

**BOE Policy Committee Minutes**  
**January 9, 2019, 9:00 AM – 10:30 AM**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER** Meeting was called to order at 9:07 a.m.

**IN ATTENDANCE**

**Rebekah Harriman-Stites, Dan Cruson, Lorrie Rodrigue, Anne Dalton ( 9:00 am – 9:20 am )**

**PUBLIC PARTICIPATION**

**None**

**APPROVE MINUTES** R. Harriman-Stites made a motion to wait to approve the minutes of December 5, 2018 and December 20, 2018 until D. Curson and she could review them. D. Cruson seconded.

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

Item	Reports
<p><b>P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators (current NPS Policy 4-607.2)</b>            S. Connell made approved edits and the policy committee agreed to send this policy to the 5000 queue.</p>	<p>S. Connell to move this policy to the 5000 series queue.</p>
<p><b>P5141.3- Health Assessments &amp; immunizations (Current NPS Policy 7-102)</b>            A.Dalton presented her edits of policy and regulation to the policy committee. R. Harriman-Stites requested that S. Connell simplify the policy and put it in the correct format for the committee to review.</p>	<ul style="list-style-type: none"> <li>• S. Connell to send the updated edited version to A. Dalton for her approval.</li> <li>• S. Connell will bring the approved edited version to the committee for final review.</li> </ul>
<p><b>Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX - R. Harriman-Stites tabled this policy until CAbE sends their updated version to S. Connell.</b></p>	<ul style="list-style-type: none"> <li>• S. Connell to follow up with CAbE regarding this policy/regulation.</li> <li>• S. Raquel and J. Davila-Evans to review once the updated version is available.</li> </ul>
<p><b>Policy 5145.6 – Student Grievance Procedures (Title IX) – R. Harriman-Stites tabled this policy until CAbE sends their updated version to S. Connell.</b></p>	<ul style="list-style-type: none"> <li>• S. Connell to follow up with CAbE regarding this policy/regulation.</li> <li>• S. Raquel and J. Davila-Evans to review once the updated version is available.</li> </ul>
<p><b>Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel) - R. Harriman-Stites tabled this policy until CAbE sends their updated version to S. Connell.</b></p>	<ul style="list-style-type: none"> <li>• S. Connell to follow up with CAbE regarding this policy/regulation.</li> <li>• S. Raquel and J. Davila-Evans to review once the updated version is available.</li> </ul>

<p><b>Policy 9271 - Board Bylaws – Code of Ethics</b> The committee agreed on the Hamden version for the BOE Code of Ethics.</p> <p>S. Connell to make the following edits: On page P9271(a) in the first paragraph, change all references to Hamden Schools to <u>“Newtown”</u>.</p> <p>On page P9271(b), remove the bullet “By acting only upon the recommendation of the Superintendent in matters of employment or dismissal of school personnel.”</p> <p>R. Harriman-Stites would like the BOE to review this policy ASAP.</p>	<p>S. Connell will send to K. June for review by the Board of Education at their January 22nd meeting for their first read.</p>
<p><b>Policy 6146 – Graduation Requirements –</b> S. Connell made approved edits and policy committee agreed to move forward for review by the Board of Education.</p>	<p>• S. Connell will send to K. June for review by the Board of Education at their February 5<sup>th</sup> meeting for their first read.</p>

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<p><b>Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property</b> – Shipman and Goodwin to provide a short policy (about one paragraph) regarding School Security Officers at NPS.</p>	<p>• S. Connell to invite M. Pompano to an upcoming meeting to discuss this policy.</p>

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

None

A motion was made by R. Harriman-Stites to move Policy 9271 - Board Bylaws – Code of Ethics forward to the Board of Education for review at the Board of Education meeting to be held on January 22, 2019 and move Policy 6146- Graduation Requirements forward to the Board of Education for review at the Board of Education meeting to be held on February 5, 2019. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman-Stites to move P5141.27- First Aid/Emergency Medical Care - Use of Automatic External Defibrillators (current NPS Policy 4-607.2) into the 5000 Series queue waiting for review by the Board of Education. D. Cruson seconded. Motion was unanimously approved.

A motion was made by R. Harriman-Stites to postpone discussion/action on Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX , Policy 5145.6 – Student Grievance Procedures (Title IX), Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel). Cruson seconded. Motion was unanimously approved.

**UNFINISHED NEW BUSINESS – DISCUSSION/ACTION POSTPONED TO A FUTURE MEETING**

<b>Policy Regarding Sex Discrimination and Sexual Harassment –(Students) – Title IX</b>	<ul style="list-style-type: none"><li>• To be reviewed by committee as discussed</li></ul>
<b>Policy 5145.6 – Student Grievance Procedures (Title IX)</b>	<ul style="list-style-type: none"><li>• To be reviewed by committee as discussed</li></ul>
<b>Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Personnel)</b>	<ul style="list-style-type: none"><li>• To be reviewed by committee as discussed</li></ul>

**UNFINISHED OLD BUSINESS – DISCUSSION/ACTION POSTPONED TO A FUTURE MEETING**

<b>School Security Officer Manual – Newtown Public Schools</b>	<ul style="list-style-type: none"><li>• To be reviewed by committee as discussed</li></ul>
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A motion to adjourn the meeting was made by R. Harriman-Stites and seconded by D. Cruson. All were in favor. Meeting was adjourned at 9:40 a.m.

**ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair