


New Milford Board of Education
Policy Sub-Committee Special Meeting Minutes
April 2, 2024
Sarah Noble Intermediate School Library Media Center

Present:	Mrs. Leslie Sarich, Chairperson Mrs. Tammy McInerney Mrs. Wendy Faulenbach
Absent:	Mr. Dean Barile

Also Present:	Dr. Janet Parlato, Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent Dr. JeanAnn Paddyfote, Project-Based Employee on Google Meet
---------------	---

RECEIVED
 TOWN CLERK
 2024 APR - 4 A 11: 51
 NEW MILFORD, CT


1.		Call to Order The New Milford Board of Education Policy Sub-Committee was called to order at 6:45 pm by Mrs. Leslie Sarich, Chairperson.	Call to Order
2.		Public Comment None	Public Comment None
3.	A.	<p>Discussion and Possible Action</p> <p>Policies Recommended for Initial Review</p> <p>1. 6200 Adult Education</p> <p>Mrs. Sarich noted this policy was removed last year and asked why it is coming back. Dr. Parlato stated that this policy provides some structure for the adult education program. Ms. Hollander added that it is good to have a policy when applying for grants. Mrs. McInerney asked if these include state statutes. Dr. Parlato stated the references at the end of the policy are Connecticut general statutes. Mrs. Faulenbach asked how it compares to the original 6200. Dr. Parlato stated some elements are exactly the same and some revised. It will be treated as a new policy.</p> <p><i>Mrs. McInerney moved to bring the above policy to the full board for initial review. Seconded by Mrs. Faulenbach.</i></p>	<p>Discussion and Possible Action</p> <p>A. Policies Recommended for Initial Review</p> <p>1. 6200 Adult Education</p> <p>Motion made and passed unanimously to bring the above policy to the full board for initial review.</p>

**New Milford Board of Education
 Policy Sub-Committee Special Meeting Minutes
 April 2, 2024
 Sarah Noble Intermediate School Library Media Center**

<p>4.</p>	<p>Items of Information</p> <ol style="list-style-type: none"> 1. 3240 R Administrative Regulations Regarding Tuition Fees 2. 3451 R Administrative Regulations Regarding Petty Cash Funds 3. 3453 R Administrative Regulations Regarding School Activity Accounts 4. 6162 R Administrative Regulations Regarding Requests for Reconsideration of Textbooks and Instructional Materials <p>Dr. Parlato stated Dr. Paddyfote and Mr. Giovannone worked closely together on 3451 R.</p> <p>Mrs. Sarich asked if 6162 R was previously a policy. Dr. Parlato stated yes, a policy that became regulation. Dr. Parlato explained the regulation has two phases. Currently the board does not vote on an item that is challenged but she can add that in as a third phase based on the Board’s further discussion.</p> <p>Dr. Parlato gave an example of library books, and stated once she has made a decision on a challenged item, that decision will be communicated to the Committee on Learning according to the way this regulation is written now. Should the board wish to have a say on whether a library book should stay, then a third phase would need to be added into this regulation. As of now, it ends with phase 2. The biggest concern is library books since textbook approvals are part of the curriculum proposal process. Mrs. Faulenbach asked if Dr. Parlato would add a phase 3 if the board asked for it. Dr. Parlato stated she would.</p>	<p>Items of Information</p> <ol style="list-style-type: none"> 1. 3240 R Administrative Regulations Regarding Tuition Fees 2. 3451 R Administrative Regulations Regarding Petty Cash Funds 3. 3453 R Administrative Regulations Regarding School Activity Accounts 4. 6162 R Administrative Regulations Regarding Requests for Reconsideration of Textbooks and Instructional Materials
<p>5.</p>	<p>Policy Review Scorecard: Audit Update</p> <p>A. Series Completed</p> <ol style="list-style-type: none"> 1. 2000—Administration 2. 4000—Personnel 3. 5000—Students 4. 6000—Instruction 	<p>5. Policy Review Scorecard: Audit Update</p> <p>A. Series Completed</p> <ol style="list-style-type: none"> 1. 2000—Administration 2. 4000—Personnel 3. 5000—Students 4. 6000—Instruction

**New Milford Board of Education
 Policy Sub-Committee Special Meeting Minutes
 April 2, 2024
 Sarah Noble Intermediate School Library Media Center**

		<p>B. Series Completed Pending Approval of Policies at April Board of Education Meeting 1. 3000--Business</p> <p>C. Work in Progress 1. 1325 Advertising and Promotion 2. Review of Series 9000—Board of Education (Bylaws) 3. Ongoing Legislative Updates from Shipman & Goodwin 4. Regulation Development for Some Deleted Policies</p> <p>Mrs. Sarich thanked Dr. Paddyfote for the series that have been completed. She stated the rest of the items are complete, or will be by the summer.</p> <p>Mrs. Faulenbach stated the 9000 series should be cleaned up. Dr. Parlato stated Shipman & Goodman is currently doing an audit of the 9000 series. Mrs. Faulenbach added that in addition to Shipman & Goodwin doing the audit, it's important to have the board look through them as well. It is more transparent to have chairs and vice chairs that can be guided by the 9000 series.</p>	<p>B. Series Completed Pending Approval of Policies at April Board of Education Meeting 1. 3000--Business</p> <p>C. Work in Progress 1. 1325 Advertising and Promotion 2. Review of Series 9000—Board of Education (Bylaws) 3. Ongoing Legislative Updates from Shipman & Goodwin 4. Regulation Development for Some Deleted Policies</p>
--	--	---	---

6.		<p>Public Comment None</p>	<p>Public Comment</p>
7.		<p>Adjourn <i>Mrs. Faulenbach moved to adjourn the meeting at 6:59 pm, seconded by Mrs. McInerney and passed unanimously.</i></p>	<p>Adjourn Motion made and passed unanimously to adjourn the meeting at 6:59 pm.</p>

Respectfully Submitted,



Mrs. Leslie Sarich, Chairperson