

BOE Policy Committee Agenda
June 24, 2016, 9:15 a.m.
Municipal Building, Shared Meeting Room One
3 Primrose Street, Newtown, CT 06470

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVE MINUTES of June 6, 2016

UNFINISHED BUSINESS

Discussion and possible action:

Item	Reports
Policy 3453 - School Activity Fund – review for changes.	<ul style="list-style-type: none"> • R. Bienkowski will review regulation.
Policy 3455 – High School Concession Stand	<ul style="list-style-type: none"> • M. Reilly will ask CABA for an additional sample policy. • M. Reilly will invite B. Neumeier to the meeting.
Policy 3541.22 – Employee Duties: Driver	<ul style="list-style-type: none"> • M. Ku will contact A. Dalton for guidance with First Aide/Epipens Section of the policy.
Policy 3541.313 – Video Cameras on School Transportation	<ul style="list-style-type: none"> • M. Pompano will develop a regulation on video surveillance.
Policy 5125 - Student Records: Confidentiality (FERPA) – review new policy to replace current Policy 7-303/Regulation 7-303.1	<ul style="list-style-type: none"> • M. Reilly will invite D. Mailloux-Petersen to the meeting
Policy 5131.11 – Video and Audio Recording Equipment on School Buses	<ul style="list-style-type: none"> • M. Pompano will develop a regulation on video surveillance.
Policy 5131.111 – Video Surveillance	<ul style="list-style-type: none"> • M. Pompano will verify the use of surveillance signs in each of our schools. • M. Reilly will contact CABA to see if we are legally required to let people know the schools have video surveillance. • M. Pompano will develop a regulation on video surveillance.
Policy 5145-511 – Sexual Abuse Prevention and Education Program and an accompanying administrative regulation and sample “Opt-Out” form – review for changes.	<ul style="list-style-type: none"> • M. Reilly will update policy and bring draft for the committee to review.
Policy 5145.53 - Transgender and Gender Non-Conforming Youth – review for changes.	<ul style="list-style-type: none"> • M. Reilly will update policy and bring back draft for review. • M. Reilly will report back to the committee on BOE Attorney’s review of the policy.
Policy 9323 – Construction of the Agenda – review for changes.	<ul style="list-style-type: none"> • M. Reilly will add language to replicate the wording in the Town Charter in regards to posting an agenda. • M. Reilly will update policy and bring back draft for review.
Policy 3541 – Transportation	<ul style="list-style-type: none"> • M. Ku will lead discussion.

Policy 3541.1 – School Bus Riders	• M. Ku will lead discussion.
Policy 3541.2 – Responsibilities and Duties	• M. Ku will lead discussion.
Policy 3541.21 – Boards of Education	• M. Ku will lead discussion.
Policy 3541.23 – Bus Contractor	• M. Ku will lead discussion.
Policy 3541.24 – Transportation: Parent/Guardian Responsibility	• M. Ku will lead discussion.
Policy 3541.3 – Route Services	• M. Ku will lead discussion.
Policy 3541.311 – Riding Other Than Assigned Bus	• M. Ku will lead discussion.
Policy 3541.312 – Daycare Center Transportation	• M. Ku will lead discussion.
Policy 3541.32 – Special Transportation for School Related Trips	• M. Ku will lead discussion. • M. Reilly will invite L. Rodrigue to the meeting.
3541.33 – Special Transportation for Exceptional Children	• M. Ku will lead discussion. • Review D. Mailloux-Petersen’s suggestion
Policy 3541.34 – Special Transportation for Non Public School Purposes	• M. Ku will lead discussion.
Policy 3541.341 – Non Public School Students	• J. Erardi will lead discussion.
Policy 3541.342 – Senior Citizens	• J. Erardi will lead discussion.
Policy 3541.343 – Outside Agencies/Organizations	• J. Erardi will lead discussion.
Policy 3541.35 – Bus Driver Safety/Emergency Procedures	• J. Erardi will lead discussion.
Policy 3541.4 – Transportation Equipment	• J. Erardi will lead discussion.
Policy 3541.41 – Maintenance	• J. Erardi will lead discussion.
Policy 3541.42 – Vandalism	• J. Erardi will lead discussion.
Policy 3541.43 – School System Owned Vehicles	• J. Erardi will lead discussion.
Policy 3541.44 – Privately Owned Vehicles	• J. Erardi will lead discussion.
Policy 3541.5 – Transportation Safety Complaints	• J. Erardi will lead discussion.
Policy 3541.51 – Denial of Transportation (Hearings)	• J. Erardi will lead discussion.
Policy 3541.6 – Bus Drivers	• J. Erardi will lead discussion.
Policy 3541.7 – Student Behavior	• J. Erardi will lead discussion.
Policy 3541.8 – Student Bus Assignments	• J. Erardi will lead discussion.
Policy 3541.9 – Accident Reports	• J. Erardi will lead discussion.
Policy 3542 – Food Service	• R. Harriman-Stites will lead discussion.
Policy 3542.1 – Purpose and Facilities	• R. Harriman-Stites will lead discussion.
Policy 3542.2 – Responsibilities and Duties	• R. Harriman-Stites will lead discussion.
Policy 3542.21 – Board of Education	• R. Harriman-Stites will lead discussion.
Policy 3542.22 – Food Service Personnel	• R. Harriman-Stites will lead discussion.
Policy 3542.3 – Menus and Services	• R. Harriman-Stites will lead discussion.

NEW BUSINESS

Discussion on cross-referencing policies.

PUBLIC PARTICIPATION

ADJOURNMENT

Submitted: Michelle Ku, Policy Committee Chair