CANTERBURY BOARD OF EDUCATION

45 WESTMINSTER ROAD

CANTERBURY, CONNECTICUT

**POLICY COMMITTEE MINUTES**

**Approved 4-18-2017**

**Date:**   April 7, 2017                                                                               **Time:** 1:00 -2:30 pm

**Place:** Superintendent’s Office, Dr. Helen Baldwin Middle School

**Attendance:** Mr. Chris Lippke, Policy Committee Chairperson & BOE Member, Ms. Vivian Winslow-Thumser, BOE Committee Member; Mr. Walt Petruniw, *ex-officio* BOE Member and minute taker; Dr. Lois DaSilva-Knapton, Superintendent of Schools; and Ms. Sarah Cary, CES Principal.

**MEETING AGENDA AND ACTION TAKEN/RESOLUTIONS**

{*Note that any approved policy resolutions are recommendations to be brought to the Board of Education for their approval}*

**Superintendent’s suggested Policies**

1.

1. **Policy 4100 Certified Personnel** – No changes recommended.  Policy

                                    reviewed on 4-7-17.

1. **Policy 9326 Bylaws of the Board-Minutes**- Specific changes (deletions and amendments) based on recommendation from the respective suggested CABE Policy.
2. **Policy 2000.1 Board Superintendent Relationship** –Policy and regulation briefly examined and should be brought back to the committee for further consideration at a future date.
3. **Policy 2130 Administrative Personnel Positions** – Recommend keeping the first two paragraphs and adding new section from the CABE suggested sample policy to augment this policy.

**CABE Policies**

2.

1. **Policy 3520.13    Business and Non-Instructional Operations** – To be redressed sometime later (indefinite date).
2. **Policy 5113     Attendance Excuse-dismissal** – Examined, but be brought back at a future meeting for further review.
3. **Policy/R 5113.2    Truancy -** Examined, but be brought back at a future meeting for further review.
4. **Policy 5141.213    Administrating Medication Opioid Overdose Prevention** – After examination, committee determined to send it to the school nurse for review and feedback on this policy.
5. P**olicy 6141.22      Religion and Religious Accommodation** – No action taken.  Refer to applicable policy 6141.21 (which was also reviewed on 4-7-17) for related material that covers this subject area.
6. **Policy 6142.101    Student Nutrition & Physical Activity (School Wellness Policy)** - Examined, but be brought back at a future meeting for further review.
7. **Policy 3230.1       Federal Grants and Awards Administration (new policy) –** Recommend that this policy be reviewed by the schools Financial Director for consideration and feedback.
8. **Policy 3281.2        Online Fundraising-Crowdfunding (new policy)** – Recommend to the BOE to accept this as a new policy and its accompanying regulations.
9. **Policy 3280        Gifts, Grants, and Bequests** – Recommend to replace with the CABE suggested sample policy and delete their third paragraph.  Retain old Form 1 and delete the old Form 2.
10. **Policy 4118.14        Nondiscrimination on the Basis of Disabilities (staff)** – Recommend to have the school nurse and the Special Education Director review this policy for consideration and obtain their feedback on this policy.
11. **Policy 5145.4        Americans with Disability Act/Section 504** - Recommend to have the Special Education Director review this policy for their consideration and obtain her feedback on this policy.
12. **Policy 5118.3       Children in Foster Care (new policy)** – Not reviewed due to time constraints.  To be brought back at a future meeting.

2.  Round Table Discussion – Next committee meeting scheduled for May 12, 2017, from 1 p.m. to 2:30 p.m.

Respectfully submitted,

Walt Petruniw