M I N U T E S
Special Meeting
Policy Committee
Monday, February 2, 2026; 5:30 p.m.
Flanders Room
Mitchell Elementary School

Committee Members Present:
Chris Matta, Chair
Carol Ann Brown
Caren Lipinski

Absent:
Alice Jones

Also Present:
Brian Murphy, Superintendent of Schools
Tina Tanguay, Director of Finance and Operations

I. Call to order

Chris Matta called the meeting to order at 5:30 p.m.

II. Policies

A. Policy 1312.3/6161.12 Library Material Review and Reconsideration Policy

- Revisions to state mandated policy which calls for updating the process of requests to reconsider and remove material, displays or student programs used in the classroom or available in the school library/media center

Motion

Chris Matta made a motion to accept/approve Policy 1312.3/6161.12 as presented and that it be brought to the full board for a first read and subsequent approval, seconded by Caren Lipinski, all in favor, none opposed, motion carried unanimously.

B. Policy 4212.42 Drug and Alcohol Testing for School Bus Drivers

- Revisions to state mandated policy which calls for establishing a drug and alcohol testing program that meets the requirements of federal regulations

APPROVED

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- In addition, school transportation contractor will train all school bus drivers with instruction on identifying signs and symptoms of anaphylaxis and in the administration of epinephrine by cartridge injector ("Epi-Pen")
- Chris Matta would like to include in the policy to provide Narcan training for school bus drivers and have Narcan on all busses to avert a tragedy. The bus company is resistant to authorizing this but the Region will continue to pursue this important issue.

Motion

Chris Matta made a motion to accept/approve Policy 4212.42 as presented and that it be brought to the full board for a first read and subsequent approval, seconded Caren Lipinski, all in favor, none opposed, motion carried unanimously.

III. Adjournment

The meeting adjourned at 5:37 p.m.

Respectfully submitted,

Kimberly Effes
Secretary

Recorded and filed subject to Board of Education approval by: Kimberly Effes, Secretary

APPROVED