Policy Sub-Co October 03, 2	Board of Education ommittee Special Meeting Minutes 023 Intermediate School Library Media Center	School Library Media Center Image: School Library Media Center a I. Rella, Chairperson Image: School Library Media Center	
Present:	Mrs. Olga I. Rella, Chairperson Mrs. Tammy McInerney Mrs. Sarah Herring Mrs. Leslie Sarich	S T FA	

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

Absent:

1.		Sub-Committee	rd Board of Education Policy was called to order at 6:45 pm ella, Chairperson.	Call to	o Order	
2.		Public Comme None	ent	Public None	c Comme	ent
3. A		A. Discussion and Possible Action A. Policies in Series 1000 Recommended for Deletion		Discussion and Possible Action A. Policies in Series 1000 Recommended for Deletion		
		 1. 1000 2. 1110 3. 1112 4. 1112.5 5. 1120 6. 1140 7. 1146 	Concepts and Roles in Community Relations Administration and School Relation with Board News Media Relationships Media Access to Students Public Participation at BOE Meetings Distribution of Materials to and by Students Recognition of Students, Citizens, Staff Members 6 Communications with the	1. 2. 3. 4.	1000 Roles in Relation 1110 and Schu Board 1112 Relation 1112.5 Students 1120	Concepts and Community Administration ool Relation with News Media aships Media Access to Public ation at BOE
		9. 1251 10. 1312 11. 1321 12. 1322 13. 1323	Public Loitering or Causing a Disturbance Public Complaints Public Performances by Students Contests for Students Gifts to Students	7.	1140 Material Students 1146 Students Member	Distribution of s to and by Recognition of s, Citizens, Staff 5 6 Communications

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		14. 1326 Solicitations by Staff Members	9. 1251 Loitering or
		15. 1331 Smoking	Causing a Disturbance
1		16. 1350 Senior Citizens' Benefits	10. 1312 Public
		17. 1411 Relations with Police	Complaints
		Authorities	11. 1321 Public
		18. 1412Fire Department19. 1430State and Federal Aid	Performances by Students
			12. 1322 Contests for
		20. 1620 Relations with Private Schools,	Students 13. 1323 Gifts to Students
		Colleges, and Universities 21. 1800 Animals on School Property	
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			15. 1331 Smoking
			16. 1350 Senior Citizens'
			Benefits
			17. 1411 Relations with
			Police Authorities
			18. 1412 Fire Department
			19. 1430 State and Federal
			Aid
			20. 1620 Relations with
			Private Schools, Colleges,
			and Universities
			21. 1800 Animals on
			School Property
		Dr. Parlato stated these policies are	
		recommended for deletion because they are	
		mostly covered elsewhere. The policies are no	
		longer relevant or there is better language in a	
		different policy. Mrs. Herring asked if there is	
		anything that is not included anywhere else. Dr.	
		Paddyfote stated there could be a policy that has	
		become regulation and no longer a policy.	
		Mrs. McInerney moved to bring the above	Motion made and passed
1 1		policies in Series 1000 Recommended for	unanimously for the following
		Deletion to the full board for deletion. Seconded	policies to be brought to the full
		by Mrs. Sarich.	board for deletion. Motion passed
			unanimously.
	B.	Policies for Review and Recommendation	B. Policies for Review and
	D.	I GALLES IN ACTION AND ACCOMMENDATION	Recommendation
		1. 1105 Non-Discrimination	
		2. 5163 Transportation	1. 1105 Non-Discrimination
			2. 5163 Transportation
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 3. 4112.8 Nepotism (Certified) 4212.8 Nepotism (Non-Certified) 	 3. 4112.8 Nepotism (Certified) 4212.8 Nepotism (Non-Certified)
1. 1105 Non-Discrimination:	
Dr. Parlato stated the committee is reviewing this policy again. Dr. Parlato reached out to legal counsel via email, and it was Attorney Schurin's recommendation to leave the policy as it is written and adopt it. Mrs. Rella read excerpts from the legal opinion aloud. Mr. Hansell (not present) sent two suggestions for edits to this policy via email. Legal counsel responded via email that the board could decide to amend the first edit suggestion, which adds the line "including but not limited to," to the beginning of the policy, but reminded the subcommittee that the board is required to follow the policy by law.	
Mrs. Sarich stated she would like to add Mr. Hansell's first suggestion in since there could be people that are not covered. If the policy uses the term "protected class," then it asks the question, who is not the protected class.	
Dr. Parlato stated it is dependent on the situation.	
Mrs. McInerney stated she is fine with policy as it is and gets nervous when making changes to things coming from the state. Changes to laws have to happen in Hartford. Adding the line "including but not limited to," isn't giving greater protection, but could be muddying the waters in the policy's interpretation. Mr. Hansell's second suggestion is a "no" because it's very problematic and not LGBTQ friendly.	
Dr. Parlato noted that the second suggestion is also illegal.	
Mrs. Rella asked for Dr. Paddyfote's opinion. Dr. Paddyfote stated policy 1105 mirrors the student policy, which was already approved by the Board.	

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Mrs. Sarich pointed out that Chairperson, Mrs. Faulenbach, stated in the last board meeting that each policy stands on its own and does not have to mirror each other.	
Mrs. Rella stated she does not see the need to add the suggestion. It is the policy.	
Mrs. Sarich asked why we even have "protected class" if everyone is.	
Mrs. Rella stated it applies in certain instances.	
Dr. Parlato added that the non-discrimination policy contains federal and state-required language. The attorney gave interpretation based on the law. It is his recommendation not to change it, and it is his responsibility to protect the board.	
Dr. Paddyfote added there are two very powerful law firms who are affirming the policies.	
Dr. Parlato stated she will send legal's input to Mr. Hansell.	
Mrs. Rella moved to bring policy 1105 Non-Discrimination to the board for final approval without any changes, seconded by Mrs. McInerney. The motion passed 3-1 with Mrs. Sarich opposed. Mrs. Rella, Mrs. Herring and Mrs. McInerney in favor.	Motion made and passed for policy 1105 Non-Discrimination to be brought to the full board without any changes for approval. Motion
2. Transportation: Mrs. Rella asked if there was clarification from the bus company on what exactly they are instructed to do. Dr. Parlato stated the bus company will require a parent to be present at a bus stop if they are pre-K or Kindergarten student. Mrs. McInerney stated grades 1 and 2 should be added in since there is no budget impact.	any changes for approval. Motion passed in a vote of 3-1.
Mrs. Sarich stated there may be parents upset for having to get their Grades 1 and 2 children off the bus, if the change is made quickly.	

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	Mrs. Rella stated parents can write a note stating kids can get off the bus on their own and there have been a few phone calls to the mayor's office from parents unhappy young students can get off the bus alone.	
	Mrs. Herring asked for Dr. Paddyfote's input. Dr. Paddyfote stated it is something Dr. Parlato would have to handle, by issuing a directive to the bus company.	
	Mrs. Rella stated she would like for it to be pre-K through 2nd grade and parents can write a note if they want otherwise. It is a small population of parents who will write a note.	
	Mrs. Herring agreed and noted that it then becomes an opt-out.	
	Mrs. McInerney stated that bus drivers know their students, if all of a sudden someone isn't there at pickup they can err on the side of caution and keep the child on the bus.	
	Dr. Parlato stated parent presence at the bus stop is not part of policy and is a practice. At some point someone told the bus company not to let pre-K to Kindergarten off the bus alone and that is the way it has been since.	
	Mrs. McInerney stated parents should just communicate with the bus company if they do not want to let their kids off the bus alone.	
	Dr. Parlato stated she will write a regulation that is associated with the transportation policy. Mrs. McInerney asked if there was a way to communicate with the parents that have complained and Dr. Parlato stated she will ask Mr. Giovannone since he oversees transportation.	
	There was no motion or vote.	
	3. 4112.8 Nepotism (Certified) and 4212.8 Nepotism (Non-Certified):	

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	Mrs. McInerney suggested some changes, which Dr. Parlato confirmed, along with removing other language relating to "immediate family member." Mrs. Rella noted it is hard to hire good staff, and the district should not exclude potential candidates.	
	Mrs. Herring asked, in regards to family members who apply for administrative positions, and who will then sit on the hiring committee. Dr. Parlato stated that a particular board member would recuse themselves if the person applying is a family member.	
	Mrs. Rella moved to approve policies 4112.8 Nepotism (Certified) and 4212.8 Nepotism (Non-Certified) as revised, seconded by Mrs. Sarich and passed unanimously.	Motion made and passed for policies 4112.8 Nepotism (Certified) and 4212.8 Nepotism (Non-Certified) as revised, to be brought to the full board for approval. Motion passed unanimously.
	Status of Remaining Policies in Series 1000 - Information Only	
C.	 Dr. Paddyfote stated these are the policies remaining in the 1000 series which will be reviewed once other policies are revised. 1. 1110.1 Communications with the Public/Parent Involvement—Parent and Family Engagement Policy (Series 	C. Status of Remaining Policies in Series 1000 - Information Only
	 6000-Title I Policy) will be reviewed in November and this policy will be recommended for deletion upon approval of the Parent and Family Engagement Policy. 2. 1313 Gifts to School Personnel—This policy will be deleted when model policy Gifts, Grants and Bequests to the District is considered and approved in Series 3000, Business. 	1. 1110.1 Communications with the Public/Parent Involvement—Parent and Family Engagement Policy (Series 6000-Title I Policy) will be reviewed in November and this policy will be recommended for deletion upon approval of the Parent and Family Engagement Policy.

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 3. 1325 Advertising and Promotion—This policy is not mandated, but will be reviewed by Administration to determine its relevancy. 4. 1330 Use of School Facilities—Further review and comparison with the Board's current policy is needed and will be brought back in November. 	 2. 1313 Gifts to School Personnel—This policy will be deleted when model policy Gifts, Grants and Bequests to the District is considered and approved in Series 3000, Business. 3. 1325 Advertising and Promotion—This policy is not mandated, but will be reviewed by Administration to determine its relevancy. 4. 1330 Use of School Facilities—Further review and comparison with the Board's current policy is needed and will be brought back in November.
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4.	Public Comment None	Public Comment
5.	Adjourn Mrs. McInerney moved to adjourn the meeting at 7:23 pm, seconded by Mrs. Herring and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:23pm.

Respectfully Submitted,

mella

Mrs. Olga I. Rella, Chair