

NEW MILFORD BOARD OF EDUCATION

New Milford Public Schools
50 East Street
New Milford, Connecticut 06776
(860) 355-8406

POLICY SUB-COMMITTEE
MEETING NOTICE

DATE: October 20, 2009
TIME: 6:30 P.M.
PLACE: Lillis Administration Building, Rm. 2

AGENDA

1. **Call to Order**
2. **Public Comment**

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the New Milford Public School System.

3. **Discussion and Possible Action Items**

- A. Policy 1325 Advertising and Promotion
- B. Policy 2112 Professional Development Opportunities
- C. Policy 2120 Administrative Assignments
- D. Policy 2130 Job Descriptions
- E. Policy 2131 Superintendent of Schools
- F. Policy 2133 Principal
- G. Policy 2152 Assignment of Administrative Personnel
- H. Policy 2231 Policy and Regulation Systems
- I. Policy 2240 Educational Research in District Schools
- J. Policy 4111.1 Equal Employment Opportunity
4211.1

4. **Item of Information**

- A. Regulation 2300 Administrators - Code of Professional Responsibility

5. **Adjourn**

GEORGE C. BUCKBEE
TOWN CLERK

gm

2009 OCT 16 P 2:32

NEW MILFORD, CT

Sub-Committee Members: Mrs. Amy Llerena, Chair
Mrs. Alexandra Thomas
Mr. David A. Lawson
Mr. Bill Wellman

Alternates: Mrs. Wendy Faulenbach
Mrs. Elizabeth Finney

**New Milford Board of Education
 Policy Sub-Committee
 October 20, 2009
 Lillis Administration Building, Room 2**

GEORGE C. BUCKBEE
 TOWN CLERK *AK*

2009 OCT 23 A 9: 16

NEW MILFORD, CT

Present:	Mrs. Amy Llerena, Chairman
	Mr. David Lawson
	Mrs. Alexandra Thomas (arrived 6:35 p.m.)
	Mr. William Wellman

Also Present:	Dr. JeanAnn C. Paddyfote, Superintendent of Schools
	Mrs. Wendy Faulenbach, Board Member

1.	The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:30 p.m. by Mrs. Llerena.	Call to Order
2.	Public Comment	No public comment
3.	Discussion and Possible Action:	Policy 1325—Advertising and Promotion
3.A.	<p>Policy 1325 Advertising and Promotion</p> <ul style="list-style-type: none"> • Mr. Lawson, as parliamentarian, suggested in the absence of a policy subcommittee member, to seat Wendy Faulenbach. Mrs. Faulenbach was seated. • Dr. Paddyfote explained in the Board attorney's review of this policy she recommended the Superintendent approve advertising, however, the Superintendent may refer approval to the Board of Education. • With the arrival of Mrs. Thomas, Mrs. Faulenbach was unseated. • Mr. Wellman suggested that the decision to bring advertising and promotion requests to the full board should be with the person applying. He would like this to be explicit in the policy. • Mrs. Llerena noted that the policy does express the right for the person to bring requests to the Board. • Dr. Paddyfote added this policy covers all advertising, i.e. yearbook, playbill, etc. • Mr. Lawson addressed the issue of billboard advertising; Dr. Paddyfote commented she has not approved such advertising, and this is an example of a request that would be brought to the Operations' Committee for discussion. This is a form of advertising that should be decided by the full Board. 	

	<ul style="list-style-type: none"> Mrs. Thomas commented that to produce yearbooks, advertising is important as it offsets the cost of the yearbook. It is valuable to have public discussion on advertising, particularly with billboards. 	
3.B.	<p>Policy 2112 Professional Development Opportunities</p> <ul style="list-style-type: none"> The policy has been re-written to include language now included in two State Department of Education publications. 	Policy 2112 Professional Development Opportunities
3.C.	<p>Policy 2120 Administrative Assignments</p> <ul style="list-style-type: none"> New language was added (she) to reference a female Superintendent. 	Policy 2120 Administrative Assignments
3.D.	<p>Policy 2130 Job Descriptions</p> <ul style="list-style-type: none"> The new language expands the content of job descriptions. 	Policy 2130 Job Descriptions
3.E.	<p>Policy 2131 Superintendent of Schools</p> <ul style="list-style-type: none"> A legal reference has been added to this policy. 	Policy 2131 Superintendent of Schools
3.F.	<p>Policy 2133 Principal</p> <ul style="list-style-type: none"> A sentence has been added to make this policy consistent with the Policy 2132. 	Policy 2133 Principal
3.G.	<p>Policy 2152 Assignment of Administrative Personnel</p> <ul style="list-style-type: none"> This policy clarifies the role of the superintendent in transferring/ assigning personnel. All promotions or new appointments are the purview of the Board. 	Policy 2152 Assignment of Administrative Personnel
3.H.	<p>Policy 2231 Policy and Regulation Systems</p> <ul style="list-style-type: none"> This policy explains the definition of a policy vs. a regulation. 	Policy 2231 Policy and Regulation Systems
3.I.	<p>Policy 2240 Educational Research in District Schools</p> <ul style="list-style-type: none"> Item six (6) was added to reference abiding by Board policies and protecting confidentiality of students. Mrs. Thomas asked if there were other areas in which confidentiality must be protected to which Dr. Paddyfote answered yes—primarily in the student series—5000. 	Policy 2240 Educational Research in District Schools
3.J.	<p>Policy 4111.1 / 4211.1 Equal Employment Opportunity</p> <ul style="list-style-type: none"> The Board attorney recommended an update of this policy in accordance with the legal references. 	Policy 4111.1 / 4211.1 Equal Employment Opportunity
4.	<p>Items of information: Regulation 2300 Administrators—Code of Professional Responsibility</p>	Regulation 2300 Administrators—Code of Professional Responsibility

	<p>Mrs. Llerena requested a motion for the policies. Mr. Wellman asked if Policy 1325 could be voted on separately.</p> <p>Mrs. Thomas moved to send Policy 1325 to the full Board for discussion and possible action. Motion seconded by David Lawson. Vote: in favor: Lawson, Llerena and Thomas; against: Wellman. Motion passed</p>	<p>Motion passed with a 3-1 vote to send Policy 1325 to the full Board for discussion and possible action.</p>
	<p>Mrs. Thomas moved to send Policies 2112; 2120; 2130; 2131; 2133; 2152; 2231; 2240, and 4111.1 / 4211.1 to the full Board for discussion and possible action. Mr. Lawson seconded the motion which passed unanimously.</p>	<p>Motion passed unanimously to send policies 2112, 2120, 2130, 2131, 2133, 2152, 2231, 2240, and 4111.1 / 4211.1 to the full Board for discussion and possible action.</p>
5.	<p>Adjourn Mrs. Thomas moved to adjourn the meeting at 6:59 p.m., seconded by Mr. Lawson, motion passed unanimously.</p>	<p>Adjourn Motion passed unanimously to adjourn at 6:59 p.m.</p>

Respectfully submitted,



Amy Llerena, Chair
Policy Sub-Committee