

**New Milford Board of Education
Policy Sub-Committee Special Meeting Minutes
November 21, 2006**

Board Members Present:	*Mrs. Dian Traisci-Marandola, Policy Chair
	*Dr. Lawrence Stillman
	*Mr. Joseph Vita
	*Mr. Bill McLachlan
	Mr. Joseph Failla
	Mrs. Wendy Faulenbach, Board Chairperson
	Mr. Tom McSherry

*Committee Member

Administration Present:	Dr. JeanAnn C. Paddyfote, Superintendent
	Mr. Thomas Corbett, Director of Operations
	Mr. John Turk, Director of Fiscal Services
	Mr. Greg Shugrue, Principal – New Milford High School

1.	The Policy Sub-Committee was Called to Order at 6:32 p.m.	Call to Order
2.	There was no public participation.	Public Comment
	Item 3C was moved to the beginning of the agenda.	
3C.	<p>Verbal update of the Implementation of the Dress & Grooming Policy 5132</p> <ul style="list-style-type: none"> ➤ Verbal update on dress and grooming from Mr. Greg Shugrue, Principal New Milford High School and written reports from all other school principals were read. ➤ The implementation of the revised Dress & Grooming Policy 5132 has been straightforward without any disciplinary action needed. 	Discussion and Possible Action Items
3A.	<p>Overview of Current Activities</p> <p>Dr. Paddyfote presented safety plans in place, including a Critical Incident Response Plan, testing of Codes Red, Blue and a crisis manual.</p> <p>Many districts are now having security reviews of their facilities.</p> <p>All districts, along with their Fire and Police Departments are reviewing and revising their plans.</p> <p>Emergency Plan Review & Revision:</p> <ul style="list-style-type: none"> ➤ Timeline presented by Dr. Paddyfote. ➤ Goal: To develop an all-Hazard Emergency Plan which incorporates an annual review, revision and exercise with community partners. The review process of documents and current activities may be basis for consolidating or eliminating some policies 	Timeline to Review and Revise School Emergency Plan

Policy Sub-Committee Special Meeting Minutes

November 21, 2006

Page 2

	<p>and updating regulations.</p> <ul style="list-style-type: none">➤ Communication with the police and fire departments was stressed. Chief McCormack, Major Lillis and Resource Officers have been excellent supporters of this process.➤ Emergency plan changes and required training will impact the budget process and facilities management, and will be brought to appropriate committees as required.	
3B.	<p>Review of Transportation Policy 3541</p> <ul style="list-style-type: none">➤ Draft policy has been reviewed by Board attorney.➤ Draft of Policy 3541 was reviewed by committee.➤ Data impact study supports mileage parameters. <p>Motion by Dr. Stillman: Move that the Draft Policy 3541 be brought to the full Board for approval. Seconded by: Mrs. Marandola</p> <p>Aye: Dr. Stillman, Mrs. Marandola, Mr. McLachlan, Mr. Vita. Nay: Abstain:</p> <p>Motion Passed: Unanimously</p>	<p>Review of Transportation Policy 3541</p> <p>Motion Made and Passed to bring Draft Policy 3541 to the Full Board for Approval</p>
4.	<p>Motion by Dr. Stillman: Move that the Policy Sub-Committee adjourn. Seconded by: Mr. Vita</p> <p>Aye: Mrs. Marandola, Mr. Vita, Dr. Stillman, Mr. McLachlan Nay: Abstain:</p> <p>Motion Passed – Unanimously</p> <p>The Policy Sub-Committee adjourned at 7:25 p.m.</p>	<p>Adjourn</p> <p>Motion made and passed to adjourn.</p> <p>Adjournment</p>

Respectfully Submitted,

Mrs. Dian Marandola,
Policy Chairperson