

NEWINGTON PUBLIC SCHOOLS

NEWINGTON, CONNECTICUT

BOARD OF EDUCATION

January 25, 2017 - Regular Meeting

Presentations of Awards/Proclamations

None.

Consent Agenda

The Board approved the Consent Agenda which included:

Approval of Minutes – December 14, 2016 – Regular Meeting

Old Business

None.

New Business

Mrs. Nancy Petronio presented a review of the Executive/Finance Standing Committee meeting from January. The 2017-2018 board budget was discussed.

Mr. Paul Vessella presented a review of the Curriculum Standing Committee meeting from December. The committee reviewed and discussed PLANS proposals and the world language program in grades 7 and 8.

The board approved the following policies: Policy 3523.11 – Unmanned Aerial systems (Drones); Policy 3542.22 – Food Service Personnel – Code of Conduct; Policy 3542.33 – Food Sales Other than National School Lunch Program; Policy 5118.1 - Homeless Students; Policy 5131.6 - Alcohol Use, Drugs, and Tobacco; Policy 5145.14 - On-Campus Recruitment; Policy 5145.15 - Directory Information; Policy 6142.10 – Wellness Education; Policy 6142.101 – Student Nutrition and Physical Activity; Policy 6146 – Graduation Requirements; Policy - 9000 Role of Board and Members; Policy - 9010 - Limits of Authority; Policy - 9012 – Legal Responsibilities of Board of Education; Policy - 9020 – Public Statements; Policy - 9020.1 – Public Statements – Advocacy; Policy - 9030- Commitment to Democratic Principles in Relation to Community, Staff, Policy - Students – Board-Staff Communications; Policy - 9040 – Board Related Responsibilities; Discussion – Policy - 9125 – Attorney; Policy - 9130 – Committees; Policy - 9150 – Board Consultants; Policy - 9210 – Qualifications of Members; Policy - 9214 – Election of Members; Policy - 9222 – Resignation/Removal from Office/Censure; Policy - 9230 – Orientation of Board Members; Policy - 9240 – Board Member Development; Policy - 9250 – Remuneration and Reimbursement; Policy - 9260 – Board Member Protection; Policy - 9270 – Conflict of Interest; Policy - 9271 – Code of Ethics; Policy - 9272 – Code of Conduct on Data Use; Policy - 9312 – Bylaws; Policy - 9313 – Formulation, Adoption, Amendment of

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Administrative Regulations; Policy - 9322 – Public and Executive Sessions; Policy - 9323 – Agenda Construction/Meeting Materials; Policy - 9324 – Meeting Conduct & Parliamentary Procedures; Policy - 9325.1 – Quorum; Policy - 9325.2 – Order of Business; Policy - 9325.4 – Vote Recording; Policy - 9326 – Minutes; Policy – 9327.1 – Electronic Mail Communications; Policy - 9330 – Board/School District Records; Policy - 9350 – Board of Education Hearings; Policy - 9360 – School Board Legislative Program; Policy - 9400 – Monitoring Products and Process, Self Evaluation

The Newington Board of Education authorized 2016-2017 budget transfers.

The Board of Education terminated a teacher's contract of employment in accordance with Connecticut General Statutes, Section 10-151(d).

Superintendent of Schools' Monthly Report

Dr. Collins provided the Superintendent of Schools' monthly report.