

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Policy Committee
of the
Trumbull Board of Education

Regular Meeting

Long Hill Administration Building Conference Room
Tuesday, ~~February 5~~ May 7, 2019 – 5:30 p.m.

MINUTES – ~~AMENDED~~ August 20, 2019

I. Preliminary Business

A. Call to Order / Introduction – The meeting was called to order by Ms. Norcel at 5:30 p.m.

Members present

Jackie Norcel, Chair, BOE member
Kathleen Fearon, BOE member
Marie Petitti, BOE member
Jonathan S. Budd, Ph.D., administrative designee
John Mastrianni, TEA representative
Paul Coppola, TAA representative
Michael Buswell, parent representative
Jeffrey Mullins, parent representative
JeTaya Ortiz, parent representative
Deborah Herbst, community representative

Members absent

Anthony Iannini, community representative
Howard Qian, student representative

B. Correspondence – Dr. Budd conveyed the regrets of Mr. Iannini and Mr. Qian in being absent from the meeting. There was no other correspondence.

C. Public Comment – There was no Public Comment.

II. Reports / Action Items

A. Approval of Minutes – Regular Meeting, February 5, 2019 – Dr. Fearon moved to approve the minutes; it was seconded by Ms. Herbst, and unanimously agreed to, with Ms. Norcel and Ms. Petitti abstaining.

B. Report, Administrative Designee – Dr. Budd noted that his comments would come in relation to each policy on tonight's agenda

C. Board of Education Meeting Updates

- a. February 26, 2019 First Readings – Ms. Norcel noted that the Board heard First Readings of the following three policies as presented at its February 26, 2019 meeting.
 - i. English Language Learners, Policy Code 6141.311
 - ii. High School Attendance / Loss of Credit, Policy Code 5113
 - iii. Attendance Grades K-8, Policy Code 5113.1The Board suggested no substantive revisions, so these policies were returned to the Board for Second Readings on March 26, 2019.
- b. February 26, 2019 Combined First/Second Reading – Ms. Norcel noted that the Board heard a combined First/Second Reading of the following policy as presented at its February 26, 2019 meeting, and approved the policy.
 - i. Suicide Prevention/Intervention, Policy Code 5141.5
- c. March 26, 2019 Second Readings – Ms. Norcel noted that the Board approved the following three policies as presented at its March 26, 2019 meeting.
 - i. English Language Learners, Policy Code 6141.311
 - ii. High School Attendance / Loss of Credit, Policy Code 5113
 - iii. Attendance Grades K-8, Policy Code 5113.1

III. Policy Review/Discussion

- A. Fire Safety & Crisis Response, Policy Code 6114.1 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- B. Student Wellness, Policy Code 6142.101 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- C. Employee Protection, Policy Code 4148 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- D. High School Attendance / Loss of Credit, Policy Code 5113 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- E. Attendance Grades K-8, Policy Code 5113.1 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- F. Auditing Courses, Policy Code 6144.2 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.

- G. Adult/Continuing Education, Policy Code 6174 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- H. Transportation, Policy Code 3541 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.
- I. Emergency Bus Evacuation, Policy Code 3541.6 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy to the Board for a First Reading on May 14, 2019.

Adjournment

Dr. Fearon moved to adjourn the meeting at 6:41 p.m.; it was seconded by Ms. Petitti, and unanimously agreed to.