

**New Milford Board of Education
Policy Sub-Committee Minutes
October 20, 2015
Lillis Administration Building, Room 2**

RECEIVED
TOWN CLERK
2015 OCT 23 A 9 34

NEW MILFORD, CT

Present: Mr. David A. Lawson, Chairperson
Mrs. Daniele Shook
Mr. John W. Spatola
Mrs. Wendy Faulenbach, Alternate

Absent: Mr. Robert Coppola

Also Present: Dr. JeanAnn C. Paddyfote, Superintendent of Schools
Mr. Joshua Smith, Deputy Superintendent of Schools

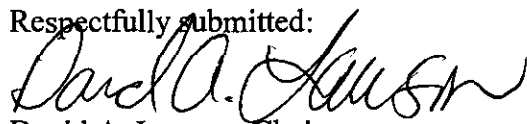
1.	<p>Call to Order The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:45 p.m. by Mr. Lawson. Mrs. Faulenbach was seated in the absence of Mr. Coppola.</p>	<p>Call to Order</p>
2.	<p>Public Comment</p> <ul style="list-style-type: none"> • There was none. 	<p>Public Comment</p>
3.	<p>Discussion and Possible Action</p> <p>A. Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:</p> <p>1. 5141.21 Administration of Medication</p> <ul style="list-style-type: none"> • Mrs. Faulenbach noted the clarification in this policy was the qualified personnel and also said this would require the suspension of 9311. • Dr. Paddyfote said these changes were effective as of October 1st. <p>Mrs. Faulenbach moved to bring Policy 5141.21 Administration of Medication to the full Board for approval and to suspend bylaw 9311, seconded by Mrs. Shook and passed unanimously.</p> <p>B. Policies Recommended for Revision:</p>	<p>Discussion and Possible Action</p> <p>A. Policy Recommended for Revision and Approval at Initial Board Presentation in accordance with Board Bylaw 9311:</p> <p>1. 5141.21 Administration of Medication</p> <p>Motion made and passed unanimously to bring Policy 5141.21 Administration of Medication to the full Board for approval and suspend bylaw 9311</p> <p>B. Policies Recommended for</p>

<p>1.</p>	<p>3240 Tuition Fees</p> <ul style="list-style-type: none">• Mrs. Faulenbach asked if this was just the payment schedule that was changing and Dr. Paddyfote said in part it was, now it says the payments will be four times per year.• Mr. Spatola noted in item #6 it said “in advance” and yet it item #9 “in advance” was crossed out and wondered if it was needed at all. The committee felt the policy should be consistent.• Mr. Spatola asked about the history of certified staff paying 50% and Mr. Lawson said it was been ongoing for at least 10 years. <p>Mr. Shook moved to bring 3240 Tuition Fees to the full board for first review, seconded by Mrs. Faulenbach and passed unanimously.</p>	<p>Revision:</p> <p>1. 3240 Tuition Fees</p> <p>Motion made and passed unanimously to bring 3240 Tuition Fees to the full board for first review</p>
<p>2.</p>	<p>5157 Use of Physical Force</p> <ul style="list-style-type: none">• Dr. Paddyfote said the current policy was suspended by the Board at its regular October meeting because it was not compliant. The state is supposed to issue regulations but they have not done so yet. In the absence of the State’s regulation, this policy is in sync with what CAFE is proposing.• Mr. Spatola asked if this policy was primarily aimed at the special education students who might get frustrated and begin to act out and Dr. Paddyfote said generally speaking that was true.• Mr. Spatola asked if a training program would have to be established and Dr. Paddyfote said there already is one in place because students have it in their IEP’s. She said those who need to be trained are trained.• Mr. Spatola said he would not want to be a teacher today and this is one of the problems with unfunded mandates.	<p>2. 5157 Use of Physical Force</p>

	<ul style="list-style-type: none"> • Mr. Spatola asked if substitutes had to be trained and how they would be paid. Dr. Paddyfote said substitutes would have to be trained but noted the training is really good first hand knowledge of how to intervene when a student is disruptive. • Dr. Paddyfote noted this policy would hold someone harmless if they had to act in an emergency situation. • Mrs. Faulenbach noted that this is in line with keeping a safe environment for children in the schools. <p>Mrs. Faulenbach moved to bring policy 5157 Use of Physical Force to the full board for first review, seconded by Mrs. Shook and passed unanimously.</p>	<p>Motion made and passed unanimously to bring policy 5157 Use of Physical Force to the full Board for first review.</p>
<p>4.</p> <p>A.</p> <p>1.</p> <p>2.</p> <p>3.</p>	<p>Items of Information</p> <p>Regulation Revisions:</p> <p>5141.21 Administration of Medications</p> <ul style="list-style-type: none"> • Mrs. Faulenbach noted that the Board doesn't approve the regulations. • Mr. Spatola if this referred primarily to an epipen and Dr. Paddyfote said it was any self administered medication. <p>5157 Use of Physical Force</p> <p>6142.2 Student Nutrition and Physical Activity (Student Wellness)</p> <ul style="list-style-type: none"> • Dr. Paddyfote said this brings the regulation up to date with what children can be served. 	<p>Items of Information</p> <p>A. Regulation Revisions:</p> <p>5141.21 Administration of Medications</p> <p>5157 Use of Physical Force</p> <p>6142.2 Student Nutrition and Physical Activity (Student Wellness)</p>
<p>5.</p>	<p>Public Comment</p> <ul style="list-style-type: none"> • Theresa Volinski, a member of the school board, asked if the policy regarding medications was just about the epipen or did it include Narcan. While the public comment is 	<p>Public Comment</p>

	not meant to be a discussion, Dr. Paddyfote said currently in Connecticut schools nurses can only administer emergency medications with authorization and there is no written authorization for Narcan. If people want that changed they need to reach out to the legislature.	
6.	Adjourn Mrs. Shook moved to adjourn the meeting at 7:05 p.m. seconded by Mrs. Faulenbach and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:05 p.m.

Respectfully submitted:



David A. Lawson, Chairperson
Policy Sub-Committee