

Trumbull Public Schools
Trumbull Committee
Policy Advisory Committee
Regular Meeting – June 12, 2013
Long Hill Administration Building Assembly Room

The Trumbull Public School's Policy Advisory Committee convened in the Long Hill Administration Building for a Regular Meeting.

Members present:

Dawn Cantafio, Co-Chairperson

Mary Ellen Bolton

Nicholas Banks

Nancy Fisher

Jennifer Mottolese

Vicki Tesoro

Sue D'Amato, Co-Chairperson

Rita Ciarmella

Rhegan Fisher

Paul Leninger

Members absent:

Dr. Gary Cialfi

Loretta Chory, BOE member

Rosemary Seaman, BOE member

Teresa Carter

Ian Matz

Christian DeGenova

Agenda Item I—Preliminary Business

A. Introduction—The meeting was called to order at 6:25 p.m.

B. Correspondence—There was no correspondence this evening.

C. Public Participation—There were no public comments. At this time, the meeting schedule for 2013-14 school year was reviewed and accepted.

Agenda Item II—Consent Agenda

A. Approval/Minutes 5/8/13 meeting—It was moved (Cantafio) seconded (Banks) to approve the minutes as amended. Vote: Unanimous in favor.

Agenda Item III—Reports

A. May 21 and June 4, 2013 Board Meetings—At the May 21st meeting, Early Intervention for High School Students was presented for a rescission which was approved by the Board.

B. Upcoming Board of Education meetings—Mrs. Ciarmella shared that the Board canceled their June 18th meeting and will meet on July 16, 2013, unless a special meeting is needed.

C. Policies Presented to the Board—So noted in Agenda III-A.

Agenda Item IV—Policy Review/Discussion

A. Student Possession and Personal Use of Electronic Devices and Protocol for the Use of Technology, Policy Code 6141.328-- Mrs. D'Amato reviewed this policy. Wording changes were made and it was decided that this policy, if approved, would replace the

current Student Possession and Personal Use of Electronic Devices. This policy will be presented to the Board for a first reading on July 16, 2013. Also reviewed was the Student Network/Internet policy for wording changes to coincide with this policy. Student Network/Internet will also be presented to the Board for a first reading on July 16th.

- B. Fire/Crisis Response Drills, Policy Code 6114.2—Mrs. Bolton conveyed that this policy and the Fire in School Buildings policy were reviewed recently at a principals meeting. Discussion ensued and wording changes were made to both policies. These policies will be presented to the Board for a first reading on August 6, 2013.
- C. Fire in School Buildings, Policy Code 6114.1—See Agenda Item IV-B.
- D. Field Trips, Policy Code 6153—Mrs. Cantafio shared that she and Mrs. Wich have not had the opportunity to review input from the attorney. This item was tabled to the next meeting.
- E. Enrichment Trips, Policy Code 6153.1— Mrs. Cantafio shared that she and Mrs. Wich have not had the opportunity to review input from the attorney. This item was tabled to the next meeting.
- F. High School Attendance, Policy Code 5113—Mr. Banks conveyed that he, A-House Principal Rita McDougald-Campbell and co-sponsor John Evans worked on updating this policy. He reviewed changes which include the streamlining of the appeals process, defining terms, and providing additional clarification. This policy is tentatively scheduled for a first reading on July 16, 2013.
- G. Public Conduct at School Activities, Policy Code 1316—This policy will be presented to the Board for a second reading on July 16, 2013, due to the cancelation of the June 18, 2013 Board meeting.
- H. Student Conduct on Buses, Policy Code 5131.1—This policy is on hold until input is received from the Board attorney.
- I. Collection Development for Trumbull Public School Libraries, Policy Code 3250.1—This item was tabled until the next meeting. Mrs. Mottolese conveyed that she and Mrs. Wich are still reviewing information from CABA (Connecticut Association of Boards of Education).

Agenda Item V—Policies on Hold

- A. Modification Options K-8, Policy Code 6140—This policy is on hold until the new PPS Director reviews for changes and/or deletion of policy.

- B. Parent/Guardian Complaint, Policy Code 1312—Mrs. Tesoro provided PAC members with information from area districts and this policy is continued for discussion at the next meeting.
- C. Naming of Buildings and Sites, Policy Code 7551—On hold per Board Of Education Chair Stephen Wright.
- D. Service Animals, Policy Code ?—Mrs. Fisher will sponsor this policy.
- E. Distribution and Promotion of Products, Services and Informational Materials, Policy Code 1325—Mrs. Seaman and Mrs. Chory are working on this policy.

Adjournment

The next meeting for PAC will take place July 31, 2013 at a time to be determined. The meeting adjourned at 7:35 p.m.