

The Regional School District 13 Board of Education Policy Committee met in regular session on Wednesday, September 23, 2020 at 6:30 p.m. remotely.

Committee member present: Mr. Hicks, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback
Committee members absent: Mr. Yamartino and Dr. Taylor
Administration present: Dr. Serino, Superintendent of Schools

The meeting was called to order at 6:45 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

Mr. Roraback made a motion, seconded by Mrs. Booth, to approve the agenda.

Mr. Hicks requested that the agenda be amended to add 5C – Mask Policy Update.

Mr. Roraback and Mrs. Booth agreed with the amendment.

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

Approval of Minutes for July 22, 2020, August 19, 2020 and September 9, 2020

Mr. Moore made a motion, seconded by Mr. Roraback to approve the minutes of July 22, 2020, August 19, 2020 and September 9, 2020 as presented.

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

Review of Policies

A. Personnel – Sex Discrimination and Sexual Harassment

Mr. Hicks explained that changes had been made to the appendices to mirror the definitions in the FBI's Uniform Crime Reporting System, which definitions are incorporated into the new federal regulations implementing Title IX.

Mrs. Caramanello made a motion, seconded by Mr. Roraback, to support as amended and to bring the changes to the full Board for review.

In favor of bringing the amendment to the full Board for vote and adoption: Mr. Hicks, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

B. Students – Sex Discrimination and Sexual Harassment

Mr. Hicks reviewed that this change has been made to the appendices to mirror the definitions in the FBI's Uniform Crime Reporting System, which definitions are incorporated into the new federal regulations implementing Title IX.

Mr. Roraback made a motion, seconded by Mr. Hicks, to support as amended and to bring the changes to the full Board for review.

In favor of bringing the amendment to the full Board for vote and adoption: Mr. Hicks, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

C. Policy Concerning Use of Face Coverings in School

There was a change made in the spelling of gaiters, a change in date and a change in the age of children required to wear face coverings at school. These changes are supported and presented by Shipman and Goodwin.

Mrs. Booth made a motion, seconded by Mr. Roraback to support as amended and to bring the changes to the full Board for review.

In favor of bringing the amendment to the full Board for vote and adoption: Mr. Hicks, Mrs. Booth, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

Public Comment

None.

Adjournment

Mrs. Caramanello made a motion, seconded by Mr. Roraback, to adjourn the meeting.

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

The meeting was adjourned at 6:55pm