TRUMBULL PUBLIC SCHOOLS TRUMBULL, CONNECTICUT

Policy Committee of the Trumbull Board of Education

Special Meeting

Via Audio Conferencing Wednesday, December 9, 2020 – 4:15 p.m.

MINUTES

I. Preliminary Business

A. Call to Order / Introduction – The meeting was called to order by Mr. Gallo at 4:24 p.m., and a roll-call of members was taken. Dr. Budd provided information on the process for conducting the meeting in accordance with current Connecticut Executive Order 7B, and also noted that three new parent/guardian and two new community members were joining the Policy Committee; those new members introduced themselves.

Members present

Tim Gallo, Chair, BOE member
Marie Petitti, BOE member
Jonathan S. Budd, Ph.D., administrative designee
Paul Coppola, TAA representative
Efralim Diaz, parent representative
Katie Lynn, parent representative
Cassandra Perrone, parent representative
Roy Fuchs, community representative
Amanda Harmon, community representative
Keira (Kiki) Grant, student representative
Finn Hall, student representative

Members absent
Andrew Palo, BOE member
John Mastrianni, TEA representative

B. Correspondence / Public Comment – Dr. Budd noted that the public was invited to send any comments via e-mail, and that none had been received.

II. Reports / Action Items

- A. Approval of Minutes Special Meeting, October 26, 2020 Because the Minutes had inadvertently not been included in the packet for the meeting, this item was tabled.
- B. Report, Administrative Designee As this was his last meeting with the Policy Committee, Dr. Budd thanked the Committee for their strong work over the past several years, and for their support on behalf of Trumbull students.

- C. Board of Education Meeting Updates
 - a. October 27, 2020 First Reading Dr. Budd noted that the Board heard a First Reading of the following policy as presented at its October 27, 2020 meeting.
 - i. Face Coverings, Policy Code 5141.9
 - b. December 3, 2020 Second Reading Dr. Budd noted that the Board approved the following policy as presented at its December 3, 2020 meeting.
 - i. Face Coverings, Policy Code 5141.9
- D. Approval of 2021 Policy Committee Meeting Dates The Committee reviewed the proposed 2021 Policy Committee meeting dates and revised the proposed July 6, 2021, meeting date to be July 20, 2021, instead. Mr. Gallo moved to accept the revised set of 2021 Policy Committee Meeting Dates, and Ms. Petitti seconded. The motion was unanimously agreed to.

Adjournment

Mr. Gallo moved to adjourn the meeting at 4:49 p.m.; it was seconded by Ms. Petitti, and unanimously agreed to.