

**BOE Policy Committee Minutes**  
**Wednesday, August 16 , 2023 9:00 – 10:30 am**  
**Municipal Building, BOE Conference Room**  
**3 Primrose St, Newtown, CT 06470**

**CALL TO ORDER** Meeting was called to order at 8:58 am

**IN ATTENDANCE** Dan Cruson, Deborra Zukowski, Todd Higgins, Chris Melillo, Anne Dalton, Karen Powell, Suzanne D’Eramo, Sarah Connell, 3 public

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** Dan Cruson made a motion to approve the minutes of July 25, 2023. Deborra Zukowski seconded. Motion passes.

**OLD BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Bylaw 9221 – Method of Filling Vacancies</b>            The committee agreed with D. Cruson edits but requested minor changes to be in agreement with Bylaw 9100.</p>	<ul style="list-style-type: none"> <li>• D. Cruson will make approved edits and bring back to the committee to review</li> </ul>
<p><b>Bylaw 9100- Organization Meeting of the Board</b>            The committee reviewed D. Cruson’s edits and agreed that he will edit again and bring back with Bylaw 9221 for review.</p>	<ul style="list-style-type: none"> <li>• D. Cruson will make approved edits and bring back to the committee to review</li> </ul>

**NEW BUSINESS**

**Discussion and possible action:**

Item	Reports
<p><b>Policy 6000 – Instruction</b>            A.Uberti recommends keeping Newtown’s current policy and making minor changes. S. Connell will change his/her to “their”. Also, The sentence will now read <i>Such instruction entails the use of a wide variety of appropriate techniques and experiences that will help each student toward total personal development, excellence in the skills of learning and the attainment of an inquiring mind for the purpose of becoming responsible citizen.</i></p>	<ul style="list-style-type: none"> <li>• S. Connell will make the approved edits and bring back to the committee to review.</li> </ul>
<p><b>Policy 6000.1 – Provisions of Negotiated Agreements/Contacts</b>            No further action is needed. Newtown will not need</p>	<ul style="list-style-type: none"> <li>• No further action</li> </ul>

this policy.	
<p><b>Policy 6111 – School Calendar</b>  A.Uberti does not recommend having this policy; however the committee agrees to bring back for further review. S. Connell will try to find another policy that may already reference this topic.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite A.Uberti to the next policy meeting.</li> </ul>
<p><b>Policy 6112 – School Day</b>  No further action is needed. Newtown will not need this policy.</p>	<ul style="list-style-type: none"> <li>• No further action</li> </ul>
<p><b>Policy 6146 – Graduation Requirements</b>  The committee agreed with K. Longobucco’s notes. S. Connell will strike the first paragraph and the beginning of the second paragraph (Beginning with the classes graduating in 2023). With minor changes to the fourth paragraph, we will not need the 3<sup>rd</sup> paragraph. The minor changes are removing <i>Commencing with classes graduating in 2025, and for each graduation class thereafter, no local or regional.</i> A.Uberti will also confirm that there is no exception for transfer students.</p>	<ul style="list-style-type: none"> <li>• S. Connell will invite A.Uberti to the next policy meeting.</li> </ul>

**UPDATE FROM THE SUPERINTENDENT**

None

**PUBLIC PARTICIPATION**

None

**ADJOURNMENT**

Dan Cruson made a motion to adjourn the meeting.T. Higgins econded. Motion was unanimously approved. Meeting was adjourned at 10:15a.m.