

**New Milford Board of Education
Policy Sub-Committee Special Meeting Minutes
June 4, 2007
Lillis Administration Bldg., Rm. 2**

Board Members Present	*Mrs. Dian Traisci-Marandola, Policy Chair
	*Mr. David A. Lawson
	*Mr. Bill McLachlan
	*Mrs. Elizabeth Finney
	*Mr. Tom McSherry
	Mrs. Wendy Faulenbach, Board Chairperson (7:15 p.m.)
	Mr. Joseph Failla (7:15 p.m.)

Administration Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
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1.	The Policy Sub-Committee was Called to Order at 7:02 p.m.	Call to Order																														
2.	There was no public participation.	Public Comment																														
3.	<p>Mrs. Marandola gave a brief overview of the policies the committee would be reviewing. Some of the changes will be reflected in the student handbook, which is worked on over the summer months. Some changes were for language clarification, more specificity or legal references. There are several policies with no changes recommended.</p> <p>At this time, Mrs. Marandola seated Mr. Tom McSherry, alternate, for Mr. Robin Ruggiero who was absent.</p> <p>Dr. Paddyfote explained the language that was in bold and italics and the strike through language.</p> <p>Each policy of the 5000 Series was reviewed, beginning with:</p> <table border="0"> <tr> <td>Policy</td> <td>5000</td> <td>Concepts and Roles in Student Policies</td> </tr> <tr> <td></td> <td>5111</td> <td>Admission/Placement/Age of Entrance</td> </tr> <tr> <td></td> <td>5111.1</td> <td>Foreign Exchange Students</td> </tr> <tr> <td></td> <td>5112.3</td> <td>School Attendance</td> </tr> <tr> <td></td> <td>5112.4</td> <td>Student Enrollment Data</td> </tr> <tr> <td></td> <td>5113</td> <td>Admissions/Excuses/Dismissal/Truancy</td> </tr> <tr> <td></td> <td>5113</td> <td>Appendix A</td> </tr> <tr> <td></td> <td>5113.1</td> <td>Work Permits (No Change Recommended)</td> </tr> <tr> <td></td> <td>5113.14</td> <td>Senior Privileges</td> </tr> <tr> <td></td> <td>5114</td> <td>Removal/Suspension/Expulsion</td> </tr> </table>	Policy	5000	Concepts and Roles in Student Policies		5111	Admission/Placement/Age of Entrance		5111.1	Foreign Exchange Students		5112.3	School Attendance		5112.4	Student Enrollment Data		5113	Admissions/Excuses/Dismissal/Truancy		5113	Appendix A		5113.1	Work Permits (No Change Recommended)		5113.14	Senior Privileges		5114	Removal/Suspension/Expulsion	Continued Review of Policy Series 5000: Students
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<p>Discussion: Policy 5114 is used as a guideline when the district is faced with expulsions. In the 2008-2009 school year a new state law will take effect, eliminating out-of-school suspensions.</p> <ul style="list-style-type: none">5114.12 Student Due Process (No Changes Recommended)5114.12 Appendix (No Changes Recommended)5116 School Census5117 School Attendance Areas5118 Nonresident Students5118.1 Homeless Students5121 Examination/Grading/Rating5121.2 Eligibility For Honor Rolls5122 Student Placement5123 Promotion/Acceleration/Retention5124 Reporting to Parents/Guardians-Report Cards5124.2 Release of Report Cards (No Changes Recommended)5125 Student Records; Confidentiality5125 FERPA (No Changes Recommended)5131 Student Conduct<ul style="list-style-type: none">5131.1 Student Behavior On School Transportation5131.3 Student Driving and Parking5131.3 Parking Permit Application5131.5 Vandalism5131.6 Drugs, Alcohol and Tobacco <p>Discussion: Policy 5131.6 is very often connected to expulsions.</p> <ul style="list-style-type: none">5131.111 Camera Surveillance <p>Discussion: The district has the capability to have camera surveillance. If requested, the bus company will comply.</p> <ul style="list-style-type: none">5131.911 Bullying <p>Discussion: The district is required to have a policy concerning bullying by the State Dept. of Education.</p> <ul style="list-style-type: none">5131.92 Corporal Punishment (No Changes Recommended)5132 Dress and Grooming5133 Behavior of Participants in Athletic Events5141 Student Health Services	
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<p>5141.21 Administration of Medications (No Changes Recommended)</p> <p>5141.22 Students with Chronic Infections Diseases</p> <p>5141.23 Students with Special Care Needs</p> <p>5141.231 Psychotropic Drug Use</p> <p>Discussion: Policy 5141.231 is required by the State Dept. of Education.</p> <p>5141.25 Students with Special Health Care Needs</p> <p>5141.27 First Aid/Emergency Medical Care (No Changes Recommended)</p> <p>5141.3 Health Assessments and Immunizations</p> <p>5141.4 Child Abuse/Neglect</p> <p>5141.5 Suicide Prevention and Intervention</p> <p>5144 Discipline</p> <p>Discussion: It was requested that the principals and the Special Ed Supervisor attend a Policy Sub-Committee meeting in the fall of 2007 to discuss behavior management strategies for students who have 504 plans and IEPs.</p> <p>5145 Civil and Legal Rights and Responsibilities</p> <p>5145.11 Police in Schools</p> <p>5145.111 Students/Probation/Police/Courts</p> <p>5145.12 Student Interrogations, Searches and Arrests</p> <p>5145.122 Search and Seizure (No Changes Recommended)</p> <p>Discussion: Should the Board request implementation of this policy; the Committee On Learning should anticipate reviewing the curriculum on alcohol and drug education concurrently.</p> <p>5145.14 Students – On-Campus Recruitment (No Changes Recommended)</p> <p>5145.2 Freedom of Speech/Expression</p> <p>5145.4 Nondiscrimination (Americans w/Disabilities)</p> <p>5145.42 Nondiscrimination (Racial Harassment)</p> <p>5145.5 Sexual Harassment</p> <p>5145.6 Student Grievance Procedures</p> <p>5145.51 Sexual Harassment (Peer)</p> <p>5156 Research Involving Students (No Changes Recommended)</p>	
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	<p>Motion by Mr. McLachlan: Move that the Policy Sub-Committee bring Policy Series 5000: Students, as revised, before the full Board for adoption on June 12, 2007. Seconded by: Mr. McSherry</p> <p>Aye: Mrs. Marandola, Mr. Lawson, Mr. McLachlan, Mrs. Finney Nay: Abstain: Motion Passed – Unanimously</p>	<p>Motion made and passed to bring Policy Series 5000: Students, as revised, before the full Board for adoption on June 12, 2007.</p>
4.	<p>Motion by Mr. McLachlan: Move that the Policy Sub-Committee adjourn. Seconded by: Mr. McSherry</p> <p>Aye: Mrs. Marandola, Mr. Lawson, Mr. McLachlan, Mrs. Finney Nay: Abstain:</p> <p>Motion Passed – Unanimously</p> <p>The Policy Sub-Committee adjourned at 9:50 p.m.</p>	

Respectfully submitted,

Mrs. Dian Traisci-Marandola
Policy Sub-Committee Chairperson