

DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES
MAY 8, 2019

Present: Rachel Chaleski, Frederick Karrat, Amy Spallino

Absent: David Metrena, Emanuela Palmares

Also Present: Gladys Cooper, Patrick Johnston, Ralph Pietrafesa, Dr. Sal Pascarella,
Kevin Walston, Joe Martino, Kelly Truchsess, Dr. Kara Casimiro

The Policy Committee Chair, F. Karrat, called the meeting to order at 5:30 p.m. and turned it over to the Cabinet Members to update the board on the below required policies to be implemented. The committee reviewed and discussed the following policies as recommended by CABE:

Policies returning for review:

1. P3542.43(a): Business/Non-instructional Operations: Food Service Charging Policy

These are the required policies that need to be implemented:

2. P6172(a): Instruction: Alternative Education Programs
3. P6171(a): Instruction: Special Education
4. P6164.11: Instruction: Drugs, Tobacco, Alcohol
5. P6172.4(a): Instruction: Parent & Family Engagement Policy for Title 1 Students
6. P6161.3(a): Instruction: Comparability of Services
7. P6164.12: Instruction: Acquired Immune Deficiency Syndrome (AIDS)
8. P5145.14(a): Students: On-Campus Recruitment
9. P5125.11(a): Students: Health/Medical Records
10. P5145.511(a): Students: Exploitation; Sexual Harassment

R. Chaleski moved, seconded by A. Spallino, to amend the Policy Committee Meeting Agenda to include a review of the draft Equity Policy. Motion passed. Discussion ensued.

R. Chaleski moved, seconded by A. Spallino, to present Policies # 2 - 4 and # 6 - 10 to the full board at the next regular board meeting. Policy # 1 and 5, along with the Equity Policy, will be reviewed at the next Policy Committee meeting to be determined at the following regular board meeting.

R. Chaleski moved, seconded by A. Spallino, to adjourn the May 8 Policy Committee Meeting. The motion passed and the meeting adjourned at 6:57 p.m.

Rachel Chaleski