MINUTES THOMASTON BOARD OF EDUCATION Policy Committee Meeting

Thomaston Town Hall Meeting Room One Monday, May 9, 2016 5:30 p.m.

Policy Committee Members: Roxy Fainer Kathleen Freimuth Maureen McMahon Anne Petrucci Frank Treglia Francine Coss

1. Call to Order

- 1.1. The meeting was called to order at 5:50 p.m.
- 1.2. Board members in attendance: Roxy Fainer, Kathleen Freimuth, & Francine Coss
- **1.3.** Others in attendance: N/A

2. Presentations

2.1. Athletic Coach Hiring Protocol - John Perrucci

John Perrucci presented the Athletic Coach Hiring Protocol. The discussion was based around the difficulty with coaches not having all of their material in on time. Part of the problem has been that it is easier for people who are internal to go into AppliTrack and upload their document. For people that external it has been more of a challenge. Part of it has been personal accountability for these coaches. There is a shortage for certain coaches especially at the middle school level. The discussion was also about Mr. Perrucci being proactive and having the documents to the Board of Education for approval prior to the season. Mr. Perrucci would also like to have a meeting set up with all the coaches, Athletic Directors, Superintendent Coss and himself to go over the procedures and forms that need to be completed for submittal. The coaches must submit their documents every year orthe AppliTrack system will erase them from the system. It has also been difficult not having a consistent Athletic Director. Mr. Perrucci is continuing to make updates to the Athletic Handbook.

3. Action Items - None

4. Read Items - None

5. Discussion Items

- 5.1. Policy Audit Series 5000 Students
- 5.2. New Standard Required for School Food Services Personnel Series 3542.41
- 5.3. CABE Policy Update Service Report Mailing No. 1
 - PA 15-6 An Act Concerning Online Privacy 4118.41/4218.41
 - PA 15-17 An Act Concerning A Labor and Free Market Capitalism Curriculum 6142
 - 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
 - PA 15-97 An Act Concerning Students with Dyslexia 6142.2 4131
 - PA 15-133 An Act Concerning Alternative Education 6172
 - PA 15-138 An Act Concerning Financial Literacy Education 6142
 - PA 15-173 An Act Concerning Municipal Communications Regarding Referenda 3152
 - PA 15-205 An Act Protecting School Children 5141.4
 - PA 15-232 An Act Concerning Trauma-Informed Practice Training for Teachers, Administrators and Pupil Personnel 4131.1
 - PA 15-237 An Act Concerning High School Graduation Requirements 6146

5.4. CABE Policy Update Service Report - Mailing No. 2

- Unmanned Aerial Systems "Drones" 3523.11
- Field Trips 6153
- New Social Studies Frameworks 6142.5
- Food Services Personnel 3542.22
- Professional Standards for Personnel in School Nutrition Programs 0523
- 5.5 CABE Policy Update Service Report Mailing No. 3
 - Progressive Discipline 5144.5 and 5144
 - School-Based Health Centers 5141.29
 - Fragrance Sensitivities (Frangrance-Free Workplace) 4118.14/4218.14 & 7230.2

- Mastery-Based Learning -6146, 6146.1 & 6146.13
- Gender Identity/Transgender Students (Revisited) 5145.53

The Policy Committee members decided that they will need to meet after the school year comes to close to go over the 5000 series. The committee would like to finish the 5000 series before they revisit the previous series being updated in the CABE Policy Updates. The CABE Policy Update Services Reports have been postponed until the 5000 and 6000 series have been reviewed.

5.6 Waterbury Arts Magnet School Operation Agreement

6. Adjournment

The meeting adjourned at 6:50 p.m.