

CANTERBURY BOARD OF EDUCATION
45 WESTMINSTER ROAD
CANTERBURY, CONNECTICUT

POLICY COMMITTEE

Approved 5-17-2016

Date: May 2, 2016

Time: 10:00 a.m.

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

Attendance: Mr. Chris Lippke, Policy Committee Chairperson; Mr. Walt Petruniw, *ex-officio* BOE Member and minute taker; Ms Vivian Thumser, BOE Member (11:00 a.m. arrived); Dr. Lois Knapton, Canterbury Superintendent of Schools and Ms Sarah Cary, Canterbury Elementary School (CES) Principal (11:30 a.m. departed).

MEETING AGENDA AND RECOMMENDATIONS BY THE COMMITTEE

Superintendent's Suggested Policies

1. Review/Revise Policies

- a. Policy 4118.51/4218.51 Use of Web Tools (Blogging/Podcasting) – Recommend to replace current policy with CABE suggested policy (contains minor additions over previous policy), and send the regulation to the Administrative Team for their review.
- b. Regulation 5141.4 Reporting of Child Abuse/Neglect or Sexual Assault – Regulation reviewed.
- c. Regulation 6153 Field Trips – Regulation reviewed.
- d. Policy 5118 Nonresident Students – Policy reviewed and discussed.
- e. Policy 5118.111 Nonresident Students Tuition – Policy reviewed and discussed. Recommended to bring this policy back for further committee review and action along with the related policy 5118.

2. CABE Policies

- a. Policy 5144.5 Discipline-Progressive Discipline & Promoting Positive Student Behavior – Forward to Administrative Team for Regulation consideration.
- b. Policy 5144 Discipline – No action - Found to be redundant (Refer to policies 5114 and 5131).
- c. Policy 5141.29 School-Based Health Center- No action/ not applicable.
- d. Policy 4118.14 Nondiscrimination on the Basis of Disabilities/Regulation – No action necessary – covered by other sources.
- e. Policy 7230.2 Indoor Air Quality – Recommend update policy with legal references provided by CABE.
- f. Policy 6146 Graduation Requirements – No action necessary to warrant any changes.

- g. Policy 6146.1 Grading and Reporting System - Reviewed and no changes recommended at this time. Only add date policy was reviewed.
- h. Policy 6146.13 Multiple Pathways – No action necessary.
- i. Policy 5145.53 Gender Identity & Expression (Transgender)/Regulation – Item discussed and it was determined to postpone any action at this time due to likely changes in laws governing this topic. Postponed for future review (indefinite period).

3. Round Table Discussion

Various school related business was discussed during round table discussion. Next meeting date was not set and date yet to be determined.

Meeting adjourned at 11:55 a.m.

Respectfully submitted,

Walt Petruniw