



**TOWN OF ROCKY HILL  
BOARD OF EDUCATION POLICY COMMITTEE  
MEETING MINUTES/MOTIONS**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

NAME OF PUBLIC BOARD OR COMMISSION	Board of Education Policy Committee
DATE MEETING AGENDA POSTED	January 7, 2020; <i>REVISED 1/8/2020</i>
LOCATION	BOE Conference Room
DATE OF MEETING	<b>January 13, 2020</b>
TIME MEETING STARTED	5:02 p.m.
PERSON PREPARING MEETING MINUTES	Christine B. Flynn, Secretary to the Superintendent of Schools
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING:**

1. Laurie Boske (Committee Chair)	2. Kimberly Kehoe (Committee Member)
3. Jennifer Baron-Morfea (Committee Member)	4. Barry Goldberg (Board of Ed.)
5. Maria Mennella (Board of Ed.)	6. Also present: Mark Zito, Superintendent
7. Darlene Listro, Asst. Superintendent for Curriculum & Instruction	8. Charles Zettergren, Asst. Superintendent for Finance & Operations
9. Amy Stevenson, Director of Special Education & Pupil Services	10. Scott Nozik, Principal, West Hill School
11. Shilpa Gohil, West Hill PTO	

NUMBER REQUIRED FOR QUORUM   2   QUORUM PRESENT  Yes  No

**TEXT MOTIONS AND RESULTS VOTES**

DISCUSSION  Passed  Failed  Tabled

No motions were made at this meeting. The committee reviewed and discussed the proposed policy on the distribution of fliers which included a brief presentation on *PeachJar*. Mr. Zettergren proposed new policy, #3600, for the Uniform Guidance for Federal Funds and Grants. The group discussed creating administrative regulations that would require the Athletic Director to train/notify student athletes, their parents and coaches about the Board of Education policy on Hazing. Ms. Flynn gave an update on Board of Education policy revisions with respect to 2019 recent legislation.

TIME MEETING ADJOURNED:   5:50 p.m.   TIME DELIVERED TO TOWN CLERK: \_\_\_\_\_

Date of BOE Approval: \_\_\_\_\_ Signature of BOE Secretary: \_\_\_\_\_