



**Cromwell Public Schools**  
*Placing Students First*

**CROMWELL BOARD OF EDUCATION**  
**CHS Media Center**

**Unapproved**

**Policy Committee Meeting**  
**Tuesday, June 9, 2015**  
**Minutes and Motions**

- I. Call to Order/Roll Call  
The meeting was called to order by Mrs. Griffin at 6:05 p.m.  
Attendance: Present Mrs. Griffin, Mr. Matrullo, Ms. McDermott  
Administrators: Dr. Talty, Mr. Maloney, Ms. Hollander
- II. Approval of Agenda  
Motion to approve the agenda made by Mr. Matrullo, seconded by Ms. McDermott Vote: Unanimous.
- III. Public Comments - any topics related to Committee (There will be 2-3 minutes per speaker)  
None.
- IV. Old Business  
None.
- V. New Business
  - A. Action: Approval of Minutes – April 14, 2015 Meeting.  
Motion to approve motions and minutes dated April 14, 2015 made by Mr. Matrullo, seconded by Mrs. Griffin. Vote: Mr. Matrullo and Mrs. Griffin - Yes. Ms. McDermott abstained.
  - B. Action: Review and Approve Administration – Superintendent of Schools - Policy 2140 (a-b) from CABE  
Motion to approve Administration – Superintendent of Schools - Policy 2140 (a-b) from CABE made by Mr. Matrullo, seconded by Mrs. Griffin. Vote: Unanimous.
  - C. Review and Approve Administration – Recruitment and Appointment of Superintendent - Policy 2141 (a-c) from CABE.  
Did not approve.
  - D. Action: Review and Approve Administration – Hiring School Administrators - Policy 2151 with Appendix from CABE.  
Revise for second read at next meeting.

- E. Action: Review and Approve Administration – Assignment of Administrative Personnel – Policy 2152 from CABA.  
Motion to approve Administration – Assignment of Administrative Personnel – Policy 2152 from CABA made by Mr. Matrullo, seconded by Ms. McDermott. Vote: Unanimous..
- F. Action: Review and Approve Administration – Orientation of Administrative Personnel - Policy 2153 from CABA.  
Did not approve..
- G. Action: Review and Approve Administration – Supervision of Administrative Personnel - Policy 2154 from CABA.  
Did not approve.
- H. Action: Review and Approve Administration – Administrative Operations - Policy 2200 from CABA  
Did not approve.
- I. Action: Review and Approve Administration – Representative and Deliberative Groups - Policy 2220 from CABA.  
Did not approve.
- J. Action: Review and Approve Administration – Consultants - Policy 2224 from CABA.  
Motion to approve Administration – Consultants – Policy 2225 from CABA made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- K. Action: Review and Approve Administration – Control and Communication Channels and Systems - Policy 2230 from CABA.  
Did not approve.
- L. Action: Review and Approve Administration – Policy Manual - Policy 2231/2231 (a-b) from CABA  
Motion to approve Administration – Policy Manual - Policy 2231/2231 (a-b) from CABA made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- M. Action: Review and Approve Administration – Dismissal of Classes/Teachers - Policy 2232 from CABA  
Did not approve.
- N. Action: Review and Approve Administration –Administrative Reports/School District Annual Report/Announcements - Policy 2232.1 from CABA  
Did not approve.
- O. Action: Review and Approve Administration – Educational Research in District Schools - Policy 2240/2240 (a-c) from CABA.  
Motion to approve Administration – Educational Research in District Schools - Policy 2240/2240 (a-c) from CABA made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- P. Action: Review and Approve Administration – Monitoring of Product and Process Goals - Policy 2250 from CABA.  
Did not approve.

- Q. Action: Review and Approve Administration – Statement of Ethics for Administrators - Policy 2300 from CABE .  
Motion to approve Administration – Statement of Ethics for Administrators - Policy 2300 from CABE made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- R. Action: Review and Approve Administration – Code of Professional Responsibilities - Policy 2300.2 (a-c) from CABE.  
Motion to approve Administration – Code of Professional Responsibilities - Policy 2300.2 (a-c) from CABE made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- S. Action: Review and Approve Administration – Evaluation of Administrators and Administration - Policy 2400 (a-c)/2400 (a-d) from CABE.  
Did not approve.
- T. Action: Review and Approve Community Relations – Communications with the Public - Policy 1100 (a-b)/1100 from CABE.  
Motion to approve Community Relations – Communications with the Public - Policy 1100 (a-b)/1100 from CABE made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- U. Action: Review and Approve Community Relations – Media of Communication - Policy 1110 (a-b) from CABE.  
Did not approve.
- V. Action: Review and Approve Community Relations – Communications with the Public - Policy 1110.1 (a-b)/1110.1 from CABE  
No action required.
- W. Action: Review and Approve Community Relations – Media of Communication – Parent Involvement - Policy 1110.2 (a-b, form) from CABE.  
Did not approve.
- X. Action: Review and Approve Community Relations – Communications with the Public - Policy 1110.3 (a-d, appendix #1, #2, alt. #1, alt. #2) from CABE.  
Did not approve.
- Y. Review and Approve Community Relations – News Media Relationships - Policy 1112 (form) from CABE.  
Motion to approve Community Relations – News Media Relationships - Policy 1112 (form) from CABE made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.
- Z. Action: Review and Approve Community Relations – Access to Information - Policy 1112.3 from CABE.  
Did not approve.
- AA.Action: Review and Approve Community Relations – Media Access to Students - Policy 1112.5 from CABE.  
Motion to approve Community Relations – Media Access to Students - Policy 1112.5 from CABE made by Mrs. Griffin, seconded by Mr. Matrullo. Vote: Unanimous.

- VI. Public Comments – agenda items only – 2 or 3 minutes per speaker  
None.
- VII. Topics for Future Agendas  
None.
- VIII. Adjournment  
Motion to adjourn the meeting at 6:51 p.m. made by Ms. McDermott, seconded by Mrs. Griffin. Vote: Unanimous.

Respectfully submitted,  
*Lauren Griffin*  
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