

# Seymour Board of Education



## POLICY COMMITTEE MEETING MINUTES

September 9, 2024  
Chatfield LoPresti School  
6:00 PM

COMMITTEE MEMBERS IN ATTENDANCE: Chris Champagne  
Ed Strumello  
Kristen Harmeling

OTHERS IN ATTENDANCE: Dr. Susan Compton, Superintendent of Schools  
Shannon Levey, Board Clerk

### I. CALL TO ORDER

#### A. Pledge of Allegiance

- Mr. Strumello called the meeting to order with the Pledge of Allegiance at 6:18 PM.

### II. PUBLIC COMMENT

Public Comment provides the opportunity for the public to make a comment. It is not a dialogue between the Board and the public. Based upon what is heard during Public Comment, the Board may choose to add a topic to the agenda. If questions are posed that the Chairman can answer, those questions may be addressed under the Chairman's Comments portion of the agenda. The Board will not discuss personnel matters. Comments should be respectful and no longer than 3 minutes in length so that all who wish to comment may have the opportunity to do so. All public wanting to comment will need to state their name and address for the record prior to addressing the Board.

- Public Comment called three times. No public comment.

### III. DISCUSSION and POSSIBLE ACTION

#### A. Review Bylaws of the Board: 9121

- a. Dr. Compton brought policy 9121 to the committee. Mr. Champagne said they will put it on the agenda for the BOE meeting tonight and bring it to the full board. Ms. Dauerty resigned; the board chair appoints.

#### B. Discussion of Board Clerk

- a. Use "to fill" not "to appoint" when making a motion at the BOE meeting.

#### C. Review of Future Meeting Dates

- a. Next policy meeting will be September 16, 2024 at 7:00 PM @ Central Office to review Title IX, an existing policy that needs to be updated, accepted and adopted. It is a mandated policy.

**MOTION:** to accept the policy 9121 and present it to the full board. (Ed Strumello / sec. Kristen Harmeling)

**AFFIRMATIVE:** Mr. Champagne. Mr. Strumello, Ms. Harmeling

**PASSES:** 3-0-0

### IV. REPORTS

#### A. Board of Education

##### 1. Chairman Comments

- No comments

##### 2. Board Member Comments

- No comments
- B. Superintendent's Report
- 1. No comments

V. ADJOURNMENT

- **MOTION:** to adjourn (Ed Strumello / sec. Kristen Harmeling)
- **AFFIRMATIVE:** Mr. Champagne. Mr. Strumello, Ms. Harmeling
- **PASSES:** 3-0-0

Meeting adjourned at 6:37 PM