

TRUMBULL PUBLIC SCHOOLS  
TRUMBULL, CONNECTICUT

Policy Committee  
of the  
Trumbull Board of Education

Special Meeting

Long Hill Administration Building  
Monday, October 24, 2016 – 5:30 p.m.

MINUTES

I. Preliminary Business

- A. Call to Order / Introduction – The meeting was called to order by Ms. Petitti, acting as chair, at 5:34 p.m.

Members present

Marie Petitti, acting chair, BOE member  
Lucinda Timpanelli, BOE member  
Jonathan S. Budd, Ph.D., administrative designee  
Kristine Kely Murano, parent representative  
Bryan Woodward, parent representative  
Cindy Katske, community representative  
Carly Netting, student representative  
Loretta Chory, BOE chair

Members absent

Suzanne Testani, Chair, BOE member  
Tammy Jacobellis, TEA representative  
Patricia Frillici, TAA representative  
Jennifer Mottolese, parent representative  
Connor Bailo, student representative  
Mary Pierson, community representative

- B. Correspondence – Dr. Budd conveyed the regrets of Ms. Testani, Ms. Frillici, and Ms. Pierson in being absent from the meeting. There was no other correspondence.
- C. Public Comment – There was no Public Comment.

II. Reports / Action Items

- A. Approval of Minutes – Regular Meeting, September 21, 2016 – Ms. Timpanelli moved to approve the minutes; it was seconded by Ms. Petitti, and unanimously agreed to.
- B. Report, Administrative Designee – Dr. Budd indicated that he had no Report other than to give the Board of Education Meeting Updates to follow.
- C. Board of Education Meeting Updates
- a. September 27, Second Readings – Dr. Budd noted that the Board approved the following five policies as presented at its September 27, 2016 meeting.

- i. Reporting of Child Abuse, Neglect, and Sexual Assault, Policy Code 5141.1
  - ii. Policy Committee, Policy Code 9131
  - iii. Internet Filtering, Policy Code 6141.323
  - iv. Bring Your Own Device (BYOD) and Protocol for the Use of Technology in the Schools, Policy Code 6141.328
  - v. Student Network/Internet Use, Policy Code 6141.321
- b. September 27, 2016 First Readings – Dr. Budd noted that the Board heard First Readings of the following five policies as presented at its September 27, 2016 meeting.
  - i. Confidentiality and Maintenance of Student Records, Policy Code 5125
  - ii. Student Data Protection, Policy Code 3520.13
  - iii. Selection of Instructional Material, Policy Code 6161.1
  - iv. Weighted Grades for Honors and Advanced Placement Classes Grades 9-12, Policy Code 6146.2
  - v. Eligibility to Attend Trumbull Public Schools, Policy Code 5111The Board suggested no revisions, so these policies will be returned to the Board for Second Readings on November 15, 2016.

### III. Policy Review/Discussion

- A. Staff Network/Internet Use, Policy Code 4118.5 – Dr. Budd presented the proposed policy revision in this evening’s packet. The Committee unanimously agreed to bring the policy, with minor language revisions, to the Board for a First Reading on November 15, 2016.

### Adjournment

Ms. Petitti moved to adjourn the meeting at 5:55 p.m.; it was seconded by Ms. Timpanelli, and unanimously agreed to.

POLICY OVERVIEW FORM

Policy Title: Staff Network/Internet Use

Section: 4000 Category: Personnel – Certified and Non-Certified Code: 4118.5

New:        Revision: X

Initiated by: Jonathan S. Budd, Ph.D., Director of Curriculum, Instruction, & Assessments

Phone No.: (203) 452-4336 Email: buddj@trumbullps.org

Need for New Policy/Revision: These proposed revisions updated Policy 4118.5 based on current best practices for network/Internet use by staff. The proposed new language implements the suggestions of CABE (Connecticut Association of Boards of Education).

State Statute if applicable: N/A

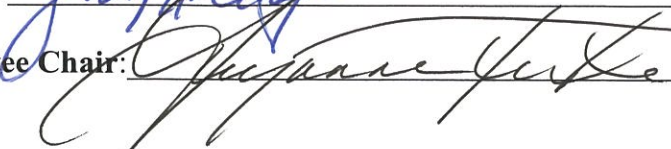
Summary of Actions Required by New Policy/Revision: See above.

Please complete this form and send to the Office of the Superintendent, Trumbull Public Schools, 6254 Main Street, Trumbull, CT 06611

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Approval

Superintendent:  Date: 10/21/16

Policy Committee Chair:  Date: 10/21/16