

EAST HAMPTON  
**BOARD OF EDUCATION**  
EAST HAMPTON, CT 06424

**POLICY & CURRICULUM COMMITTEE**

Jeff Carlson – Chairperson  
Erica Bonaccorso  
Carol Williams

MINUTES

Date: October 3, 2016

Members Present: Mr. Carlson and Ms. Williams

Members Absent: Ms. Bonaccorso

Administrators Present: Mr. Smith, Superintendent of Schools  
Mr. Fidler, Principal of East Hampton High School

1. Call to Order
  - 1.1 The meeting was called to order by Mr. Carlson at 5:30 p.m. in the High School Office Conference Room.
2. Approval of September 6, 2016 minutes
  - 2.1 Motion by Mr. Carlson, seconded by Ms. Williams, to approve the September 6, 2016 minutes. Voted unanimously.
3. Review of 1700, Otherwise Lawful Possession of Firearms on School Property
  - 3.1 The Policy & Curriculum Committee reviewed 1170, Otherwise Lawful Possession of Firearms on School Property.
4. Review of 4111, Recruitment and Selection
  - 4.1 The Policy & Curriculum Committee reviewed 4111, Recruitment and Selection.
5. Review of 4112.5, Security Check/Fingerprinting
  - 5.1 The Policy & Curriculum Committee tabled 4112.5, Security Check/Fingerprinting until the October 17<sup>th</sup> meeting.
6. Review of 4112.51, Employment/Reference Checks
  - 6.1 The Policy & Curriculum Committee tabled 4112.51, Employment/Reference Checks until the October 17<sup>th</sup> meeting.
7. Review of 4121, Substitute Teachers
  - 7.1 The Policy & Curriculum Committee tabled 4121, Substitute Teachers until the October 17<sup>th</sup> meeting.
8. Review of 5131.6, Alcohol, Drugs, and Tobacco
  - 8.1 The Policy & Curriculum Committee tabled 5131.6, Alcohol, Drugs, and Tobacco until the October 17<sup>th</sup> meeting.
9. Review of 5141.4, Reporting of Child Abuse, Neglect and Sexual Assault
  - 9.1 The Policy & Curriculum Committee reviewed 5141.4, Neglect and Sexual Assault.
10. Review of 6146, Graduation Requirements
  - 10.1 The Policy & Curriculum Committee reviewed 6146, Graduation Requirements. This agenda item will be reviewed again at the October 17<sup>th</sup> meeting.

11. Other Business – None

12. Adjournment

12.1 Motion by Ms. Williams, seconded by Mr. Carlson, to adjourn the meeting at 6:32 p.m.  
Voted unanimously.

Respectfully submitted,

Paul Smith  
Superintendent of Schools