

Minutes of the Board of Education POLICY Committee Meeting held on Thursday, October 5, 2023, in Board of Education Conference Room E, 1 School Street, Bethel, CT 06801.

Attendance: None.

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

B. Foster, Vice Chair, called the meeting to order at 7:04 PM.

**Board Members Attendance:**

Mr. Bill Foster

Mr. Daniel Nostin

Ms. Melanie O'Brien, Ex. Officio

Mr. Scott Clayton, *Absent*

Mrs. Kara DiBartolo, *Absent*

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1. Second Reading

**A. Policy 1120 - Board of Education Meetings**

Move Policy 1120 - Board of Education Meetings to the Board for a second reading/approval. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.  
Mr. Bill Foster: Yea  
Mr. Daniel Nostin: Yea  
Ms. Melanie O'Brien: Yea

**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 second reading/approval. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.  
Mr. Bill Foster: Yea  
Mr. Daniel Nostin: Yea  
Ms. Melanie O'Brien: Yea

**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 second reading/approval. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.  
Mr. Bill Foster: Yea  
Mr. Daniel Nostin: Yea  
Ms. Melanie O'Brien: Yea

#### **D. Policy 5131.81 - Electronic Devices**

Move Policy 5131.81 - Electronic Devices to the Board for a second reading/approval. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.

Mr. Bill Foster: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

#### **E. Policy & Regulation 1330 - Use of School Facilities**

Move Policy 1330 - Use of School Facilities to the Board for a second reading/approval. Regulation is for information only and does not require a motion. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.

Mr. Bill Foster: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

#### **2. Policies for future review/discussion**

Dr. Carver provided the committee policies from Shipman & Goodwin that need to be addressed. Therefore, the committee will need to move away from the policy series sequence and review the model policy revision provided by Shipman.

#### **3. New Business**

None.

#### **4. Public Comment**

None.

#### **5. Adjourn**

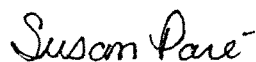
Move to adjourn at 7:13 PM. Passed with a motion by Mr. Bill Foster and a second by Mr. Daniel Nostin.

Mr. Bill Foster: Yea

Mr. Daniel Nostin: Yea

Ms. Melanie O'Brien: Yea

Respectfully submitted,



Susan Pare  
Board Recorder