

REGULAR MEETING – POLICY COMMITTEE

Approved 9/15/2011

Litchfield Board of Education

Thursday, June 16, 2011, District Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, June 16, 2011 at 6:30 p.m. in the District Office Conference Room.

Members Present: Ms. Carr (chair), Ms. Rosser and Mr. Falcetti.

Also Present: Dr. Wheeler and Ms. Della Volpe

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to approve the minutes of the regular meeting of May 19, 2011.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications – none

Public Comment – none

Old Business – none

New Business

- a. Policy # 4118.15 Family Medical Leave – in first paragraph after 1993 add “and the Family Medical Leave Act as part of the National Defense Authorization Acts of 2008 and for Fiscal Year 2010 (which expanded certain military families and veterans for specific circumstances). Under Legal Reference after 1993 add “and the National Defense Authorization for Fiscal Year 2010, Public Law 111-84, section 565, Title V. Send to BOE for review.
- b. Policy # 4118.16 Paid Leave for Primary Caregivers of Children – reviewed policy and no revisions made. Send to BOE for review.
- c. Policy # 4118.21 Academic Freedom – discussed “rights of students” as well as “rights of teachers”, rewrote the entire policy. Send to BOE for review.
- d. Policy # 4118.222 Drug Free Workplace – add last paragraph as “An employee who violates the terms of this policy may be required to successfully complete an appropriate rehabilitation program, may not be renewed or his/her employment may be suspended or terminated, at the discretion of the Board”. Send to BOE for review.
- e. Policy # 4118.25/5141.1 Reporting of Child Abuse – rewrote the entire policy and regulations. Send to BOE for review.

- f. Policy # 4118.26 Smoking Policy – rewrote the entire policy. Send to BOE for review.
- g. Policy # 4118.27 Prohibitions on Recommendations for Psychotropic Drugs – reviewed policy and no revisions made. Send to BOE for review.
- h. Policy # 5132 Student Dress Code – will use sample policy from CABE. Administrators will write regulations; discussed other districts policies.

Future Agenda Items

- a. Policy # 4119.0 Duties of Personnel/Job Descriptions
- b. Policy # 4119.1 Teacher
- c. Policy # 4119.2 Guidance Counselors
- d. Policy # 4119.3 School Nurse
- e. Policy # 4120 Athletic Coaches
- f. Policy # 4121 Substitute Teachers
- g. Policy # 4126 Consultants
- h. Policy # 4127 Practice Teachers

MOTION made by Ms. Rosser and seconded by Mr. Falcetti: to adjourn the meeting at 7:47 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Donald R. Falcetti
Board of Education