

**POLICY SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**TUESDAY,
SEPTEMBER 3RD, 2024**

Policy Subcommittee approved 9/10/2024

1. A special meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, September 3rd, 2024, at Griswold Middle School, Superintendent’s office, 211 Slater Avenue, Griswold, Connecticut. The Policy Subcommittee meeting was called to order at 5:00 PM by Yvonne Palasky, Chair of the Policy Subcommittee.

PRESENT Yvonne Palasky, GPS Policy Subcommittee Chair; Mary Beth Malin and Jaimee O’Neill-Eaton, GPS Policy Subcommittee Members.

ALSO PRESENT Sean McKenna, GPS Superintendent of Schools; Deb Martin, GPS Director of Fiscal & Personnel Services; and Martin Osga, Griswold BOE Member.

ABSENT

2. Approval of the Regular Meeting Minutes—May 7th, 2024 – This item was tabled and will be acted on at the next Policy subcommittee meeting.
3. Review, Discussion, and Possible Action on Revised Policy 4000.1/4200.1—Personnel Certified/Non-Certified—Sexual Harassment/Title IX

MOTION By Mary Beth Malin
Seconded by Jaimee O’Neill-Eaton
To waive the second meeting requirement and bring revised policy 4000.1/4200.1 to the full BOE for review, discussion, and action to approve.
Motion unanimously carried.

4. Review/Discussion, and Possible Action on Revised Regulation 4000.1/4200.1—Personnel—Certified/Non-Certified—Sexual Harassment/Title IX

MOTION By Mary Beth Malin
Seconded by Jaimee O’Neill-Eaton
To waive the second meeting requirement and bring revised regulation 4000.1/4200.1 to the full BOE for review, discussion, and action to approve.
Motion unanimously carried.

5. Review/Discussion, and Possible Action on New Policy 5145.44—Students—Sexual Harassment/Title IX

MOTION By Mary Beth Malin
Seconded by Jaimee O’Neill-Eaton
To waive the second meeting requirement and bring new policy 5145.44 to the full BOE for review, discussion, and action to approve.
Motion unanimously carried.

6. Review, Discussion, and Possible Action on New Regulation 5145.44—Students—Sexual Harassment/Title IX

MOTION

By Mary Beth Malin
Jaimee O’Neill-Eaton

To waive the second meeting requirement and bring new regulation 5145.44 to the full Board for review, discussion, and action to approve.
Motion unanimously carried.

7. Review, Discussion, and Possible Action on New Policy 4118.232/4218.232—Personnel—Certified/Non-Certified—Alcohol, Drugs, and Tobacco—Drug and Alcohol-Free Workplace

MOTION

By Jaimee O’Neill-Eaton
Seconded by Mary Beth Malin

To waive the second meeting requirement and bring new policy #4118.232/4218.232 to the full Board for review, discussion, and action to approve.
Motion unanimously carried.

8. Review, Discussion, and Possible Action on New Policy 0050—Mission-Goals-Objectives—Code of Ethics

MOTION

By Jaimee O’Neill-Eaton
Seconded by Mary Beth Malin

To table any action on this new policy at this time.
Motion unanimously carried.

9. Review, Discussion, and Possible Action on New Policy 3542.41- Business/Non-Instructional Operations—Food Service/School Lunch Service—Professional Standards for Food Service Personnel

MOTION

By Mary Beth Malin
Seconded by Jaimee O’Neill-Eaton

To waive the second meeting requirement and bring new policy #3542.41 to the full Board for review, discussion, and action to approve.
Motion unanimously carried.

10. Review, Discussion, and Possible Action on New Regulation 3542.41- Business/Non-Instructional Operations—Food Service/School Lunch Service—Professional Standards for Food Service Personnel

MOTION

By Mary Beth Malin
Seconded by Jaimee O’Neill-Eaton

To waive the second meeting requirement and bring new regulation #3542.41 to the full Board for review, discussion, and action to approve.
Motion unanimously carried.

11. Review, Discussion, and Possible Action on New Bylaw of the Board 9325.5—Requests for Information by Board Members

MOTION

By Mary Beth Malin
Seconded by Jaimee O’Neill-Eaton
To table action on new Bylaw 9325.5 at this time.

12. Next Meeting: Tuesday, September 10th, 2024 – The Policy subcommittee will hold their next regular meeting on Tuesday, September 10th, 2024, at 5 PM.

13. Adjourn

MOTION

By Jaimee O’Neill-Eaton
Seconded by Mary Beth Malin
To adjourn the Policy subcommittee meeting at 5:20 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak