



Regional School District #4
Chester – Deep River – Essex – Region 4
Joint Board of Education Sub-Committee Meeting

Date: October 15, 2018

Committee: JOINT POLICY SUB-COMMITTEE

				Administration	
Kate Sandmann (R4)	X	Matt Resnisky (DR)			
Lori Ann Clymas (R4)		Missy Massey (DR)	X	Ruth Levy	X
Michelle Grow (R4)		Lon Seidman (ES)	X		
Becky Iselin (CH)	X	Loretta McCluskey (ES)			
Maria Scherber (CH)	X				

X = present

Audience of Citizens: None present

Call To Order:

The meeting was called to order at approx. 6:30 pm.

Items/Discussion:

The Committee reviewed and approved recommendations from VRHS Principal Mike Barile for changes to Policy #6146 Graduation Requirements and #6172.6 Virtual On-Line Courses in order to align to Connecticut's new graduations requirements. The Committee will be recommending the revisions, as presented, for a first reading at the next Region 4 BOE meeting (as these are Region 4 only policies).

At the request of the Region 4 Board, the Committee reviewed Policy #5131.81 Use of Beepers (Paging Devices) Cellular Telephones, which covers all schools. The Committee considered model policies from both Shipman and Goodwin and CABE. Those present would recommend the Shipman and Goodwin Policy #5131.81 Use of Private Technology Devices by Students to replace the current policy. Due to the absence of four Committee members, it was decided to wait until more representatives were present, before making a recommendation to the Joint BOE. This policy and the Shipman and Goodwin model policy will be placed on the next Joint BOE Policy Committee agenda for additional consideration.

The Committee's discussion of policies related to the bidding process; Policies #3323, #3532 and #7100, and also and #3300 (purchasing authority) and #3160 (Fund Balances section - a Region 4 and Supervision District only provision) was kept on hold while they wait for the Joint BOE Finance Committee's recommendations, which are still in progress.

The Committee's discussion of the final two of the 5000 series review - #5131.7 and #5141.21 - was placed on hold until a future meeting date.

Adjournment:

The meeting concluded at: approx. 7:45 p.m.

Submitted by: R. Levy