

Minutes of the Board of Education Policy Committee Meeting held on Thursday, September 7, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801.

Attendance: None.

Administrative Attendance: C. Carver, J. Variale, D. Burns, I. Velez

S. Clayton, Chair, called the meeting to order at 6:00 PM.

Board Members Attendance:

Mr. Scott Clayton:	Present
Mrs. Kara DiBartolo:	Present
Mr. Bill Foster:	<i>Absent</i>
Mrs. Jen Larsen, Alt.:	<i>Absent</i>
Mr. Daniel Nostin:	Present
Ms. Melanie O'Brien, Ex. Offico:	Present, arrived 6:30 PM

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1. First Reading

1.A. Policy 1120 - Board of Education Meetings

Move Policy 1120 - Board of Education Meetings to the Board for a first reading. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Mr. Scott Clayton: Yea
Mrs. Kara DiBartolo: Yea
Mr. Daniel Nostin: Yea

1.B. Policy 6141.321 - Student Responsible Use Policy for Use of District Technology Resources

Move Policy 6141.321 - Student Responsible Use Policy for Use of District Technology Resources to the Board for a first reading. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Mr. Scott Clayton: Yea
Mrs. Kara DiBartolo: Yea
Mr. Daniel Nostin: Yea

1.C. Policy & Regulation 4118.5 - Employee Responsible Use Policy for Use of District Technology Resources

Move Policy & Regulation 4118.5 - Employee Responsible Use Policy for Use of District Technology Resources to the Board for a first reading. Passed with a motion by Mr. Scott Clayton and a second by Mr. Daniel Nostin.

Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Daniel Nostin:	Yea

1.D. Policy 5131.81 - Electronic Devices

Move Policy 5131.81, Electronic Devices to the full Board for a first reading. Passed with a motion by Mr. Scott Clayton and a second by Mr. Daniel Nostin.
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Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Daniel Nostin:	Yea

1.E. Policy & Regulation 1330 - Use of School Facilities

Move Policy 1330 - Use of School Facilities to the Board for a first reading. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

Mr. Scott Clayton:	Yea
Mrs. Kara DiBartolo:	Yea
Mr. Daniel Nostin:	Yea
Ms. Melanie O'Brien:	Yea

2. Second Reading

2.A. Regulation 5141.11 - School Bus Accidents

Add Regulation 5141.11 - School Bus Accidents to the Board's agenda for their information.

2.B. Regulation - 4112.4 Health Examination Regulation

Add Regulation - 4112.4 Health Examination Regulation to the Board's agenda for their information.

3. New Business

Dr. Carver informed the committee she has received the most recent CAFE policy packet and will review it. Dr. Carver will be attending Shipman's 2023 Education Legislation Summary Workshop webinar and anticipates additional new legislation coming up which may put the committee out of series sequence in its policy review.

4. Public Comment

None.

5. Adjourn

Move to adjourn at 6:41 PM. Passed with a motion by Mr. Scott Clayton and a second by Mrs. Kara DiBartolo.

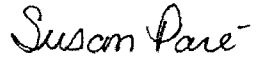
Mr. Scott Clayton: Yea

Mrs. Kara DiBartolo: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

Respectfully submitted,



Susan Pare

Board Recorder