

**Trumbull Public Schools**  
**Trumbull, Connecticut**  
**Trumbull Board of Education Policy Committee**  
Regular Meeting – June 17, 2015  
Long Hill Administration Building Assembly Room

The Trumbull Board of Education Policy Committee convened in the Long Hill Administration Building for a Regular Meeting.

Members present:

Rosemary Seaman, Chair, BOE member  
Susan LaFrance, BOE member  
Patricia Frillici, TAA Rep  
Cindy Katske, Community Rep  
Jennifer Mottolose, Parent Rep  
Mary Pierson, Community Rep  
Bryan Woodward, Parent Rep  
Rita Ciarmella, Admin. Assistant

Members absent:

Loretta Chory, BOE member  
Laura McNaughton, TEA Representative  
Kristine Kelty Murano, Parent Rep  
Tiffany Monteiro, Student Rep  
Daniel Netting, Student Rep

Guests:

Dr. Gary Cialfi, Superintendent  
Pauline Smith, PPS Director  
Mike Ward, BOE member

Agenda Item I—Preliminary Business

- A. Introduction—The meeting was called to order at 6:02 p.m. At this time, Dr. Cialfi thanked the members of the committee for their efforts and commitment and presented each with “I Make a Difference” pins.
- B. Correspondence—There was no correspondence.
- C. Public Participation—There were no public comments.

Agenda Item II—Consent Agenda

- A. Approval/Minutes 5/13/15 meeting—It was moved (Frillici) seconded (Pierson) to approve the minutes as presented. Vote: Unanimous in favor.

Agenda Item III—Reports

- A. Board Meetings—Mrs. Seaman conveyed the Board met on May 19 and June 9, 2015 for regular meetings. No policies were presented to the Board.
- B. Policy Committee Meeting Schedule—Discussion ensued regarding availability of committee members for a July meeting. The July date was changed to July 15, 2015 and all other dates were accepted.

Agenda Item IV—Policy Review/Discussion

- A. Bullying Prevention and Intervention, Policy Code 5131.911—PPS Director Pauline Smith, policy sponsor, briefly commented on the policy stating that it is relative to the State mandated Safe School Climate Plan. She conveyed that language regarding teen

dating violence must be included in the policy. Mrs. Smith revised the policy to reflect the required language and used the Connecticut Association of Boards of Education (CABE) model. She suggested that the Board's attorney review the draft before the committee continues discussion. It was agreed that the draft policy should be forwarded to the Board's attorney for review.

- B. Audit Committee of the Board of Education, Policy Code 9133—This policy was tabled to the next meeting.

#### Agenda Item V—Future Discussion

- A. Field Trips, Policy Code 6153—A brief discussion ensued regarding a separate policy for international trips and the addition of an itinerary form to the policy. It was decided that there would be one policy for all types of field trips. This policy is continued for review and discussion at the next meeting.
- B. Civility and Decorum, Policy Code 1316.1—This policy will be reviewed and discussed at the next meeting.

All other policies under this agenda item are currently being reviewed by administration.

#### Adjournment

The next Policy Committee meeting will take place July 15, 2015 at 5:30 p.m. The meeting adjourned at 6:30 p.m.