

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
December 6, 2012

Present: Mr. Kenney, Mrs. McCarty, Ms. Nazarchyk (entered late)

Absent: Mr. Brunelle, Mr. Egan

Staff: Mr. Ed Crane, Director of Information Technology; Mr. Donald Macrino, Principal, Waterford High School; Mr. Powers, Assistant Superintendent, Mr. David Sousa, Athletic Director

Mrs. McCarty called the meeting to order at 5:40 p.m.

Mr. Powers started the meeting off by introducing the new civility and respectful actions policy. During negotiations with non-certified bargaining groups, questions arose about whether the district had such a policy. This version was drafted by legal counsel in response to these inquiries. The committee thought it was an excellent policy to have. This policy will have its first reading at the next BOE regular meeting scheduled for December 20, 2012.

Ms. Nazarchyk entered the meeting at 6:07. Ms. Nazarchyk was not planning on attending tonight's meeting as she had prior commitments. Mrs. McCarty thanked Ms. Nazarchyk and recognized her for rearranging her schedule and coming to the meeting so a quorum could be established and motions could be made.

The next policy discussed was the evaluation of coaches. Mr. Powers reported that the revisions noted were in response to legislation giving more expansive rights to employment for coaches who have been in the position for three or more years. The evaluation form for coaches was also strengthened so it follows CIAC regulations and uses the same type of rating system as the new state model for teachers and administrators. The form also allows for self-reflection. Although the evaluation form does not currently allow player input, the committee thought that might be something to look into. This policy is ready to go before the full Board.

Next, the acceptable use policy was discussed. The current policy is for students and staff. The proposed revisions split this policy into two: one for students and one for staff. Mr. Powers noted that the acceptable use policy was something that is distributed to all parents via the annual notification manual. Discussion centered on current measures in place for security. This policy will be brought back to committee so the discussion can coincide with the new proposed policy on electronic devices.

Motion: That the Policy Committee approve the minutes of October 25, 2012 with one revision as noted.
Nazarchyk, Kenney: 3-0

Motion: That the Policy Committee adjourn its meeting at 6:40 p.m.
Nazarchyk, Kenney: 3-0

Respectfully submitted,
Mrs. Kathleen McCarty
Recording Secretary