

Christopher Wilson, Chair
Karen Vibert, Vice-Chair
Karen Hintz, Secretary
Jeffrey Caggiano
Jennifer Dube
Kristen Giantonio
Joseph Grabowski
Thomas O'Brien
Tina Taylor



Susan Kalt Moreau, Ph.D.
Superintendent of Schools

Catherine M. Carbone, Ed.D.
Assistant Superintendent of Schools

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BOARD OF EDUCATION
POLICY COMMITTEE MEETING
MONDAY, December 10, 2018

Present: Tina Taylor, Jen Dube, Karen Hintz, and Karen Vibert. Also present:
Kate Carbone, Mike Dietter, and Sue Moreau

Minutes

1. Chair Taylor called the meeting to order at 7:00.
2. Approval of the minutes of the August 13, 2018 meeting

On a motion by Karen Hintz, seconded by Jen Dube, the minutes of the August 13, 2018 meeting were accepted unanimously.

3. Review of the following policy:
5144.2 Exclusionary Timeout – new

Dr. Dietter explained the reason for this additional policy being attributed to a change in state statute. We used the CAFE model policy with a few changes; conforming to Bristol's nomenclature.

On a motion by Jen Dube, seconded by Karen Hintz, Policy 5144.2 was approved unanimously and forwarded to the full Board for consideration.

4. Approval of the 2019 Meeting Calendar

On a motion by Jen Dube, seconded by Karen Hintz, the 2019 meeting calendar to be forwarded to the Town Clerk.

5. Public Comment – There were no members of the public wishing to comment.
6. Adjournment at 7:10 p.m.

Respectfully submitted:
Susan Kalt Moreau, Ph. D.