

BOARD OF EDUCATION  
STUDENT POLICY/EXECUTIVE STANDING COMMITTEE  
MINUTES  
April 22, 2015

**I. Call to Order**

Committee Chairperson Dr. Finkelstein called the meeting of the Student Policy/Executive Standing Committee of the Newington Board of Education to order at 5:34 p.m.

**II. Roll Call**

Present at the meeting were Dr. Marc Finkelstein, Mr. Joshua Shulman, Mrs. Sharon Braverman, Mrs. Nancy Petronio, Mr. Paul Vessella, Mr. Robert Tofeldt, Sr., Mrs. Jane Siegel, Dr. William Collins, Mrs. Pamela Muraca and Mr. Stephen Foresi.

**III. Public Participation**

None

**IV. Old Business**

None

**V. New Business**

The Committee discussed changing April vacation in the 2015-2016 School Calendar (*Adopted May 28, 2014*) from April 18 – April 22, 2016 *to April 11 – April 15, 2016*. The proposed change would align Newington's April vacation with CREC's Regional calendar as well as surrounding school districts. Joshua Shulman moved to amend the April vacation *to April 11 – April 15, 2016*. Sharon Braverman seconded. This item will go to the full Board on May 13, 2015.

The Committee discussed formulating the 2016-2017 school calendar. This item will go to the full Board on May 13, 2015.

Mr. Foresi presented draft copies of the policies listed in items 1 - 9 below with the proposed revisions and new policies as recommended by CAGE. The committee discussed each proposed policy change and new policies separately and decided unanimously to forward all of the proposed policy changes and new policies to the full board on May 13<sup>th</sup> for its consideration.

1. Discussion – New Policy #5145.511 – Sexual Harassment
2. Discussion – New Policy #3520.1 – Security of Student Data
3. Discussion – Revision Policy #5131.6 – Alcohol, Drugs, and Tobacco
4. Discussion – Revision Policy #5141.4 - Reporting of Child Abuse
5. Discussion – Revision Policy #5113.2 – Truancy
6. Discussion – Revision Policy #6142.101 – Wellness
7. Discussion – Revision Policy #5125 – Student Records
8. Discussion – Revision Policy #3313, 3313.1, 3320 – Purchasing
9. Discussion – Revision Policy #3171.1 - Non-Lapsing Education Fund

**VI. Public Participation**

None

**VII. Adjournment**

Joshua Shulman moved the meeting be adjourned. Sharon Braverman seconded.  
The meeting was adjourned 6:49 p.m.