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

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Deputy Superintendent of Schools

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## **POLICY COMMITTEE MEETING February 26, 2020**

**Present: Kim Giantonio, Shelby Pons, Allison Wadowski, Jen Dube, John Sklenka, Kate Carbone, Mike Dietter, Ron Sadecki, Cheryl Assis, Ken Wadowski.**

### **1. Call to Order**

**The meeting was called to order at 7:05 p.m.**

### **2. Approval of the minutes of the January 22, 2020 Meeting.**

**On Motion by Allison Wadowski, seconded by Shelby Pons, the minutes from the January 22, 2020 meeting were approved unanimously.**

### **3. New – Policy 3516 Safety**

**On motion by Shelby Pons, seconded by Allison Wadowski, Policy 3516 was approved unanimously and forwarded to the full Board for consideration.**

### **4. Revision of Policy 5118 Homeless Students**

**On motion by Shelby Pons, seconded by Allison Wadowski, Policy 5118 was approved unanimously and forwarded to the full Board for consideration.**

### **5. Revision of Policy 6153 Field Trips**

**Committee agreed to the following changes under *Sub Heading Responsibilities of Chaperones number 2* the wording will be changed to All candidates for chaperone not currently employed by the BOE must submit a photo ID to be processed through the criminal database system. Under *exhibit D Rules for Field Trip Chaperones number 1*; Chaperones will be asked to present identification will be replaced with All candidates for chaperone not currently employed by the BOE must submit a photo ID to be processed through the criminal database system. Under number 7 of the same section the words *may and asked* will be replaced with will and required.**

**On motion by Allison Wadowski, seconded by Shelby Pons, Policy 6153 was approved unanimously and forwarded to the full Board for consideration.**

**6. Revision of Policy 7100 Construction**

**Committee agreed to keep current policy and add *At least one member of the School Building Committee shall be an individual with experience in the construction industry.***

**On motion by Shelby Pons, seconded by Allison Wadowski, Policy 7100 was approved unanimously and forwarded to the full Board for consideration.**

**7. Discussion – BOE policies relevant to religious and/or medical exemption to vaccination requirements to attend public school**

**8. Public Comment**

**Commissioner Dube discussed her concerns regarding the bill for removing religious exemptions for vaccination that is at the state level.**

**Commissioner Sklenka discussed**

**9. Adjournment**

**Adjournment on a motion by Shelby Pons, seconded by Allison Wadowski at 9:04.**