

EAST HAMPTON
BOARD OF EDUCATION
EAST HAMPTON, CT 06424

MINUTES

Committee: Policy

Date: September 29, 2011

Members Present: Mr. Laraia, Chairperson and Mr. Piteo

Members Absent: Mrs. Wall

Board Members Present: None

Administrators Present: Judith A. Golden, Superintendent of Schools
Kevin M. Reich, Assistant Superintendent of Schools
Brian Klimkiewicz, Administrative Intern

Others Present: None

1. Call to Order

1.1 The meeting was called to order by the Chairperson, Mr. Laraia, at 5:35p.m. in the Superintendent's Conference Room.

2. Approval of minutes from the March 28, 2011 meeting.

2.1 Motion by Mr. Piteo, seconded by Mr. Laraia to approve the minutes from the March 28, 2011 meeting. Voted Unanimously.

3. Dr. Golden reviewed policy 5113, Attendance and Unexcused Absence. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.

4. Dr. Golden reviewed policy 6146, Graduation Requirements. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.

5. Dr. Golden reviewed policy 6146.11, Class Rank. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.

6. Dr. Golden reviewed policy 5125, Student Records; Confidentially. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.

7. Dr. Golden briefly reviewed changes required by statute to policy 5131.911, Conduct –Bullying. It was the consensus of the committee to add this item to the committee's next agenda. Date and time of next meeting to be determined at a later time.

8. Dr. Golden reviewed policy 4118.11 Personnel-Certified/Non-Certified Non Discrimination. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.

9. Dr. Golden reviewed policy 5145.4, Students – Nondiscrimination. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.

10. Dr. Golden reviewed policy 5145.5, Students – Sexual and other unlawful Harassment of Students. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.
11. Dr. Golden reviewed policy 4116, Personnel – Certified – Probationary/Tenure Status. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.
12. Dr. Golden reviewed policy 4117.4, Personnel – Certified dismissal/Suspension. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.
13. Dr. Golden reviewed policy 0521, Affirmative Action/Non discrimination. After a review and discussion the policy was revised. It was the consensus of the committee to present the revised policy to the Board of Education at the October 11, 2011 meeting for a first reading.
14. Dr. Golden reviewed with committee Mr. Coolican's request to have school uniforms at the East Hampton Middle School. The committee decided to review the existing dress code policy at their next meeting. Date and time to be determined at a later date.
15. Adjournment
 - 15.1 Motion by Mr. Piteo, seconded by Mr. Laraia to adjourn the meeting at 6:45p.m. Voted Unanimously