



***Cromwell Public Schools***

*Placing Students First*

**Policy Committee Meeting**

**Tuesday, June 12, 2018**

**6:00PM**

**Cromwell High School Media Center**

**MOTIONS AND MINUTES**

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Mr. Matrullo called the meeting to order at 6:05 PM.

Attendance: Mr. Matrullo, Mr. Flanders, Mrs. Cantwell, Mrs. Kelleher Absent: Mrs. Merli

Administrators: Mr. Maloney

Motion to approve the agenda made by Mrs. Kelleher, seconded by Mrs. Cantwell; Vote: Unanimous

Public Comments - None

Old Business -

A. Second Read: Personnel - Certified- Academic Freedom - Policy and Regulation 4118.21 from CABE

Motion to table made by Mrs. Kelleher, seconded by Mrs. Cantwell; Vote: Unanimous

B. Second Read: Personnel - Certified/Non-Certified - Conduct - Policy 4118.23 from CABE

Motion to approve made by Mrs. Kelleher, seconded by Mrs. Cantwell; Vote: Unanimous

C. Second Read: Personnel - Certified/Non-Certified - Alcohol, Drugs, and Tobacco - Policy and Regulation 4118.231 from CABE

Motion to approve as amended made by Mrs. Kelleher, seconded by Mrs. Cantwell; Vote: Unanimous

D. Second Read: Personnel - Certified - Psychotropic Drug Use - Policy and Regulation 4118.234 from CABE

Motion to approve as amended made by Mrs. Kelleher, seconded by Mrs. Cantwell; Vote: Unanimous

E. Second Read: Personnel - Certified/Non-Certified - Medical (Palliative) Use of Marijuana - Policy 4118.236 from CABE

Motion to table made by Mrs. Kelleher and seconded by Mrs. Cantwell; Vote: Unanimous

F. Second Read: Personnel - Certified/Non-Certified - Staff/Student Relationships - Policy 4118.24 from CABE

Motion to approve made by Mr. Flanders, seconded by Mrs. Kelleher; Vote: Unanimous

G. Second Read: Personnel - Certified/Non-Certified - Duties of Personnel - Policy 4118.3 from CAFE

Motion to approve made by Mrs. Kelleher and seconded by Mrs. Cantwell; Vote: Unanimous

H. Second Read: Personnel - Certified/Non-Certified - Rights, Responsibilities and Duties - Policy 4118.4 from CAFE

Motion to table made by Mr. Flanders, seconded by Mrs. Kelleher; Vote: Unanimous. Mr. Maloney will consider consolidating this policy with the existing records retention policy.

I. Second Read: Personnel - Certified/Non-Certified - Acceptable Computer Network Use - Policy and Regulation 4118.5 from CAFE

Motion to approve made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

## New Business

A. Action: Approval of Minutes - March 27, 2018 meeting

Motion to approve the minutes made by Mr. Flanders, seconded by Mrs. Kelleher, Abstention: Mrs. Cantwell

B. First Read: Personnel - Certified/Non-Certified - Cellular Telephones/District Issued Communication Devices - Policy and Regulation 4118.6 from CAFE

Motion to table made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

C. First Read: Personnel - Certified/Non-Certified - Technology Equipment - Policy and Regulation 4118.8 from CAFE

No Action Taken; policy will be brought forth for a second read.

D. First Read: Personnel - Certified/ Non-Certified - Temporary and Part-Time Personnel - Policy 4120 from CAFE

Motion to bring this policy to the full Board for a vote to remove this policy from the Cromwell Public Schools policy manual made by Mr. Flanders, seconded by Mr. Matrullo; Vote: Unanimous.

E. First Read: Personnel - Certified - Substitute Teachers - Policy 4121 from CAFE

No Action Taken, policy will be brought forth for a second read.

F. First Read: Personnel - Certified - Student Teachers - Policy and Regulation 4122 from CAFE

Motion to table made by Mr. Flanders, seconded by Mrs. Kelleher; Vote: Unanimous

G. First Read: Personnel - Certified - Internship in School Administration and Supervision - Policy 4122.1 from CAFE

No action taken; policy will be brought forth for a second read.

H. First Read: Personnel - Certified - Staff Development Policy and Regulation 4131 from CAFE

No Action Taken; policy will be brought forth for a second read.

I. First Read: Personnel - Certified/Non-Certified - Use of Board of Education Vehicles or Privately Owned Vehicles - Policy and Form 4133.1 from CAFE

Motion to table made by Mr. Flanders; seconded by Mrs. Kelleher; Vote: Unanimous.

J. First Read: Personnel - Certified/Non-Certified - Non-School Employment Policy 4138 from CAFE

Motion to table made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

K. First Read: Personnel - Certified/Non-Certified - Employee Safety - Policy 4147 from CAFE

Motion to table made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

L. First Read: Personnel - Certified/Non-Certified - Occupational Exposure to Bloodborne Pathogens - Policy and Regulation 4147.1 from CABE

Motion to table made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

M. First Read: Personnel - Certified/Non-Certified - Employee Protection - Policy 4148 from CABE

Motion to table made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

N. First Read: Personnel - Certified/Non-Certified - Employee Safety - Policy and Regulation 4148.1 from CABE

Motion to table made by Mr. Flanders, seconded by Mrs. Cantwell; Vote: Unanimous

Topics for Future Agendas - Reviewing further policies

Motion to adjourn at 6:58 PM made by Mr. Matrullo and seconded by Cantwell; Vote: Unanimous

Next meeting – September 11, 2018

Respectfully submitted,

*Celina Kelleher*