

RECEIVED FOR RECORD
WATERFORD, CT

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road, Waterford, CT.
October 15, 2018

2018 OCT 16 AM 9:31

ATTEST: *David L. Campo*
TOWN CLERK

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

Staff: Mr. Giard, Superintendent, Mr. Powers, Assistant Superintendent, Mr. Sachs, Clark Lane Principal, Mrs. Batty, WHS Teacher

Mr. Benoit called the meeting to order at 5:30p.m., established a quorum.

Policy 1324 - Fundraising was discussed. Adding fundraising questions to the parent survey was suggested for additional input.

Motion: That Policy 1324 move to the full board
Benvenuti, Merriman, Gaughan 4-0.

For new business, District practice concerning school choice students and non-eligibility for CLMS athletics and after-school activities was discussed. Claudia Bachman-Bouchard, parent of student, Aidan Bouchard from the Dual Language & Arts Magnet Middle School addressed Committee. Mr. Giard addressed the following concerns: discipline, registration information, insurance and liability, and transportation to away games. Information will be gathered for the next policy meeting.

Policy 1101 – Non-discrimination

Motion: That Policy 1101 move to the full board
Benvenuti, Merriman, Gaughan 4-0.

Policy 4112.5/4212.5 – Employment Checks

Motion: That Policy 4112.5/4212.5 move to the full board.
Benvenuti, Merriman, Gaughan 4-0.

Policy 4111.3 – Plan for Minority Staff Recruitment

Motion: That Policy 4111.3 – Plan for Minority Staff Recruitment move to full board.
Benvenuti, Merriman, Gaughan 4-0.

Motion: That the Policy Committee adjourn its meeting at 6:20p.m.
Benvenuti, Merriman, Gaughan 4-0.

Respectfully submitted,
Ms. Benvenuti, Recording Secretary