revisions	20 minutes	<i>Buy-in and teacher-parent relationship important. Decrease suspensions-especially K-2.</i>
10.	Miscellaneous/Scheduling of next meeting ~ Chair Brown		<i>TBD</i>
11.	Adjournment		<i>Motion- Commissioner Ireland 2nd-Commissioner Jackson</i>

Additional notes/minutes: *Click or tap here to enter text.*

Minutes prepared by: **Commissioner Jackson**

Waterbury Board of Education
Policy & Legislation Committee
SIGN-IN SHEET
June 3, 2024

PRINT NAME	TITLE
Liz Brown	Commissioner ✓
Jacqueline Jackson	Commissioner ✓
La Lyn Jueland	Commissioner ✓
Don Barry	Security Director ✓
NICK ALBINI	COO ✓
Verna D. Ruffin	Superintendent ✓
Darren Schwartz	Deputy Superintendent ✓
Janet Frenis	Chief Academic Officer ✓
Wendy Johns	Director of Pupil Services ✓
Nyree Toucet	Director of College & Career ✓
Jade L. Gopic	Assistant Superintendent ✓