

SEYMOUR
BOARD OF EDUCATION
Policy Sub-Committee

Minutes

December 10, 2008
Central Office
1:00 p.m.

THOSE IN ATTENDANCE: Jeanne Loda, Rose Marie Yitts, Judy Flood, Bruce Baker, MaryAnne Mascolo

Meeting was called to order by Chairperson Jeanne Loda at 1:07 p.m.

The policy committee reviewed a new policy required by legislation; Electronic Communications Use and Retention. The committee reviewed the CAFE model policy as well as a policy developed by Shipman & Goodwin with the assistance of the Connecticut Boards of Education and the Connecticut Association of School Business Officials.

All staff will be provided written notice of the new policy as well as a written acknowledgement of receipt of said policy.

Discussion ensued. The committee felt that the Shipman & Goodwin policy was most appropriate.

MOTION: (Rose Marie Yitts/Judy Flood) Approve the Electronic Communications Use and Retention Policy #3543.31 (a-b), Regulation #3543.31 (a-d) and Appendix #3543.31 for recommendation to the full Board.

SO VOTED

AFFIRMATIVE: Yitts, Loda, Flood

MOTION: (Rose Marie Yitts/Jeanne Loda) to approve the revision of Bullying Policy #531.911 and Regulations for recommendation to the full Board.

SO VOTED

AFFIRMATIVE: Rose Marie Yitts, Jeanne Loda

ABSTAIN: Judy Flood

MOTION: (Rose Marie Yitts/Jeanne Loda) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Rose Marie Yitts, Jeanne Loda, Judy Flood

The meeting adjourned at 2:12 p.m.

Submitted by:
MaryAnne Mascolo