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Dante Tagariello, **Secretary**
Eric Carlson
Shelby Pons
John Sklenka
Todd Sturgeon
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Christopher Wilson



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Superintendent of Schools

Michael Dietter, Ed.D.
Deputy Superintendent of Schools

POLICY COMMITTEE MEETING MINUTES

November 23 2021

PRESENT: Commissioners: Kristen Giantonio, Shelby Pons, Dante Tagariello, Jen Dube, Karen Vibert, Christopher Wilson

ALSO PRESENT: Dr. Michael Dietter, Dr. Catherine Carbone, Jill Browne

1. Call to Order

The meeting was called to order at 7:00 p.m.

2. Approval of the minutes of the September 22, 2021 Policy Committee Meeting.

On a motion by Commissioner Tagariello, seconded by Commissioner Pons, the minutes from the September 22, 2021 Policy Committee meeting was approved unanimously.

3. Public Comment

No Public Comment

4. Revise/Replace – Policy 4118.231 with 4218.231 – Alcohol, Drugs and Tobacco

On a motion by Commissioner Tagariello, seconded by Commissioner Pons, to revise/replace Policy 4118.231 with 4218.231 was approved unanimously and forwarded to the full board for consideration.

5. Revision – Policy 5131.6 – Alcohol Use, Drugs, and Tobacco

On a motion by Commissioner Pons, seconded by Commissioner Tagariello, revision on Policy 5131.6 was approved unanimously and forwarded to the full board for consideration.

6. Discussion/Revision – Bylaw 9132 – Standing Committees

Discussion regarding board committees and the possibility of combining the Policy committee with the Communication and Community Relations committee. Committee decided no action needed committees would remain as they are now.

7. Old Business/New Business

There was no old or new business to discuss

8. Adjournment

Adjournment on a motion by Commissioner Tagariello, seconded by Commissioner Pons at 7:43 p.m.

Respectfully submitted:

Kim Daly

Minutes approved at 12/22/2021 meeting - kcd