

CANTERBURY BOARD OF EDUCATION
45 WESTMINSTER ROAD
CANTERBURY, CONNECTICUT

POLICY COMMITTEE MINUTES

Date: October 1, 2015

Time: 12:30 PM

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

Attendance: Mr. Chris Lippke, Policy Committee Chair Person
Mr. Walt Petruniw, *ex-officio* BOE Member and minute taker
Dr. Lois Knapton, Canterbury Superintendent of Schools
Ms Sarah Cary, CES Principal

MEETING AGENDA AND BUSINESS ADDRESSED DURING MEETING

Superintendent's Suggested Policies

1. Review/Revised

- a. Policy 1212 School Volunteers – Policy reviewed with no recommended changes. Suggested to add a revised reviewed date to update this policy.
- b. Policy 1326 Solicitations by Staff Members – Reviewed and recommended to update policy with specific wording.
- c. Policy 4118.8 Personal Network Devices – Policy discussed at length, and it was recommended to refer to the Technology Committee for their recommendations before and recommendations are to be made by the Policy Committee.
- d. Policy 6171.2 Preschool Special Education – Recommended to add sentence change to #5.
- e. Policy 5118.111 Children of Non-Resident Certified Staff: Qualified Tuition Reduction – Item discussed at length and was determined to bring this topic back to a future meeting for further consideration.

CABE Suggested Policies

2. Review/Revise Possible Suggested Policies

- a. Policy 5114 Suspension and Expulsion/Due Process – Policy reviewed and discussed. Recommended to bring back to future meeting.
- b. Policy 5131 Student Conduct – Policy reviewed and discussed. Recommended to bring back to future meeting.
- c. Policy 5144 Discipline – Policy reviewed and discussed. Recommended to bring back to future meeting.
- d. Policy 4112.2 Certification – Recommended to add two specific paragraphs from CABE suggested policy sample.

Due to time limitations the following possible CABE recommended policies changes were not reviewed and it is anticipated that they are to be brought back to future Policy Committee meetings:

- e. Policy 4131 Staff Development **twice on CABE summary sheet 8/2015
- f. Policy 5144.1 Physical Restraints/Seclusion
- g. Policy 5142.4 School Resource Officer--*new policy
- h. Policy 1331 Smoke Free Environment
- i. Policy 5131.6 Alcohol Use, Drugs, and Tobacco
- j. Policy 4146 Graduation Requirements
- k. Policy 6172.12 Magnet Schools
- l. Policy 4131 Staff Development
- m. Policy 4115 Evaluation & Support Program
- n. Policy 5141.21 Administrating Medication
- o. Policy 5113 Attendance & Excuses
- p. Policy 6146.2 Statewide Proficiency/Mastery Examinations
- q. Policy 5545 Use of Private Technology Devices by Students

2. Round Table Discussion

Superintendent Dr. Knapton reported that at a meeting with other school superintendents that she learned that the matter of School Regulations approval was not done by the other superintendent's respective Boards of Educations. She suggested that the Canterbury Board of Education change their regulation approval practices and have the administrators handle that task.

Next Policy Committee Meeting set for Thursday, October 22, 2015 at 12:30 PM.

Meeting was concluded and adjourned at 2:12 PM.

Minutes recorded and respectfully submitted by Mr.Walt Petruniw