

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
October 25, 2012

Present: Mr. Kenney, Mrs. McCarty, Ms. Nazarchyk
Absent: Mr. Brunelle, Mr. Egan
Staff: Mrs. Fedor, Principal, Great Neck Elementary; Mr. Powers, Assistant Superintendent

Mrs. McCarty established a quorum and called the meeting to order at 5:35 p.m.

Motion: That the Policy Committee approves the minutes from the meeting held on September 27, 2012.
Kenney, McCarty: 2-0 (Abstention: Nazarchyk)

Mr. Powers began the meeting by reviewing the updated list of work for the policy committee as a result of the last meeting. This list lays out all the policies that will be reviewed this school year.

The committee then discussed the revised Administering Medication policy. Policy 5141.21 was revised by legal counsel as a result of the 2012 legislative session. The revisions were sent to the Visiting Nurses Association of Southeastern Connecticut (VNASECT) and our district Medical Advisor. Our Medical Advisor sent us a form that is helpful for students on allergy plans which will be included in the regulations. Members of the committee noted that the suggested revisions streamline the policy and make it much easier to understand and follow. The revised policy and regulations will go to the Board of Education at their next regular meeting.

The committee next reviewed the revised policy 5141.25 – Student with Special Health Care Needs. Mr. Powers explained that the school nurses have already implemented the changes, since they came about during legislation, and that our policy just needed to be updated to reflect those changes. A brief discussion occurred during which the procedures for handling students with special health care needs were reviewed. The committee agreed to send the revised policy to the Board of Education at their next regular meeting.

During September, the policy committee had asked to review the Student Wellness policy. Policy 6142.101 was adopted in 2006. The policy discourages the use of food as a reward and still allows for food to be used during lessons. As a result of their review, the committee decided that no revisions were necessary.

Motion: That the Policy Committee adjourn its meeting at 6:15 p.m.
Nazarchyk, Kenney: 3-0

Respectfully submitted,
Mrs. Kathleen McCarty
Recording Secretary