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**MINUTES  
THOMASTON BOARD OF EDUCATION  
POLICY COMMITTEE MEETING**

**Thomaston Town Hall – Superintendent’s Office  
Monday, April 11, 2016  
5:30 p.m.**

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**Policy Committee Members:**

**Roxy Fainer  
Kathleen Freimuth  
Maureen McMahon  
Anne Petrucci  
Frank Treglia  
Francine Coss**

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**1. Call to Order**

- 1.1. The meeting was called to order at 5:45P.M.
- 1.2. Board members in attendance: **Roxy Fainer, Anne Petrucci, Francine Coss & Frank Treglia.**
- 1.3. Members absent: **Kathleen Freimuth & Maureen McMahon.**
- 1.4. Others in attendance: N/A.

**2. Presentations**

- 2.1. Graduation Requirements (including Honor Roll) – John Perrucci, Kristin Raymond & Benjamin Giorig.  
Please see the attached the attached handouts.
- 2.2. Athletic Coach Hiring Protocol – John Perrucci  
The Athletic Coach Hiring Protocol Presentation has been postponed to a future meeting.

**3. Discussion Items**

**The following discussion items have been moved to the May Policy Committee Meeting**

- 3.1. Policy Audit Series 5000 – Students
- 3.2. New Standard Required for School Food Services Personnel – Series 3542.41
- 3.3. CAFE Policy Update Service Report – Mailing No. 1
  - 3.3.1. *PA 15-6 An Act Concerning Online Privacy – 4118.41/4218.41*
  - 3.3.2. *PA 15-17 An Act Concerning A Labor and Free Market Capitalism Curriculum – 6142*
  - 3.3.3. *PA 15-94 An Act Concerning the Inclusion of CPR Training, the Safe Use of Social Media and Computer Programming in the Public School Curriculum – 6142*
  - 3.3.4. *PA 15-97 An Act Concerning Students with Dyslexia – 6142.2 4131*
  - 3.3.5. *PA 15-133 An Act Concerning Alternative Education – 6172*
  - 3.3.6. *PA 15-138 An Act Concerning Financial Literacy Education – 6142*
  - 3.3.7. *PA 15-173 An Act Concerning Municipal Communications Regarding Referenda – 3152*
  - 3.3.8. *PA 15-205 An Act Protecting School Children – 5141.4*

- 3.3.9. *PA 15-232 An Act Concerning Trauma-Informed Practice Training for Teachers, Administrators and Pupil Personnel – 4131.1*
- 3.3.10. *PA 15-237 An Act Concerning High School Graduation Requirements*

**3.4. CABE Policy Update Service Report – Mailing No. 2**

- 3.4.1. *Unmanned Aerial Systems “Drones” – 3523.11*
- 3.4.2. *Field Trips – 6153*
- 3.4.3. *New Social Studies Frameworks – 6142.5*
- 3.4.4. *Food Services Personnel – 3542.22*
- 3.4.5. *Professional Standards for Personnel in School Nutrition Programs – 0523*
- 3.4.6. *CIRMA Risk Transfer*
- 3.4.7. *Certificate of Liability Insurance/Booster Club*
- 3.4.8. *Appointment of Designee for Superintendent of Schools – 2131.1*

**4. Read - None**

**5. Suggested Future Items**

- 5.1. *New Standard Required for School Food Services Personnel – Series 3542.41*
- 5.2. *Policy Audit Series 5000 - Students*

**6. Adjournment**

The meeting adjourned at 6:58 P.M.