

Attendance:

Laura Roche, Board of Education
 Kathy Hamilton, Board of Education
 David Freedman, Board of Education

Dr. Erardi, NPS Superintendent
 Dr. Gejda, Assistant Superintendent

- **CALL TO ORDER**

The Board of Education policy committee meeting was called to order at 8:09 am.

- **PUBLIC PARTICIPATION**

None

- **APPROVE MINUTES**

Motion made by Ms. Roche and second by Mr. Freedman to approve the minutes of both May 28, 2014. All in favor.

- **COMMUNICATIONS/ANNOUNCEMENTS**

- ***Student Records Policy*** – Julie Haggard will address the committee at a future meeting

Motion made by Ms. Roche and second by Mr. Freedman to add to “New Business” discussion and possible action to policy proposal made by CABE. All in favor.

- **UNFINISHED BUSINESS**

- **Security for Policies 6114.7 (Safe Schools) & 5131.111 (Video Surveillance)** – Mark Pompano will address the committee at a future meeting
- **Title IX Policies** – Dr. Gejda explained that the group of Title IX policies had been forwarded to legal council for review. The policies completed to date are 4118.11 and 4118.113. The committee approved the policies and Ms. Hamilton will clean up the markup as well as add the student CABE number to 4118.11. The Title IX policies will be presented to the BOE as a whole when they are all complete.
- **Review and Update Status of Open Action Items** – *See below for Action Item List.*

- **NEW BUSINESS - DISCUSS AND POSSIBLE ACTION ON NEXT SET OF POLICIES TO REVIEW:**

- **CABE Proposal for Policy Update** – Dr. Erardi presented CABE’s proposal to update the Newtown policy manual. All were in favor of proceeding forward with the proposal and will discuss with the full board at the June 30th meeting. Dr. Erardi will ask CABE policy representative Vince Mustaro to give committee and overview of the process at next policy meeting on July 14, 8am if the full BOE decides to move forward.

- **PUBLIC PARTICIPATION** - No public participation.

- **ADJOURNMENT**

A motion by Ms. Roche and second by Mr. Freedman was made to adjourn the meeting at 9:15 am. All in favor.

Action Items:

| Responsible Party | Action | Comments | Due Date |
|--------------------------|---|--|-----------------|
| Julie Haggard | Combine suggested changes from Newtown policy 7-303 into CABE policy 5125 | | Next Meeting |
| Committee | Complete Review of Changes to 7-303 | | Next Meeting |
| Ms Hamilton | Review/Update of comments received from Dr. Reed and David Abbey | Policy # 5136 (Use of privately owned technological devices by students) | 2/27/2013 |
| Dr. Gejda | Review and Approve Title IX policies: 4000.1, 4111, 4111.1, 5145.5, 5145.51, 5145.52, 5145.6, 6121, 6121.1 | Carried forward Completed 4118.11, 4118.113 on 6/20/2014. | 2/27/2013 |
| Dr. Gejda & Principals | Review & Approve policy 5114 (Newtown policy 7-401) | | 2/27/2014 |
| Ms. Hamilton | Combine CABE policy 3524/3524/1 with Newtown policy 3-900 (Pesticide Application) | Carried forward: Review any proposed changes with Mr. Faiella | 2/27/2014 |
| Dr. Gejda | Consider adding policy for online learning | | 2/27/2014 |
| Committee | Add changes to incorporate new legislation for recess (8-704/6142.101) | | 2/27/2014 |
| Committee | Consider Weston Policy #4118.35 (Employee Use of the district's computer systems and electronic communications) | | TBD |
| Committee | Consider Weston Policy #4118.5 (Personnel – Social Networking) | | TBD |
| Committee | Superintendent Review Process: 2-103, 2-103.1, 2-103.2 | Begin work in conjunction with new Superintendent | TBD |
| Committee | CABE policies: 3432, 3433 (Budgeting and expense reporting) | For Future Thought | TBD |
| Committee | Consider Updating 8-300 (CABE Equivalents: 6141.328, 6141.321, 6141.322, 6141.323) | Acceptable Use of Technology | TBD |
| Committee | Consider Updating 8-605 (CABE Equivalents 5131.911, 5131.91) | Safe School Climate (Bullying/Hazing) | TBD |

Submitted: Kathy Hamilton, Policy Committee Chair