



BOE Policy Subcommittee Meeting

March 27, 2017 5:45 PM

Board Meeting Room
Administrative Offices
137-B Glenwood Road
Clinton, CT 06413

1. Opening Exercises

1. A. Roll call

Present: Peter Giannotti, Sandra Luke, Lois Ruggiero, and Erica Gelven.

Absent: Doug Traynor

Also in attendance: Superintendent O'Donnell, Assistant Superintendent Famiglietti

1. B. Pledge of Allegiance

Pledge of Allegiance was recited by all present

2. Continued review of the Board's policies and regulations in order to determine recommendations for ongoing mandatory policy revisions or updates

Superintendent O'Donnell gave an overview of the four topics under consideration for policy review. She stated that items 1 and 4 are on the agenda due to recent state legislation that led to new statutes that districts need to comply with. She gave an overview of the statutes and associated requirements. She recommended postponing subcommittee conversation on PA-16-189 until speaking with the district's technology director. She also summarized and discussed PA 16-67 and stated that she would bring back a proposed revised policy for the subcommittee's consideration.

Subcommittee discussed "Unmanned Aerial Systems - Drones" sample policy. CAFE sample policies were distributed and reviewed. Superintendent O'Donnell stated that she would provide the subcommittee with a proposed policy for their review at the next meeting.

Subcommittee discussed "Transgender and Non-Conforming Youth" sample policy. Superintendent O'Donnell sought the subcommittee's direction on whether or not to create a corresponding district policy. She stated that she would conduct further research and present a proposed policy that reflects the discussions from this evening for a future meeting (most likely not for the next meeting).

Superintendent O'Donnell discussed the need for a revision of the district's attendance policy. Assistant Superintendent Famiglietti will work with district administrators this summer to craft a proposed policy based on the state guidelines for the subcommittee's consideration.

Superintendent O'Donnell shared that the district needs to update policies on automated external defibrillators (AED), administration of medication, wellness & food allergies, and homework.

Subcommittee discussed possible policy regarding school uniforms and cell phone use.

3. Adjournment

The meeting adjourned at 8:00 pm

Respectfully submitted by Marco Famiglietti