

DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
OCTOBER 24, 2018

Present: Rachel Chaleski, Kathleen Molinaro, Amy Spallino

Absent: David Metrena

Also Present: Richard Jannelli , Frederick Karrat, Emanuela Palmares, Farley Santos, Dr. Sal Pascarella, Kevin Walston, Joe Martino, Kim Thompson, Kelly Truchsess, Dr. Kara Casimiro

The Chair of the Policy Committee, K. Molinaro, called the meeting to order at 5:00 p.m.

K. Truchsess reviewed a new policy on Physical Restraint/Seclusion/Exclusionary Time Out to be adopted as required by the state by January 1, 2019. K. Walston explained revisions to Policy No. 7-125 on Student Records; Confidentiality and will provide a strikeout version.

Code of Ethics By-law 1-6 and Policy 2-510 will be reviewed at the next committee meeting. There was some interest from the last Board Workshop to have members sign the Code of Ethics.

CABE will complete a review of the entire policy manual and provide an audit report in April.

The committee agreed to meet on November 14 at 6:00 p.m to review policy on Truancy, DCF Mandated Reporting and Student Data Privacy.

K. Molinaro asked for a motion to present the new and revised policies to the full board at the next regular board meeting. A. Spallino moved, seconded by R. Chaleski. The motion carried at 5:32 p.m.

A. Spallino moved, seconded by R. Chaleski, to adjourn the October 24 Policy Committee Meeting. The motion passed and the meeting adjourned at 5:32 p.m.

Rachel Chaleski, Secretary