

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



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

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

POLICY COMMITTEE MEETING September 9, 2019

Present: Jen Dube, Kim Giantonio, Karen Hintz, Chris Wilson, Morris Patton, Kate Carbone, Mike Dietter.

1. Call to Order

The meeting was called to order at 7:02 p.m.

2. Approval of the minutes of the May 13, 2019 meeting.

On motion by Karen Hintz, seconded by Kristen Giantonio, the minutes from the May 13, 2019 meeting were approved unanimously.

3. Review of Policy 1331 – Smoke Free Environment – revised

On motion by Karen Hintz, seconded by Jen Dube, Policy 1331 was approved unanimously and forwarded to the full Board for consideration.

4. Review of Policy 5141.214 - Student Sunscreen Use – new

On motion by Karen Hintz, seconded by Kristen Giantonio, Policy 5141.214 was approved unanimously and forwarded to the full Board for consideration.

5. Review of Policy 5144.4 – Physical Exercise and Discipline of Students – revised

On motion by Karen Hintz, seconded by Kristen Giantonio, Policy 5144.4 was approved unanimously and forwarded to the full Board for consideration.

6. Review of Policy 6111 – School Calendar – revised

On motion by Jen Dube, seconded by Kristen Giantonio, Policy 6111 was approved unanimously and forwarded to the full Board for consideration.

7. Review of Regulation 6111 – School Calendar – new

On motion by Kristen Giantonio, seconded by Karen Hintz, Regulation 6111 was approved unanimously and forwarded to the full Board for consideration.

8. Bylaws of the Board 9270 – revised

On motion of Kristen Giantonio, seconded by Karen Hintz, Bylaws 9270 of the Board were approved unanimously.

9. Public Comment

Chairman Wilson discussed the need regarding Bylaws of the Board 9270.

10. Adjournment

Adjournment on a motion by Kristen Giantonio, seconded by Karen Hintz at 7:32.

DRAFT