

**BOE Policy Committee Agenda**  
**August 29, 2018, 8:00 am – 10:00 am**  
**Municipal Building, Shared Meeting Room One**  
**3 Primrose Street, Newtown, CT 06470**

**CALL TO ORDER**

**PUBLIC PARTICIPATION**

**APPROVE MINUTES** of June 21, 2018

**UNFINISHED NEW BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<p><b>Policy 5141.21 – Administering Medication</b>            Committee members to review two current CABE policies and one regulation for consideration (including policy from Shipman &amp; Goodwin). Also attached is current NPS Policy 4-608 – Administration of Medications by School Personnel &amp; 4-608.1 – Administrative Procedures for Administration of Medications by School Personnel.</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> </ul>
<p><b>Policy 5141.22 – Communicable/Infectious Diseases</b>            Committee members to review CABE’s current policies 5141.22 and regulations for consideration, and NPS Policy 4-609 – Communicable Diseases. - amended 10/95.</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> </ul>
<p><b>Policy 5141.231/418.234 – Psychotropic Drug Use -</b>            This is a mandated policy. Committee members to review CABE’s suggested policy and regulation 5141.231/418.234, as well as NPS Policy 4-611 – Prohibition on Recommendations for Psychotropic Drugs, revised 2014</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite A. Dalton to attend an upcoming policy meeting. Review and discussion on this policy will continue with her input.</li> <li>• A. Dalton to review the edited policy and give her input on the regulation.</li> <li>• D. Peterson was sent the policy and regulation and is to give feedback on whether she thinks the regulation is necessary. S. Connell to follow up with her.</li> </ul>
<p><b>Policy 5141 – School Medical Advisor – Policy</b>            Committee Members to review updated policy from CABE</p>	<ul style="list-style-type: none"> <li>• Review and discussion on this updated policy will continue with A. Dalton’s input.</li> </ul>

**UNFINISHED OLD BUSINESS**

Discussion and possible action:

<b>Item</b>	<b>Reports</b>
<p><b>Policy 5131.91 – Hazing</b> – J. McEvoy will provide committee members with CABE’s current version of this policy, “A revised version to consider” with edits from the 6-6-18 policy meeting, as well as a copy of the NPS Policy 8-604 (Hazing Prohibition). L. Rodrigue and M. Memoli will meet together to review further and discussion will continue on this policy at an upcoming committee meeting.</p>	<ul style="list-style-type: none"> <li>• M. Memoli and L. Rodrigue to meet to review current NPS policy 8-604 along side the edited CABE (revised version to consider) to see if any further additions are needed.</li> <li>• S. Connell to invite M. Memoli to attend an upcoming committee meeting and discussion will continue on this policy.</li> </ul>

**UNFINISHED OLD BUSINESS (continued)**

Discussion and possible action:

Item	Report
<p><b>Policy 3515.2– Vehicles Parked on School Property by Students and Employees – (CABE Policy 5131.3 – Student Driving/Parking was initially reviewed but it was decided that no further action was needed)</b>                      Committee members to review NPS Policy 3515.2 – Vehicles Parked on School Property by Students and Employees along with D. Roach’s edits for this Policy and Regulation. (It was decided these edits would be added to Policy and Regulation 3515.2 and that Policy 5131.3 is not needed)</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite D. Roach and K. Longobucco to attend an upcoming policy meeting. Committee will review and discuss D.Roach’s edits to Policy and Regulation 3515.2.</li> </ul>
<p><b>Current NPS Policy 3541.35 – Emergencies; Safety – Transportation/Procedures to be Followed in the Event of an Accident to a Bus</b>                      J. McEvoy made additional edits to this policy and sent it to A. Dalton for review.</p>	<ul style="list-style-type: none"> <li>• S. Connell will follow up with A. Dalton and discussion will continue on revisions to current NPS Policy 3541.35.</li> <li>• S. Connell will invite M. Pompano to attend an upcoming policy meeting to discuss.</li> </ul>
<p><b>Policy 3520.13 - Student Data Protection and Privacy/Cloud-Based Issues –</b>                      Policy Committee to review updated policy from CABE</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these updates.</li> </ul>
<p><b>Policy 5131.81 – Use of Electronic Devices and Policy 5131.82 – Restrictions on Publications and Written or Electronic Material –</b> Discussion on these policies, as well as current NPS Policy 7-407 – Electronic Information Networks - to continue at an upcoming policy meeting.</p>	<ul style="list-style-type: none"> <li>• S. Connell to invite C. Amodeo to an upcoming policy committee meeting to review and discuss these policies.</li> </ul>

**NEW BUSINESS**

Discussion and possible action:

Item	Reports
<p><b>Policy 5142.4 – School Resource Officer and Policy 1700 – Otherwise Lawful Possession of Firearms on School Property –</b> J. McEvoy asked CABE if they had a policy on Armed School Security Officers (ASSO’s) These are the policies they provided, however, M. Pompano pointed out that this is policy for SRO’s.</p>	<ul style="list-style-type: none"> <li>• M. Pompano is working to address a policy for ASSO’s. Discussion will continue at an upcoming policy meeting.</li> </ul>
<p><b>Policy 5111.1 – Foreign Exchange Students</b>                      Policy Committee members to review sponsored services on Policy.</p>	<ul style="list-style-type: none"> <li>• L. Rodrigue to discuss adding “or other district approved” services to Policy 5111.1</li> </ul>

**Series 5000 Queue – which five policies should go forward first to the BOE for approval and at which September BOE meeting date (September 4<sup>th</sup> or September 18<sup>th</sup>)?**

- S. Connell will provide a list of all policies currently in the 5000 series queue.

**UPDATE FROM THE SUPERINTENDENT**

**PUBLIC PARTICIPATION**

**ADJOURNMENT**

Submitted: Rebekah Harriman-Stites, Policy Committee Chair