

Trumbull Public Schools  
Policy Advisory Committee  
March 24, 2010  
6:30 P.M.  
Long Hill

Attendance PAC Members:

John Karpowich, Chairperson  
Angelo Vespe, Director of Pupil Personnel  
Jean Rosati, Recorder  
Kathy Stevens  
Linda Paslov  
Dawn Cantafio  
Nancy Fisher

Samantha Buck  
Matthew Bundschuh  
Seth Nigrosh  
Sue D'Amato  
Vicki Tesoro

Guests: None

Meeting came to order at 6:30 p.m. Long Hill.

Public Comment: None

Correspondence: None

John Karpowich welcomed new PAC member Vicki Tesoro.

John Karpowich discussed the April 28<sup>th</sup> Annual Meeting with the appointments of new members. He also mentioned that the Thank you and Recognition meeting will be held at the June meeting.

Minutes from February 24, 2010 were accepted.

9132.1 Policy Advisory Committee Policy: Second Reading

Board of Education passed this Policy at the March 16, 2010 meeting with minor changes.

Resolution: Jean Rosati to make changes and submit to the District.

6146 High School Performance Standards: Linda Paslov stated that the policy needs to start from the beginning because of many changes and that she is working with the Leadership Council.

Resolution: Linda Paslov will keep PAC updated.

3513.1 Conservation of Energy: Dawn Cantafio is planning to meet with Steve Kennedy and John Karpowich.

Resolution: Draft should be ready by the next PAC meeting.

5123 Promotion/Retention/Acceleration – Policy to go for First Reading on April 13, 2010.

5139 Staff and Student Health and Safety Policy – Since there are two similar policies Sue D'Amato will work on Student Health and Safety. Sue will be adding the Lightning Regulations as an Appendix to the Student Health and Safety Policy.

Resolution: Decision was made to develop a separate Staff Health and Safety Policy.

5131 Standard of Conduct – Policy was passed at the March 16, 2010 Board Meeting.

3541 Use of Privately Owned Vehicles (NEW): Policy to go for First Reading on April 13, 2010. This policy is going to impact the Field Trip and Athletic Policy. This information will be presented at the Second Reading of the Use of Privately Owned Vehicles.  
Resolution: First Reading

6171 Special Education Instruction: Policy to move forward for First Reading on April 13, 2010.  
Resolution: First Reading

6141.1 Modification Options Involving Instruction & Curriculum for Grade K-8 - Kathy Stevens is working on policy.  
Resolution: Kathy will keep PAC updated as to progress.

5124 Reporting to Parents – Dawn Cantafio will meet with Gary Kunshaft to review policy.

6163.1 Selection of School Library Material: Policy was presented to PAC. PAC discussed policy.  
Resolution: Clarification of connection to Library Bill of Rights.

5131.81 Student Possession & Use of electronic devices – Sponsors, Samantha Buck, Seth Nigrosh met with Angelo Vespe and Linda Paslov to review and update the policy. New policy statement was presented with discussion.  
Resolution: Student Representatives to begin developing Regulations to the Policy Statement.

5111 Eligibility to Attend Trumbull Schools Policy - Linda Paslov is working on Policy .  
Resolution: Dr. Paslov will review and discuss possible changes with the High School Administrators and report to PAC.

Annual Meeting: The Annual PAC Meeting will be April 28, 2010 at 5:30 p.m. at the Long Hill Administration Building. PAC will have appointments for the 2010-11 Chair that will go into effect July 1, 2010. Nominations for Members at Large will be accepted and members representing PTA for 2010-11 will be announced.  
Awards and Recognitions will be given at the June meeting.

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Next meeting is April 28, 2010