

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Policy Committee
of the
Trumbull Board of Education

Special Meeting

Long Hill Administration Building Conference Room
Tuesday, October 17, 2019 – 5:30 p.m.

MINUTES

I. Preliminary Business

A. Call to Order / Introduction – The meeting was called to order by Ms. Norcel at 5:30 p.m.

Members present

Jackie Norcel, Chair, BOE member
Kathleen Fearon, BOE member
Marie Petitti, BOE member
Jonathan S. Budd, Ph.D., administrative designee
Paul Coppola, TAA representative
Keira (Kiki) Grant, student representative

Members absent

John Mastrianni, TEA representative
Michael Buswell, parent representative
Jeffrey Mullins, parent representative
JeTaya Ortiz, parent representative
Anthony Iannini, community representative
Michelle Malone, community representative
Howard Qian, student representative

1 member of the Public

B. Correspondence – Dr. Budd welcomed the new student member of the Policy Committee, Ms. Grant, who introduced herself. Dr. Budd conveyed the regrets he received from Ms. Malone, Mr. Mastrianni, Ms. Ortiz, Mr. Qian for being absent from the meeting due to pre-existing commitments. There was no other correspondence.

C. Public Comment – Public member Caitlin Wall, a Sacred Heart University graduate student, introduced herself and her background in studying education, which had led her to attend the Policy Committee meeting.

II. Policy Review/Discussion

A. Reimbursement of Expenses, Policy Code 4133 – Dr. Budd presented the proposed revised policy in this evening's packet. The Committee unanimously agreed to bring the policy, with revisions, to the Board for a combined First/Second Reading on October 29, 2019.

Adjournment

Dr. Fearon moved to adjourn the meeting at 5:53 p.m.; it was seconded by Ms. Petitti, and unanimously agreed to.