

Minutes of the Board of Education POLICY Committee Meeting held on Thursday, April 20, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT.

Attendance: None.

Administrative Attendance: C. Carver, K. Brooks, J. Variale

B. Foster, Chairman, called the meeting to order at 6:15 PM.

Board Members Attendance:

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

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1. First Reading

- 1.A. Regulation 6153 - Field Trips
- 1.B. Policy/Regulation 4111 - Recruitment and Selection
- 1.C. Policy/Regulation - 4111.1 Equal Employment Opportunity
- 1.D. Policy - 4111.3 Minority Recruitment Plan
- 1.E. Policy/Regulation - 4112 Appointments and Conditions of Employment
- 1.F. Policy/Regulation - 4112.5 Security Checks and Fingerprinting

Move Regulation 6153 - Field Trips, Policy/Regulation 4111 - Recruitment and Selection, Policy/Regulation - 4111.1 Equal Employment Opportunity, Policy - 4111.3 Minority Recruitment Plan, Policy/Regulation - 4112 Appointments and Conditions of Employment, Policy/Regulation - 4112.5 Security Checks and Fingerprinting to the full Board for a first reading. Passed with a motion by Mr. Scott Clayton and a second by Ms. Melanie O'Brien.

Mr. Scott Clayton:	Yea
Mr. Bill Foster:	Yea
Mrs. Jen Larsen:	Yea
Mr. Daniel Nostin:	Yea
Ms. Melanie O'Brien:	Yea

1.G. Regulation - 4112.4 Health Examination Regulation

Regulation tabled.

2. Second Reading

2.A. Policy 6144.1 - Curricular Exemptions

Move Policy 6144.1 - Curricular Exemptions to the full Board for approval. Passed with a motion by Mr. Scott Clayton and a second by Mr. Bill Foster.

Mr. Scott Clayton: Yea

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

3. Policies for future review/discussion

None.

4. New Business

None.

5. Public Comment

None.

6. Adjourn

Move to adjourn at 6:54 PM. Passed with a motion by Mr. Scott Clayton and a second by Mr. Bill Foster.

Mr. Scott Clayton: Yea

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

Respectfully submitted,

Susan Pare

Board Recorder