

THE W. L. GILBERT SCHOOL CORPORATION  
Policy Committee Meeting Minutes  
October 3, 2024

A Meeting of the Policy Committee of The W. L. Gilbert School Corporation was held on Thursday, October 3, 2024, in the Main Office Conference Room at The Gilbert School. The meeting was called to order at 8:00 a.m. by Ellen Marino.

Committee Members present were Ellen Marino, Jared Fritch, Jonathan Morhardt, and Theresa Padin

Absent Committee Members: None

Also present were Debra Lewis, Interim Head of School and Holly Cassaday, School Corp. Chair

**A motion was made by E. Marino, seconded by J. Morhardt to approve the Minutes of September 5, 2024.**

**Voted: Yeas 3 Nays 0 Abstained 1 (J. Fritch) -- Motion Passes**

Discussion/Review of Policies:

5131.81 – Electronic Devices – follow up review from last month with updated policies to consider from C.A.B.E. The committee review several versions and made some revisions regarding middle school and high school use and also discussed what the school currently does and will review a draft of a policy with the suggestions made by the committee next month.

5141.27 – First Aid/Emergency Medical Care – the committee discussed AEDs and learned that the school has two devices and suggested getting a third AED to be in the gym. Currently one is in the nurse's office and one is near the main office. The cost seems minimal (\$500-700) but since it's not budgeted, the recommendation is to suggest the board to consider purchasing another AED for the gym. Regarding the policy, the consensus was to have the school nurse look at the existing and revised policies and add input that may be relevant to the policy.

5142.4 & 5142.41 – Armed School Security Officers – the committee recommended adopting the East Hampton version (eliminate the language regarding the study) and send it to the Board for a first read in its October regular meeting. The Board of Selectmen have this matter on their Agenda for Monday's meeting (Oct. 7) to approve the MOU.

The committee will review 5141.27 – First Aid/Emergency Medical Care and then start the 9000 series (Bylaws) next month.

Next meeting is November 7, 2024.

**A motion was made by J. Morhardt, seconded by J. Fritch to adjourn the meeting at 8:58 a.m.**

**Voted: Yeas 4 Nays 0 Abstained 0 -- Motion Passes**

Respectfully submitted,  
Ellen Marino