

BOE Policy Committee Agenda

March 21, 2016

8:00 am

Municipal Building, Shared Meeting Room Three

3 Primrose Street

Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of February 26, 2016

UNFINISHED BUSINESS

Discussion and possible action

Item	Reports
Policy 7-701 – Substance Abuse – review policy to make sure there are no conflicting statements with new Policy 5114 – Suspension and Expulsion/Due Process.	<ul style="list-style-type: none">• The committee will review and discuss proposed Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances).• M. Reilly will present a draft of Policy 5114 for committee review.
Policy 7-701.1 – Substance Abuse Administrative Procedures – review policy to make sure there are no conflicting statements with new Policy 5114 – Suspension and Expulsion/Due Process.	<ul style="list-style-type: none">• The committee will review and discuss CABE Sample Policy 5131.6 – Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances).
Policy 0523 – Equity and Diversity – review updates from CABE.	<ul style="list-style-type: none">• M. Failla to address proposed Policy 5145.53 in conjunction with Policy 0523.
Policy 1314/1324 – Fund-Raising and solicitation – revisit policy based on Board of Education Meeting.	
Policy 1700 – Otherwise Lawful Possession of Firearms on School Property – revisit policy based on Board of Education Meeting.	
Policy 5145.53 - Transgender and Gender Non-Conforming Youth – review new policy.	<ul style="list-style-type: none">• M. Failla to address proposed Policy 5145.53 in conjunction with Policy 0523.
Policy 1120 – Public Participation at Board of Education Meetings – review updates from CABE	<ul style="list-style-type: none">• J. Erardi to follow up on Town policy for public participation with regards to non/residents of Newtown.
Policy 3310 – Expenditures/Expending Authority – review for changes.	<ul style="list-style-type: none">• The committee will review proposed policy.
Policy 3323 – Soliciting Prices (Bids and Quotations) – review for changes.	<ul style="list-style-type: none">• M. Reilly will make edits to Committee’s agreed upon changes of CABE’s proposed policy (with edits) and added page “c” of Newtown’s policy (with edits).• R. Bienkowski to review for completeness.

Policy 3511 – Compliance with 504 Regulation – review for changes.	<ul style="list-style-type: none"> • M. Hall to review copy for appropriate placement of section III.E Drug/Alcohol Violations within the document. • M. Hall to remove references to names. • M. Reilly will work with M. Hall to update policy and bring draft back to the committee for their review.
Policy 3515 – Facility Use – review for changes.	<ul style="list-style-type: none"> • M. Reilly will update policy and bring draft back to the committee for their review. • Discussion/action on the wording of “agency” and “group”. • R. Bienkowski will check with K. Dugan about whether we have insurance certificates.
Policy 3524 - Hazardous Materials in Schools – review regulation.	<ul style="list-style-type: none"> • G. Faiella will develop regulation and work with C. Canfield at the High School to incorporate the MSDS sheets for chemicals in the science labs.
Policy 3532.1 - Liability Insurance – review policy.	<ul style="list-style-type: none"> • Discuss second paragraph on legal advice with J. Erardi at a future meeting.
Policy 3533 - Employee Bonds - Mr. Bienkowski will review and advise.	<ul style="list-style-type: none"> • R. Bienkowski will clarify “bond” and “policy” for the next committee meeting.
Policy 5132 - Student Dress and Grooming – Dr. Erardi will review the dress code policy provided by CAFE with Riland Abazi and the school principals.	
Policy 6172.5 – Pilot Programs – (Presently numbered 8-205) – J. Davila will present the committee with the draft policy that the Curriculum and Instruction committee put together.	<ul style="list-style-type: none"> • J. Evans-Davila will bring back the recommendation from the C&I Subcommittee.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair