

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee: Policy

Date: March 15, 2012

Members Present: Mr. Barber, Chairperson, Mr. Minnick and Mr. Piteo

Members Absent: None

Board Members Present: Mr. Laraia

Administrators Present: Judith A. Golden, Superintendent of Schools
Kevin M. Reich, Assistant Superintendent of Schools

Others Present: None

1. Call to Order

1.1 The meeting was called to order by the Chairperson, Mr. Barber, at 6:00p.m. in the Superintendent's Conference Room.

2. Approval of minutes from the December 19, 2011 meeting.

2.1 Motion by Mr. Minnick, seconded by Mr. Piteo to approve the minutes from the December 19, 2011 meeting. Voted Unanimously.

3. Dr. Golden reviewed Policy 1316, Conduct on School Property. After a lengthy discussion it was the consensus of the committee to request that the administration collect additional information and place on a future Policy Committee agenda.

4. Dr. Golden reviewed Policy 5131.6, Students, Alcohol Use, Drugs and Tobacco (including Performance Enhancing Substances). Committee members asked several questions and recommended revisions.

Motion to send Policy 5131.6, Students, Alcohol Use, Drugs and Tobacco (including Performance Enhancing Substances) to the Board of Education for a first reading at a future Board of Education meeting. Motion by Mr. Minnick, seconded by Mr. Piteo. Voted Unanimously.

5. Dr. Golden reviewed Policy and Regulation 4118.15, Workplace Bullying (Congenial and Healthy Workplace). A discussion followed and committee members asked several questions. It was the consensus of the committee to request that the administration collect additional information and place on a future Policy Committee agenda.

6. Dr. Golden reviewed Policy 6414.322, Computer/WebPages/Sites. After a lengthy discussion committee members requested that the administration collect additional information and place the policy on a future Policy Committee agenda.

7. In other business, Mr. Minnick requested that the Field Trip Policy and existing Regulations be reviewed with the committee at a future meeting. Mr. Minnick also asked about Field Trip liability issues.

8. Adjournment

8.1 Motion by Mr. Piteo, seconded by Mr. Minnick to adjourn the meeting at 7:45p.m. Voted Unanimously