BOE Policy Committee Minutes Wednesday, September27, 2023, 9:00 am – 10:30 am Municipal Building, Council Chambers 3 Primrose St. Newtown, CT 06470

CALL TO ORDER Meeting was called to order at 9:00 am

IN ATTENDENCE Dan Cruson, Deborra Zukowski, Todd Higgins, Chris Melillo, Anne Uberti, Sarah Connell, 5 public, 1 press

PUBLIC PARTICIPATION

None

APPROVE MINUTES Dan Cruson made a motion to approve the minutes of August 16, 2023 and September 13, 2023. Todd Higgins seconded. Motion passes unanimously.

OLD BUSINESS

Discussion and possible action:

Item	Reports
Policy 6163.1 – Selection of Library Media Resources	A.Uberti will make the
A.Uberti informed the committee that she can offer different	approved edits and send to K.
wording to the language in the selection criteria after the Board's	June for BOE second read.
discussion on September 19 th . The new language is <u><i>"To provide a</i></u>	
diverse collection that contains content by and about a wide array	
of people and cultures to authentically reflect a variety of ideas,	
information, stories and experiences"	
T. Higgins asked if the proposed language was directly from the	
ALA. A. Uberti answered that it was a copy and paste.	
D. Zukowski believes the new language is more acceptable.	
T. Higgins asked why A.Uberti changed the language.	
A.Uberti answered that the discussion at the last Board meeting	
around the wording of the original language made her look for	
alternative language. She did not hear any concerns with this	
change from the LMS.	
D. Zukowski believes that the new language makes it clear what	
the role of the LMS is.	
The committee agrees with A.Uberti's new proposed language.	
A.Uberti stated that she did not make any edits regarding	
community members, per the BOE's discussion. In going back and	
considering how to change it, A.Uberti wanted to share some	
thoughts about community members vs. school community	
members vs. school employees. She has a few concerns about	
restricting community member to school community member. The	
biggest concern is the reconsideration process would move closer	
to FERPA and that would take away the transparency, which is	

important to the Board. Defining "school community member"	
and can a tax payer say they are being denied a right to voice	
concern because they do not have a child in NPS are other	
concerns of A.Uberti's.	
T. Higgins asked if A.Uberti consulted with counsel subsequent to	
the last Board meeting about the discussion around who has	
standing under this policy. A.Uberti said that she has.	
A.Uberti reminded the Board that under this proposed policy;	
school community members have a mechanism to restrict books	
for their individual child.	
D. Cruson is torn between changing the definition. He asked	
A.Uberti what the majority of the Board felt. A.Uberti feels that the	
BOE wanted to restrict the community member definition.	
T. Higgins believes a parent of a child in NPS is enough to have a	
standing in this policy. He believes community member should be	
for parent/guardians of K-12 students. He reminded the committee	
that if other stakeholders have any concerns, there are ways to	
voice their concern, for example, at a public forum.	
D. Zukowski also agreed for the starting point to be	
parents/guardians of K-12 students. She suggested adding a	
paragraph stating "All other Newtown residents can reach out to	
the Board if they have a concern". The committee does not believe	
including that statement is necessary. They believe it is a given that	
the public can contact the Board if they have concerns.	
D. Cruson agrees defining community members to	
parents/guardians of K-12 students is acceptable.	
The committee discussed including school staff to community	
members. The policy would have to include all staff or nothing.	
D. Cruson asked C. Melillo for his opinion.	
C. Melillo said that he does not want to alienate our school staff. He	
believes they should be heard if they have concerns.	
After discussion, the committee agreed that the staff can voice their	
concerns internally.	
,	
A.Uberti made edits regarding transparency. After she heard	
feedback from the Board and LMS, she thought it was important to	
add language detailing how transparent the process would be.	
A.Uberti does not feel it a good idea publicly posting the list of	
reconsidered books on the website. Her recommendation is having	
the LMS will maintain a list and will be available upon request.	
A.Uberti also made it clear that the District will not be required to	
entertain reconsideration requests for which a determination has	
been made within the previous five years.	
D. Cruson is concerned about an increase in FOIA requests.	
D. Zukowski asked if there was a private place that parents could	
obtain this list. She mentioned PowerSchool being an option.	
A.Uberti said she would have to look into it.	

T. Higgins does not agree that maximum transparency and posting	
the list online will be problematic. He believes it should be a point	
of pride for the District to show the public what the District has	
done after what we went through last Spring.	
C. Melillo understands both sides.	
The committee agrees discussing this more at the Board level and	
having A.Uberti look into other options of distributing the list to the	
parents/guardians.	
A.Uberti strongly believes that a lot of concerns can be resolved if	
the community members talk to the LMS first. A lot of what	
happened in the Spring could have been avoided if conversations	
were had.	
The committee agrees with the language in the form, specifically	
the statement that "the privacy of the individuals submitting	
reconsideration request may not be protected if, once submitted,	
this form is the subject of a FOIA request. FOIA grants the public the	
right to request records from any federal agency."	
i girt to request records from any feachdragency.	
D. Cruson moved to send Policy 6163.1 – Selection of Library Media	
Resources to the Board of Education for a second read at the next	
meeting. D. Zukowski seconded. Motion unanimously approved.	

NEW BUSINESS

Discussion and possible action:

Item	Reports
Policy 3160 – Budget Procedures and Line Item Transfers D. Cruson postponed this discussion until the next policy committee meeting. He asked D. Zukowski to make edits and bring them to the next meeting.	 Discussion and Possible Action at the next policy committee meeting.
Policy 1700 – Possession of Firearms or Deadly Weapons D. Cruson postponed this discussion until the next policy committee meeting. M. Pompano will bring an edited version to the next policy meeting.	 S. Connell will invite M. Pompano to the next policy meeting. Discussion and Possible Action at the next policy committee meeting.
Discussion about including supporting documents with publicly posted agendas D. Cruson postponed this discussion until the next policy committee meeting.	 Discussion and Possible Action at the next policy committee meeting.

UPDATE FROM THE SUPERINTENDENT

None

PUBLIC PARTICIPATION

Katie Mauro, LMS at Sandy Hook School asked for the committee to consider what would happen if the reconsideration requests were only targeting specific communities like the LGTBQ+ community.

Sara Wasley, LMS at Reed Intermediate asked the committee to make it clear that forms cannot be submitted unless they are complete. She also asked if someone will analyze the duties and responsibilities of a LMS because the roles and management have evolved over the years.

Heather Symes, 6 Lake Road, spoke about concerns regarding filing a FOIA request for the list of books being reconsidered. While we have the legal right to file a FOIA request, there became a fear to file a FOIA because of harassment. She applauded the LMS for all of the hard work that they do.

ADJOURNMENT

Dan Cruson made a motion to adjourn the meeting. D. Zukowski seconded. Motion was unanimously approved. Meeting was adjourned at 10:53 a.m.