


**New Milford Board of Education
 Policy Sub-Committee Special Meeting Minutes
 February 7, 2023
 Sarah Noble Intermediate School Library Media Center**

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 NEW MILFORD, CT


Present:	Mrs. Olga Rella, Chairperson Mrs. Leslie Sarach Mrs. Tammy McInerney Mr. Brian McCauley, alternate
Also Present:	Dr. JeanAnn C. Paddyfote, Interim Superintendent of Schools Ms. Holly Hollander, Assistant Superintendent

1.	Call to Order The special meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:18 p.m. by Mrs. Rella.	Call to Order The Chairperson called the meeting to order at 6:18 p.m.
2.	Public Comment <ul style="list-style-type: none"> • There was none. 	Public Comment None
3.	Discussion and Possible Action Mrs. Rella seated Mr. McCauley as an alternate. A. Audit of 5000 series 1) Review Policies listed and Recommendations <ul style="list-style-type: none"> a. 5000 Equal Educational Opportunity–This policy should be reviewed in April and will be called Non-Discrimination (Students). This policy also references Title IX and Section 504/ADA. Those policies have to be updated at the same time. <p style="margin-left: 40px;">Policies in the 5000 series are related to students and it is not a good practice to change these policies mid-year because of notification purposes.</p> <ul style="list-style-type: none"> b. 5010 Concepts and Roles in Student Policies–This policy is recommended for deletion in February as it doesn’t impact operations. It doesn’t provide any direction or action. 	Discussion and Possible Action Mr. McCauley was seated as an alternate A. Audit of 5000 series a) 5000 Equal Educational Opportunity–Review in April b) 5010 Concepts and Roles in Student Policies–Recommended for deletion in February

<p>c. 5111 Admission, Placement, Age of Entrance—This policy should be reviewed in April because it is addressed in the Shipman recommended policy on Attendance, Truancy, and Chronic Absenteeism.</p> <p>d. 5111.1 Foreign Exchange Students—This policy will be recommended for deletion in April and an Administrative Regulation will be written.</p> <p>e. 5111.3 (correct number is 5112.3) School Attendance—This policy is addressed in the Shipman model policy Attendance, Truancy and Chronic Absenteeism, which will be reviewed in April.</p> <p>f. 5112.4 Student Enrollment Data—This policy is not a required policy and could be deleted in February.</p> <p>g. 5113 Truancy—This policy will be reviewed in April as part of the Shipman model policy on Attendance, Truancy and Chronic Absenteeism.</p> <p>h. 5113.2 (corrected number is 5113.1) Work Permits—This policy is not required and is recommended for deletion in February. The high school website has information on how a student can obtain a work permit.</p> <p>i. 5113.4 (correct number is 5113.14) Senior Privileges—This policy is recommended for deletion in February and will be written as an Administrative procedure.</p> <p>j. 5114 Removal, Suspension, Expulsion—This policy will be recommended for deletion after the committee reviews and approves the Shipman model policy on Student Discipline. The review will begin in April.</p>	<p>c) 5111 Admission, Placement, Age of Entrance—Review in April</p> <p>d) 5111.1 Foreign Exchange Students—Recommend deletion in April and create an Administrative Regulation</p> <p>e) 5111.3 (correct number 5112.3) School Attendance—Review in April</p> <p>f) 5112.4 Student Enrollment Data—Recommend for deletion in February</p> <p>g) 5113 Truancy—Review in April</p> <p>h) 5113.2 (corrected number is 5113.1) Work Permits—Recommended for deletion in February</p> <p>i) 5113.4 (correct number 5113.14) Senior Privileges—recommended for deletion and create an Administrative procedure</p> <p>j) 5114 Removal, Suspension, Expulsion—recommended for review in April</p>
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<p>k. 5114.12 Student Due Process–This policy is not required and recommended for deletion in February.</p> <p>l. 5116 School Census–This policy is not required and is recommended for deletion in February.</p> <p>m. 5117 School Attendance Areas–This policy is not required and is recommended for deletion in February.</p> <p>n. 5118 Nonresident Students–This policy is not required and recommended for deletion in February.</p> <p>o. 5118.1 Homeless Students–This policy is recommended for revision in February. It has an accompanying regulation.</p> <p>p. 5121 Examination/Grading/Rating–This policy is not required and is recommended for deletion in February.</p> <p>q. 5121.2 Eligibility for Honor Rolls–This is not a required policy. It is recommended for deletion in February and it will become an Administrative Regulation.</p> <p>r. 5122 Student Placement–Ths is not a required policy and is recommended for deletion in February.</p> <p>s. 5123 Promotion/Acceleration/Retention–This policy will be deleted when the Shipman model policy on Promotion/Retention is approved in the 6000 series (Instruction).</p> <p>Mrs. Rella made a motion to bring Policy 5118.1 Homeless to the Board for approval in February in accordance with Policy 9311, seconded by Mrs. McInerney and passed unanimously.</p>	<p>k) 5114.12 Student Due Process–Recommended for deletion in February</p> <p>l) 5116 School Census–Recommended for deletion in February</p> <p>m) 5117 School Attendance Areas–Recommended for deletion in February</p> <p>n) 5118 Nonresident Students–Recommended for deletion in February</p> <p>o) 5118.1 Homeless Students–Recommended for revision in February and has an Administrative Regulation</p> <p>p) 5121 Examination/Grading/Rating–Recommended for deletion in February</p> <p>q) 5121.2 Eligibility for Honor Rolls–Recommended for deletion and will become an Administrative Regulation</p> <p>r) 5122 Student Placement–Recommended for deletion in February</p> <p>s) 5123 Promotion/ Acceleration/ Grading–This policy will be deleted when the Shipman model policy is approved in the 6000 series (Instruction)</p> <p>Motion made and passed unanimously to bring Policy 5118.1 Homeless to the Board for approval in February in accordance with Policy 9311.</p>
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	<p>Mrs. Rella made a motion to recommend to the Board at the February Board meeting deletion of the following policies in accordance with Policy 9311:</p> <p style="padding-left: 40px;">5010 Concepts and Roles in Student Policies 5112.4 Student Enrollment Data 5113.2 (correct number 5113.1) Work Permits 5113.4 (correct number 5113.14) Senior Privileges 5114.12 Student Due Process 5116 School Census 5117 School Attendance Areas 5118 Nonresident Students 5121 Examination/Grading/Rating 5121.2 Eligibility for Honor Rolls 5122 Student Placement</p> <p>The motion was seconded by Mrs. McInerney and the passed unanimously.</p>	<p>Motion made and passed unanimously to recommend deletion of the following policies at the February Board meeting in accordance with Policy 9311:</p> <p style="padding-left: 40px;">5010 Concepts and Roles in Student Policies 5112.4 Student Enrollment Data 5113.4 (correct number 5113.14) Senior Privileges 5114.12 Student Due Process 5116 School Census 5117 School Attendance Areas 5118 Nonresident Students 5121 Examination/Grading/Rating 5121.2 Eligibility for Honor Rolls 5122 Student Placement</p>
<p>4.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • None 	<p>Public Comment</p> <p>None</p>
<p>5.</p>	<p>Adjourn</p> <p>Motion made by Mrs. McInerney, seconded by Mr. McCauley to adjourn and the motion passed unanimously at 7:22 p.m.</p>	<p>Adjourn</p> <p>Motion made and passed unanimously to adjourn the meeting at 7:22 p.m.</p>

Respectfully submitted:



Olga I. Rella, Chairperson
 Policy Sub-Committee