

**New Milford Board of Education  
 Policy Sub-Committee Minutes  
 June 4, 2019  
 Lillis Administration Building, Room 2**

RECEIVED  
 TOWN CLERK  
 2019 JUN -6 P 12: 52

NEW MILFORD, CT

Present: Mrs. Tammy McInerney, Chairperson  
 Mr. Joseph Failla  
 Mrs. Wendy Faulenbach  
 Mr. J.T. Schemm

Also Present: Dr. Stephen Tracy, Interim Superintendent of Schools  
 Ms. Alisha DiCorpo, Assistant Superintendent of Schools

1.	<p><b>Call to Order</b></p> <p>The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:48 p.m. by Mrs. McInerney.</p>	<p><b>Call to Order</b></p>
2.	<p><b>Public Comment</b></p> <ul style="list-style-type: none"> <li>• There was none.</li> </ul>	<p><b>Public Comment</b></p>
3.	<p><b>Discussion and Possible Action</b></p> <p><b>A. Policies for Review:</b></p> <p><b>1. 1324 Fund-Raising by Students</b></p> <ul style="list-style-type: none"> <li>• There were no changes suggested. The review date will be added.</li> <li>• Mrs. McInerney asked about the annual donations report. It will appear on the July Board agenda.</li> </ul> <p><b>2. 1325 Advertising and Promotion</b></p> <ul style="list-style-type: none"> <li>• Mr. Schemm noted the addition of the Title IX reference.</li> <li>• Mr. Failla asked where this policy fits with the turf field advertising.</li> <li>• Mrs. Faulenbach said that is addressed separately through the field management and it has been slow getting going. There is only one banner now, and there hasn't been a committee meeting in six months.</li> </ul>	<p><b>Discussion and Possible Action</b></p> <p><b>A. Policies for Review:</b></p> <p><b>1. 1324 Fund-Raising by Students</b></p> <p><b>2. 1325 Advertising and Promotion</b></p>

<p>Mrs. Faulenbach moved to bring Policy 1325 Advertising and Promotion to the full Board for first review, seconded by Mr. Schemm.</p> <p>Motion passed unanimously.</p> <p><b>3. 1330 Use of School Facilities</b></p> <ul style="list-style-type: none"><li>• Mrs. McInerney noted the legal review and cleanup of language for this policy.</li><li>• Mrs. Faulenbach said this was last reviewed in 2013 before the turf fields were built. She said they are also considered a school facility, and as such, she wondered if the requirement for police and/or fire for 100 people is too limiting for crowds. She also suggested that the phrase “at their expense” be added.</li><li>• Mr. Failla said he thought that was already covered by the phrase “required to obtain”. He said the emphasis on traffic and parking is different from safety and well-being and suggested both be addressed.</li><li>• Discussion also took place on the wording regarding who could be authorized to operate district equipment.</li><li>• After discussion, language on page 1330(c) was revised prior to sending forward to the Board.</li></ul> <p>Mr. Schemm moved to bring Policy 1330 Use of School Facilities to the full Board for first review, seconded by Mrs. Faulenbach.</p> <p>Motion passed unanimously.</p> <p><b>4. 1331 Smoking</b></p> <ul style="list-style-type: none"><li>• Mrs. McInerney noted the deleted sentence.</li><li>• Mr. Schemm noted that the district had been proactive regarding vaping issues, including it in this policy as early as 2014.</li></ul> <p>Mrs. Faulenbach moved to bring Policy 1331 Smoking to the full Board for first review, seconded by Mrs.</p>	<p><b>Motion made and passed unanimously to bring Policy 1325 Advertising and Promotion to the full Board for first review.</b></p> <p><b>3. 1330 Use of School Facilities</b></p> <p><b>Motion made and passed unanimously to bring Policy 1330 Use of School Facilities to the full Board for first review.</b></p> <p><b>4. 1331 Smoking</b></p> <p><b>Motion made and passed unanimously to bring Policy 1331</b></p>
--	---

<p>McInerney.</p> <ul style="list-style-type: none"> <li>• Mr. Schemm said he would like to have the full Board review the discipline numbers on this subject at some point in the future.</li> <li>• Mrs. Faulenbach said she would be interested as well, saying it is always good to see how the Board policy translates in actual use in the district.</li> </ul> <p>Motion passed unanimously.</p> <p><b>5. 1411 Relations with Police Authorities</b></p> <ul style="list-style-type: none"> <li>• Mr. Failla said this is a difficult and technical area and he will defer to legal guidance for this policy.</li> <li>• Mrs. Faulenbach asked if 1411(b) includes narcotics as a public safety issue. Dr. Tracy said it does.</li> <li>• The committee recommended a wording change on 1411(b) from “may” to “shall” for administrator presence.</li> </ul> <p>Mrs. Faulenbach moved to bring Policy 1411 Relations with Police Authorities to the full Board for first review, seconded by Mrs. McInerney.</p> <p>Motion passed unanimously.</p> <p><b>6. 1412 Fire Department</b></p> <ul style="list-style-type: none"> <li>• This policy has a correction to a reference number.</li> </ul> <p>Mrs. Faulenbach moved to bring Policy 1412 Fire Department to the full Board for first review, seconded by Mrs. McInerney.</p> <p>Motion passed unanimously.</p> <p><b>7. 1430/1440 State and Federal Aid</b>  <b>8. 1620/1640 Relations with Private Schools, Colleges and Universities</b></p>	<p><b>Smoking to the full Board for first review.</b></p> <p><b>5. 1411 Relations with Police Authorities</b></p> <p><b>Motion made and passed unanimously to bring Policy 1411 Relations with Police Authorities to the full Board for first review.</b></p> <p><b>6. 1412 Fire Department</b></p> <p><b>Motion made and passed unanimously to bring 1412 Fire Department to the full Board for first review.</b></p> <p><b>7. 1430/1440 State and Federal Aid</b>  <b>8. 1620/1640 Relations with</b></p>
---	---

	<ul style="list-style-type: none"> <li>• Mrs. McInerney noted that legal said the numbering could be simplified if the Board wishes.</li> <li>• Mrs. Faulenbach said that the Board should condense and clarify policies whenever it can.</li> <li>• It was agreed to eliminate the second number in each case and bring the policies forward as numbers 1430 and 1620 respectively.</li> </ul> <p>Mrs. Faulenbach moved to bring Policy 1430 State and Federal Aid to the full Board for first review, seconded by Mr. Schemm.</p> <p>Motion passed unanimously.</p> <p>Mrs. Faulenbach moved to bring Policy 1620 Relations with Private Schools, Colleges and Universities to the full Board for first review, seconded by Mrs. McInerney.</p> <p>Motion passed unanimously.</p> <p><b>9. 1700 Possession of Firearms on School Property Prohibited</b></p> <ul style="list-style-type: none"> <li>• Due to time constraints, this policy will be moved to the next meeting agenda.</li> </ul>	<p><b>Private Schools, Colleges and Universities</b></p> <p><b>Motion made and passed unanimously to bring Policy 1430 State and Federal Aid to the full Board for first review.</b></p> <p><b>Motion made and passed unanimously to bring Policy 1620 Relations with Private Schools, Colleges and Universities to the full Board for first review.</b></p> <p><b>9. 1700 Possession of Firearms on School Property Prohibited</b></p>
<p><b>4.</b></p> <p><b>A.</b></p>	<p><b>Item of Information</b></p> <p><b>Regulation Revision:</b></p> <p><b>1. 1325 Advertising and Promotion</b></p> <ul style="list-style-type: none"> <li>• The revision date will be added to this regulation, which is provided for informational purposes.</li> <li>• Mrs. McInerney said, if needed, the next Policy meeting would be held in August. There will not be a meeting in July.</li> </ul>	<p><b>Item of Information</b></p> <p><b>A. Regulation Revision:</b></p> <p><b>1. 1325 Advertising and Promotion</b></p>
<p><b>5.</b></p>	<p><b>Public Comment</b></p>	<p><b>Public Comment</b></p>

	<ul style="list-style-type: none"><li>• There was none.</li></ul>	
6.	<b>Adjourn</b> Mr. Schemm moved to adjourn the meeting at 7:30 p.m. seconded by Mrs. Faulenbach and passed unanimously.	<b>Adjourn</b> <b>Motion made and passed unanimously to adjourn the meeting at 7:30 p.m.</b>

Respectfully submitted:



Tammy McInerney, Chairperson  
Policy Sub-Committee