

Minutes
Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road, Waterford, CT
November 5, 2018

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ATTEST: *David L. Conzo*
TOWN CLERK

B.O.E Members: Mr. Benoit, Mr. Merriman, Ms. Gaughan

Staff: Mr. Giard, Superintendent, Mr. Powers, Assistant Superintendent

Mr. Benoit called the meeting to order at 6:00p.m., established a quorum and approval of minutes from the October 15, 2018 policy committee meeting.

Motion: That the policy Committee approve the minutes of October 15, 2018.
Merriman, Gaughan 3-0

The committee reviewed Regulation 6145.1 - Interscholastic/Intramural Athletics. Additional changes were suggested by the group to include requiring parents of authorized magnet, charter, regional cooperative, and inter-district satellite school students, to transport their child to and from Interscholastic athletic game locations.

Policy 5113 – Attendance & Truancy

Motion: That policy 5113 move to the full board
Merriman, Gaughan 3-0.

Policy 5114- Student Discipline was discussed. Committee asked to see district Bullying Policy. Suggestions were made to add policy numbers to the current policies relating to existing components.

Motion: That policy 5114 move to the full board
Merriman, Gaughan 3-0.

Regulation 5141.25 – Food Allergies and/or Glycogen Storage Disease

Motion: That Regulation 5141.25 move to the full board
Merriman, Gaughan 3-0

Policy 5141.4 – Child Abuse or Neglect Reporting

Motion: That motion 5141.4 move to the full board
Merriman, Gaughan 3-0

Policy 5141.41 – Abuse or Neglect of Disabled Adults

Motion: That motion 5141.41 move to the full board
Merriman, Gaughan 3-0

Motion: That the Policy Committee adjourn its meeting at 6:26pm.
Merriman, Gaughan 3-0

Respectfully submitted,
Amelia Santangelo