

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

**TUESDAY,  
OCTOBER 8<sup>TH</sup>, 2024**

**Policy Subcommittee approved 11/7/2024**

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, October 8<sup>th</sup>, 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.

**ABSENT**

**MOTION** By Mary Beth Malin  
Seconded by Jaimee O’Neill-Eaton  
To add Agenda Item 9B: Review, Discussion, and Possible Action to Approve New Policy 3520.13—Business and Non Instructional Operations—Data Based Information and Management Systems/Student Data Protection and Privacy/Cloud-Based Issues.  
Motion unanimously carried.

2. Approval of the Regular Meeting Minutes—September 10<sup>th</sup>, 2024

**MOTION** By Mary Beth Malin  
Seconded by Jaimee O’Neill-Eaton  
To approve the regular meeting minutes of September 10<sup>th</sup>, 2024, as presented.  
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Policy 3171.1—Business and Non-Instructional Operations—Non-Lapsing Fund (Non-Regional School Districts)

**MOTION** By Jaimee O’Neill-Eaton  
Seconded by Mary Beth Malin  
To table this new policy and bring forward to the next Policy meeting for discussion.  
Motion unanimously carried.

4. Review, Discussion, and Possible Action to Revise Bylaw 9324—Advance Delivery of Meeting Materials

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

To bring forward revised Bylaw 9324 – Advanced Delivery of Meeting Materials, to the full Board of Education.  
Motion unanimously carried.

5. Review, Discussion, and Possible Action to Revise Policy 4112.5/4212.5—Personnel—Certified/Non-Certified—Security Check/Fingerprinting

**MOTION**

By Jaimee O’Neill-Eaton  
Seconded by Mary Beth Malin  
To bring forward revised policy 4112.5/4212.5—Personnel—Certified/Non-Certified—Security Check/Fingerprinting, to the full Board of Education.  
Motion unanimously carried.

6. Review, Discussion, and Possible Action to Revise Regulation 4112.5/4212.5—Personnel—Certified/Non-Certified—Security Check/Fingerprinting

**MOTION**

By Jaimee O’Neill-Eaton  
Seconded by Mary Beth Malin  
To move forward revised Regulation 4112.5/4212.5—Personnel—Certified/Non-Certified—Security Check/Fingerprinting, to the full Board of Education.  
Motion unanimously carried.

7. Review, Discussion, and Possible Action to Approve New Policy 3542.31 Business/Non-Instructional Operations—Free or Reduced Price Lunches—Participation in the National School Lunch Program

**MOTION**

By Mary Beth Malin  
Seconded by Jaimee O’Neill-Eaton  
To move forward new policy, 3542.31 Business/Non-Instructional Operations—Free or Reduced Price Lunches—Participation in the National School Lunch Program, to the full Board of Education.  
Motion unanimously carried.

8. Review, Discussion, and Possible Action to Approve New Policy 3516.11 Business/Non-Instructional Operations—Hazardous Materials Communication

**MOTION**

By Mary Beth Malin  
Seconded by Jaimee O’Neill-Eaton  
To move forward new policy 3516.11 Business/Non-Instructional Operations—Hazardous Materials Communication, to the full Board of Education.  
Motion unanimously carried.

9. Review, Discussion, and Possible Action to Approve New Policy 3326.3—Business/Non Instructional Operations—Board of Education Credit Card

**MOTION**

By Mary Beth Malin  
Seconded by Jaimee O’Neill-Eaton  
To move forward new policy 3326.3 – Business/Non Instructional Operations, Board of Education Credit Card, to the full Board of Education.  
Motion unanimously carried.

9B: Review, Discussion, and Possible Action to Approve New Policy 3520.13—Business and Non Instructional Operations—Data Based Information and Management Systems/Student Data Protection and Privacy/Cloud-Based Issues

**MOTION**

By Mary Beth Malin  
Seconded by Jaimee O’Neill-Eaton  
To move forward new policy 3520.13—Business and Non Instructional Operations—Data Based Information and Management Systems/Student Data Protection and Privacy/Cloud-Based Issues, to the full Board of Education.  
Motion unanimously carried.

10. Review, Discussion, and Possible Action to Revise Bylaw 9311 Formulation, Adoption, and Amendments of Policies

**MOTION**

By Jaimee O’Neill-Eaton  
Seconded by Mary Beth Malin  
To table this revised Bylaw 9311 and bring back to the next Policy meeting for discussion.  
Motion unanimously carried.

11. Review, Discussion, and Possible Action to Revise Bylaw 9130 Committees

**MOTION**

By Jaimee O’Neill-Eaton  
Seconded by Mary Beth Malin  
To table this revised Bylaw 9130 and bring back to the next Policy meeting for discussion.  
Motion unanimously carried.

12. Next Meeting: Tuesday, November 12<sup>th</sup>, 2024 – The Policy subcommittee will hold their next regular meeting on Tuesday, November 12<sup>th</sup>, 2024 at 5 PM.

13. Adjourn

**MOTION**

By Jaimee O’Neill-Eaton  
Seconded by Mary Beth Malin  
To adjourn the regular Policy meeting at 5:52 PM.  
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak