**CANTERBURY BOARD OF EDUCATION**

**45 WESTMINSTER ROAD**

**CANTERBURY, CONNECTICUT**

**POLICY COMMITTEE MINUTES**

Date: Tuesday, April 29, 2019 Meeting Time: 10:30 A.M.

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

Approved 5-14-2019

Attendance: Mrs. Bridgett LaBrecque, Policy Committee Chairperson and BOE member; Mr. Walt Petruniw, BOE member and minute taker; Dr. Lois DaSilva-Knapton, Superintendent of Schools; and Ms Sarah Cary, CES Principal.

Others: Kaitlyn Shafer which was present and spoke on Agenda Item 1. a.

The meeting came to order at 10:43 A.M. and the following agenda items were considered:

MEETING AGENDA AND COMMITTEE ACTION TAKEN

1. **Superintendent’s Suggested Policies to be reviewed:** Note that the below policies were brought forward from the previous Policy Committee meeting held on April 23, 2019.

1. **Policy 5118.111 Tuition for Faculty Children** – The policy 5118.111 was repealed by the BOE on April 18, 2017. Previous Policy Committee minutes from January 20, 2017 indicated a recommendation to the BOE to repeal the policy and to refer to the recommended revised policy 5118 to cover the subject area. Thus, Policy 5118 Nonresident Student Tuition was reviewed and discussed at length in consideration of the topic.

Canterbury teacher, Kaitlyn Shafer, spoke on about the topic and for the committee’s consideration to allow children of certified staff members (of non-residents) attend the Canterbury Public School System. She spoke of how it would affect her situation, and she indicated that she is aware of other school systems that allow such practice and inquired what the tuition would be adjusted for such staff members. She referenced examples where there are towns in Massachusetts as well as the Tolland School System (Connecticut) allow for staff members to attend their respective school systems. She has paid taxes in town (as a property owner) and related in a case in Plainfield, Connecticut, where she thought that a business owner was allowed to have their nonresident child attend that school system as an example.

A computer check of the Tolland BOE and Plainfield BOE Policy Websites were checked for nonresident students. However, specific information about the children of staff attending the school districts was not found under the respective nonresident students’ policies. The matter was recommended to be brought to the BOE for further consideration about the topic.

1. **Policy 1312 Public Complaints** – Policy was reviewed and the date noted. It was recommended that such policy be followed and that it would be available at the board meetings as reference.
2. **Policy 9325 Meeting Conduct** – Policy was read and discussed at length. Again, this policy was mentioned that it should be followed and enforced. It was recommended that such policy be also available at the board meetings as reference.
3. **Policy 4111.2 Acceptance of Resignations** – This policy was reviewed on this date and compared to the Policy 4117.2. It was determined that the two policies should be more consist. No changes recommended for this policy.
4. **Policy 4117.2 Resignation** - It was recommended to change some wording to have this policy be clearer on what it was stating and be more consistent with Policy 4111.2.

3. **Roundtable Discussion** – Recommend to bring Policy 3170 Budget Administration and Policy 6142.101 School Nutrition and Physical Activity (School Wellness Policy) to the next Policy Meeting for review and consideration of those policies.

**Adjournment:** Meeting adjourned at 12:07 P.M.

Respectfully Submitted,

Walter Petruniw