

The Regional School District 13 Board of Education Policy Committee met in special session on Wednesday, July 22, 2020 at 5:00 p.m. remotely.

Committee members present: Mr. Hicks, Mr. Yamartino, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback

Committee members absent: Dr. Taylor

Administration present: Dr. Serino, Superintendent of Schools

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

Mr. Yamartino made a motion, seconded by Mrs. Booth to approve the agenda as presented.

In favor of approving the agenda as presented: Mr. Hicks, Mr. Yamartino, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

Approval of Minutes – January 29, 2020

Mr. Moore made a motion, seconded by Mr. Roraback to approve the minutes as presented.

In favor of approving the minutes as presented: Mr. Hicks, Mr. Yamartino, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

Review of policies

- A. Recommended new policies
 - 1. Health and Safety Protocols
 - 2. Personnel – FFCRA
 - 3. Temporary Policies and Regulations
- B. Recommended revised policies
 - 1. Board Bylaws – Meeting Conduct
 - 2. Community Board Operation – Green Cleaning Programs
 - 3. Community Board Operation – Use of School Facilities
 - 4. Community Board Operation – Visitors and Observations in Schools
 - 5. Community Board Operation – Volunteers
 - 6. Personnel – Employment and Student Teacher Checks
 - 7. Personnel – Use of the District’s Computer Systems
 - 8. Required Annual Notices
 - 9. Students- Attendance, Truancy and Chronic Absenteeism
 - 10. Students – Health Assessments/Screenings and Oral Health Assessments
 - 11. Students – Student Discipline

12. Students – Student Use of the District’s Computer Systems
13. Students – Transportation
14. Students – Use of Private Technology Devices

All policies were reviewed by the committee and it was decided to bring them forward with a recommendation for adoption to the full board.

Equity policy discussion

The equity discussion was tabled.

Public Comment

None.

Adjournment

Mr. Moore made a motion, seconded by Mrs. Booth to adjourn the meeting.

In favor of adjourning the meeting: Mr. Hicks, Mr. Yamartino, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

The meeting was adjourned at 6:00 p.m.