

Minutes of the Board of Education POLICY Committee Meeting held on Thursday, January 19, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks

S. Clayton, Chair, called the meeting to order at 6:05 PM.

Board Members Attendance:

Mr. Scott Clayton:	Present
Mrs. Mrs. Kara DiBartolo:	Present
Mr. Bill Foster:	Present
Mrs. Jen Larsen, Alternate:	Present
Mr. Daniel Nostin:	Absent
Ms. Melanie O'Brien, Ex. Officio:	Present

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1. Second Reading

A. Policy 6144.1 - Curricular Exemptions

Move to **table** Policy 6144.1 - Curricular Exemptions. Passed with a motion by Mr. Scott Clayton and a second by Mr. Bill Foster.

Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen, Alternate:	Yea
Ms. Melanie O'Brien, Ex. Officio:	Yea

B. Policy 2210 - Administrative Discretion in Absence of BOE Policy

Move Policy 2210 Administrative Discretion in Absence of BOE Policy to the Board for a second reading/approval. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Jen Larsen.

Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen, Alternate:	Yea
Ms. Melanie O'Brien, Ex. Officio:	Yea

C. Policy 2220 - Representative and Deliberate Groups

Move Policy 2220 - Representative and Deliberate Groups to the Board for a second reading/approval. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Jen Larsen.

Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen, Alternate:	Yea
Ms. Melanie O'Brien, Ex. Officio:	Yea

D. Policy 2222 - Administrative Council

Move Policy 2222 - Administrative Council to the Board for a second reading/approval. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.	
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen, Alternate:	Yea
Ms. Melanie O'Brien, Ex. Officio:	Yea

E. Policy/Regulation 2231 - Systems

Move Policy/Regulation 2231 - Systems to the Board for a second reading/approval as revised. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.	
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen, Alternate:	Yea
Ms. Melanie O'Brien, Ex. Officio:	Yea

F. Policy 2300 - Role of Board of Education and Superintendent

Move Policy 2300 - Role of Board of Education and Superintendent to the Board for a second reading/approval as revised. Passed with a motion by Mr. Scott Clayton and a second by Mr. Bill Foster.	
Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen, Alternate:	Yea
Ms. Melanie O'Brien, Ex. Officio:	Yea

2. Policies for future review/discussion

Dr. Carver informed the committee she will continue going through the 2000 series and that the committee is currently caught up with legislative issues. Dr. Carver stated there is a bill from the Chair of the Education Committee regarding a proposed new model for finance for ECS initiated by the "School Finance Project" a Connecticut organization.

3. New Business

None.

4. Public Comment

None.

5. Adjourn

Move to adjourn at 6:38 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Mr. Scott Clayton: Yea

Mrs. Kara DiBartolo: Yea

Mr. Bill Foster: Yea

Mrs. Jen Larsen, Alternate: Yea

Ms. Melanie O'Brien, Ex. Officio: Yea

Respectfully submitted,
Susan Pare
Board Recorder