

BOE Policy Committee Minutes
Wednesday, October 25, 2023, 9:00 am – 10:30 am
Municipal Building, BOE Conference Room
3 Primrose St. Newtown, CT 06470

CALL TO ORDER Meeting was called to order at 9:07 am

IN ATTENDANCE Dan Cruson, Deborra Zukowski, Todd Higgins, Chris Melillo, Sarah Connell

PUBLIC PARTICIPATION

None

APPROVE MINUTES Dan Cruson made a motion to approve the minutes of October 11, 2023. Todd Higgins seconded. Motion passes unanimously.

OLD BUSINESS

Discussion and possible action:

| Item | Reports |
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| <p>Policy 5141.21 – Administration of Student Medications in the Schools The committee did not receive any feedback from the Board regarding this policy.</p> | <ul style="list-style-type: none"> • S. Connell will send this policy back to K. June for the BOE second read. |
| <p>Policy 3160 – Budget Procedures and Line Item Transfers On September 20th, the Tri-Board adopted an updated non-lapsing policy (policy 3171.1). D. Zukowski made necessary edits to keep it consistent with Policy 3171.1. The committee did not have any feedback regarding D.Zukowski’s edits.</p> | <ul style="list-style-type: none"> • S. Connell will send this policy to K. June for BOE first read. |
| <p>Policy 1700 – Possession of Firearms or Deadly Weapons T. Higgins reported that he met with M. Pompano and C. Melillo regarding the proposed policy that was presented at the last meeting. The group decided that it would be better to make edits from the current Newtown policy. T. Higgins asked to bring his proposed edits to the following meeting. The committee agreed.</p> | <ul style="list-style-type: none"> • S. Connell will invite M. Pompano to the next policy meeting. |

NEW BUSINESS

Discussion and possible action:

| Item | Reports |
|--|--|
| <p>Policy 6114 – Emergencies and Disaster Preparedness M. Pompano was not available to attend this meeting so this policy will come back to the meeting in December.</p> | <ul style="list-style-type: none"> • S. Connell will invite M. Pompano to the policy meeting in December. |

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| <p>Policy 6114.1 – Fire M. Pompano was not available to attend this meeting so this policy will come back to the next policy meeting.</p> | <ul style="list-style-type: none"> • S. Connell will invite M. Pompano to the the policy meeting in December. |
| <p>Policy 6114.3 – Bomb Threats M. Pompano provided S. Connell will feedback regarding this policy. It is his opinion that this policy stay as is. The committee agreed.</p> | <ul style="list-style-type: none"> • No further action. |
| <p>Policy 6114.6 – Emergency Closings M. Pompano was not available to attend this meeting so this policy will come back to the policy meeting in December.</p> | <ul style="list-style-type: none"> • S. Connell will invite M. Pompano to the next policy meeting. |
| <p>Policy 6114.7 – Safe Schools M. Pompano provided S. Connell will feedback regarding this policy. It is his opinion that this policy stay as is. The committee agreed.</p> | <ul style="list-style-type: none"> • No further action |

UPDATE FROM THE SUPERINTENDENT

Mr. Melillo reported that he will be attending the DOJ forum at the Community Center as well at the BOE Candidate Forum at the High School that evening. He is looking forward to both. He will also be attending the BOF meeting the following day to answer any questions they may have regarding the new plow truck.

PUBLIC PARTICIPATION

None

The committee agreed to cancel the policy meeting on Wednesday, November 22nd and move the November 8th policy meeting to November 15th. The next meeting will be on November 15th at 12:00pm.

ADJOURNMENT

Mr. Cruson made a motion to adjourn the meeting. T. Higgins seconded. Motion was unanimously approved. Meeting was adjourned at 9:47 a.m.