

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Policy Committee
of the
Trumbull Board of Education

Special Meeting

Via Audio Conferencing
Tuesday, May 19, 2020 – 5:30 p.m.

MINUTES

I. Preliminary Business

- A. Call to Order / Introduction – The meeting was called to order by Mr. Gallo at 5:32 p.m., and a roll-call of members was taken. Dr. Budd then provided information on the process for conducting the meeting in accordance with current Connecticut Executive Order 7B.

Members present

Tim Gallo, 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
JeTaya Ortiz, parent representative (arrived 5:36)
Anthony Iannini, community representative
Michelle Malone, community representative
Keira (Kiki) Grant, student representative

Members absent

Jeffrey Mullins, parent representative
Howard Qian, student representative

- B. Correspondence / Public Comment – Dr. Budd noted that the public was invited to send any comments via e-mail, and that he had not received any.

II. Reports / Action Items

- A. Approval of Minutes – Regular Meeting, November 19, 2019 – Ms. Petitti moved to approve the minutes; it was seconded by Dr. Fearon, and unanimously agreed to, with Mr. Gallo abstaining.
- B. Report, Administrative Designee – Dr. Budd noted that Policy Committee member Howard Qian would be graduating from Trumbull High School next month, and commended Howard for his fine service over the past two years.

C. Board of Education Meeting Updates

- a. November 26, 2019 First Readings – Dr. Budd noted that the Board heard First Readings of the following eleven policies as presented at its November 26, 2019 meeting.

- i. Sex Discrimination and Sexual Harassment in the Workplace, Policy Code 4118.112
- ii. Security and Safety, Policy Code 3516
- iii. Domestic Violence, Policy Code 4118.16
- iv. Homeless Students, Policy Code 5118.1
- v. Eligibility to Attend Trumbull Public Schools, Policy Code 5111
- vi. School Resource Officers, Policy Code 5142.4
- vii. Gifts to the School District, Policy Code 3210
- viii. Trumbull High School Concession Stand, Policy Code 1331
- ix. Special Accounts, Policy Code 3453
- x. Suicide Prevention/Intervention, Policy Code 5141.5
- xi. Legal Services, Policy Code 9125

The Board suggested no substantive revisions, so these policies were returned to the Board for Second Readings on January 14, 2020.

- b. January 14, 2020 Second Readings – Dr. Budd noted that the Board approved the following eleven policies as presented at its January 14, 2020 meeting.

- i. Sex Discrimination and Sexual Harassment in the Workplace, Policy Code 4118.112
- ii. Security and Safety, Policy Code 3516
- iii. Domestic Violence, Policy Code 4118.16
- iv. Homeless Students, Policy Code 5118.1
- v. Eligibility to Attend Trumbull Public Schools, Policy Code 5111
- vi. School Resource Officers, Policy Code 5142.4
- vii. Gifts to the School District, Policy Code 3210
- viii. Trumbull High School Concession Stand, Policy Code 1331
- ix. Special Accounts, Policy Code 3453
- x. Suicide Prevention/Intervention, Policy Code 5141.5
- xi. Legal Services, Policy Code 9125

- c. April 28, 2020 Combined First/Second Reading – Dr. Budd noted that the Board heard a combined First/Second Reading of the following policy as presented at its April 28, 2020 meeting, and approved the policy.

- i. Delegation of Response to COVID-19 Pandemic, Policy Code 2000.2

III. Policy Review/Discussion

- A. Reporting of Child Abuse, Neglect, and Sexual Assault, Policy Code 5141.4 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy, with potential revision, to the Board for a First Reading on May 26, 2020.
- B. Fire Safety, Crisis Response, & Authority in Emergency Situations, 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 26, 2020.

- C. Pay to Participate, Policy Code 5138 – 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 26, 2020.
- D. Eligibility to Attend Trumbull Public Schools, Policy Code 5111 – 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 26, 2020.
- E. Health Assessments and Immunizations, Policy Code 5141.3 – 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 26, 2020.
- F. Allotment of Student Time for Subjects, Grades K-5, Policy Code 6112.2 – Dr. Budd presented the proposed revised policy in this evening’s packet. The Committee unanimously agreed to bring the policy, with revision, to the Board for a First Reading on May 26, 2020.
- G. Length of School Day and School Year, Policy Code 6112 – 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 26, 2020.
- H. Promotion and Retention of Students Grades ~~Pre~~-K – 8, Policy Code 5123 – 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 26, 2020.
- I. Student Conduct on School Buses, Policy Code 5131 – 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 26, 2020.
- J. Hazing, Policy Code 5131.91 – 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 26, 2020.
- K. Student Standard of Conduct, Policy Code 5131 – 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 26, 2020.
- L. Drug and Alcohol Use or Possession ~~on School Property~~ by Students, Policy Code 6164.11

- M. Student Use and Possession of Smoking Products, Tobacco Products, Drugs, and Alcohol – Policy Code 5131.6
 - N. Staff Use and Possession of Smoking Products, Tobacco Products, Drugs, and Alcohol – Policy Code 4118.231
 - O. Public Conduct at School-Sponsored ~~Sporting Events and~~ Activities, Policy Code 1316
 - P. Special Accounts, Policy Code 3453
- Time did not allow full discussion of these final five policies, so further discussion was tabled until a future meeting of the Policy Committee.

Adjournment

Mr. Gallo moved to adjourn the meeting at 6:58 p.m.; it was seconded by Ms. Petitti, and unanimously agreed to.