

Minutes of the Board of Education POLICY Committee Meeting held on Thursday, May 4, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT.

Attendance: None.

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

S. Clayton, Chairman, called the meeting to order at 6:01 PM.

Board Members Attendance:

Mr. Scott Clayton:	Present
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

1.A. Policy/Regulation 4111 - Recruitment and Selection

Move Policy/Regulation 4111 - Recruitment and Selection 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:	Yea
Ms. Melanie O'Brien:	Yea

1.B. Policy/Regulation - 4111.1 Equal Employment Opportunity

Move Policy/Regulation - 4111.1 Equal Employment Opportunity 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:	Yea
Ms. Melanie O'Brien:	Yea

1.C. Policy - 4111.3 Minority Recruitment Plan

Move Policy 4111.3 Minority Recruitment 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:	Yea
Ms. Melanie O'Brien:	Yea

1.D. Policy/Regulation - 4112 Appointments and Conditions of Employment

Move Policy/Regulation - 4112 Appointments and Conditions of Employment 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:	Yea
Ms. Melanie O'Brien:	Yea

1.E. Policy/Regulation - 4112.5 Security Checks and Fingerprinting

Move Policy/Regulation - 4112.5 Security Checks and Fingerprinting 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:	Yea
Ms. Melanie O'Brien:	Yea

1.F. Regulation - 4112.4 Health Examination Regulation

Move to table Regulation - 4112.4 Health Examination Regulation for further discussion. 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:	Yea
Ms. Melanie O'Brien:	Yea

2. Policies for future review/discussion

Dr. Carver and the committee will continue through the 4000 Series.

3. New Business

The committee discussed Policy 5118.2 - Children of Non-Resident Positional Staff: Qualified Tuition Reduction. Mr. Clayton provided data on area districts' policies regarding tuition reduction. A Tuition Report will be included in the pre-budget presentation to the Board annually in December.

4. Public Comment

None.

5. Adjourn

Move to adjourn at 6:47 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Mr. Scott Clayton: Yea

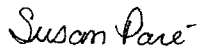
Mrs. Kara DiBartolo: Yea

Mr. Bill Foster: Yea

Mrs. Jen Larsen: Yea

Ms. Melanie O'Brien: Yea

Respectfully submitted,



Susan Pare
Board Recorder