

East Lyme Board of Education

POLICY REVIEW COMMITTEE MINUTES

November 9, 2015
Superintendent's Office, Central Office
5:01-5:58 P.M.

Committee Members Present: Jaime Barr Shelburn (Chair), Tim Hagen, Pam Rowe, Barbara Senges

Administration Present: Jeffrey Newton (Superintendent), Donna Gittleman (Interim Assistant Superintendent for Special Education and Pupil Personnel), Mike Susi (High School Principal)

MINUTES

Review of EL BOE Policies and Regulations in order of discussion:

1. 4115.2(a) Policy & Regulation: Personnel - Concussion Training and Sudden Cardiac Arrest Awareness For Athletic Coaches (New): Committee had much discussion on including Middle School language in the policy and regulation on parent and student training. There was also discussion on editing and cleaning up the language to make the policy and regulations easier to read. This will come back to Policy Committee for further review.

2. 5141.7 Policy & Regulation: Student Sports – Concussion and Sudden Cardiac Arrest (New): Minor edits are to be made to this Policy and Regulation then will come back to Policy for further review.

3. 4218.51 Policy & Regulation: Personnel – Social Networking: This has already been to the Board for a 1st reading but the ELTA after further review has recommended a minor change in language that the committee feels is an acceptable change to help facilitate day to day operations. Policy will go back to next Policy Meeting.

Future review:

1. 5113 BOE Policy: Attendance/Excuses/Dismissal/Truancy/Tardiness (Revision)
2. 5113 BOE Regulation: Attendance/Excuses/Dismissal/Truancy/Tardiness (New)
3. 5113.2 BOE Policy: Truancy (Delete)
4. 5113.2 BOE Regulation: Truancy (Review)
5. 6145 BOE Policy: Extracurricular Activities (Revision)
6. 6145 BOE Regulation: Extracurricular Activities (New)
7. 6145.1 Regulation: Athletic Regulations (Revision)
8. 6142.101(a) BOE Policy: Student Nutrition and Physical Activity (Wellness) (Revision)
9. 6161 BOE Policy & Regulation: Equipment, Books, Materials (Revision)
10. 6163.1 BOE Policy Selection of School Library Materials (Revision)

11. CABE Suggested Policy: Textbook Selection and Adoption
12. 5141.21 BOE Policy & Regulation Administering Medication (New Guidelines)
13. 5141.3 BOE Regulation Health Examinations and Inoculations (Immunization Exemption)
14. 5114 BOE Policy & Regulation: Suspension and Expulsion for Students in Preschool and Grades Kindergarten to Two
15. 5144.1 BOE Policy & Regulation: Seclusion and Restraint
16. 5131.6(a) Alcohol Use, Drugs, and Tobacco (Regulating Electronic Nicotine Delivery Systems and Vapor Products)
17. 6153 BOE Policy & Regulation: Field Trips (Revision)
18. CABE Suggested Policy: International Student Travel
19. 3260 BOE Policy & Regulation: Disposal of Property
20. 3219 BOE Policy: Student Activity Account
21. 6153 BOE Policy & Regulation: Field Trips (Revision)/International Student Travel
22. 4138 BOE Policy: Non-School Employment
23. 1324 BOE Policy: Solicitation of Funds
24. 3280 Gifts, Grants, and Bequests

The next Policy Review Committee is scheduled for Monday, November 23, 2015, 5:00 p.m., CO

Respectfully Submitted,
Jaime Barr Shelburn
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Chair