

# **Policy Committee Meeting**

Wednesday, March 4, 2020 9:00 AM

Central Office Conference Room, 24 School Road, Weston, CT 06883-1623

**I. Call to Order**

**II. Approval of Minutes**

**III. Discussion of policies, regulations, and bylaws**

A. Discussion of policies and regulations  
applicable to planning for potential effects of  
COVID-19

**IV. Discussion of policies, regulations, and bylaws  
in future meetings**

**V. Adjourn**

## **Policy Committee Meeting**

December 10, 2019 - Central Office Conference Room

### Members Present:

Melissa Walker  
Hillary Koyner  
Taffy Miller

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

Melissa Walker called the meeting to order at 10:41am. In attendance were Lewis Brey, Director of Human Resources and Internal Counsel, William McKersie, Ph.D., Superintendent of Schools, Julianne Givoni, Assistant Principal - Weston High School, Sheryl Zulkeski, Nurse Supervisor, Jen Ryan, HR Specialist and Gina Albert, member of the public.

### **2. Approval of Minutes**

Discussion:

November minutes were approved.

### **3. Discussion of policies, regulations, and bylaws**

#### **3.A. New Policy and Administrative Regulation 5131.3, Alcohol, Drugs, Tobacco, E-Cigarettes, and Vapor Products**

Discussion: Mr. Brey began the discussion of Policy and Regulation 5131.3 by discussing the vaping epidemic facing schools and discussing if the current policy and regulation needed to be updated to focus more on a cessation program. The discussion then turned to reaching out to students in younger grades to reach them before they begin vaping. Mr. Brey was going to look into updating the policy to include adding an "Angel" option (which the Weston Police Department uses) for students who come forward asking for help with their addiction(s).

#### **3.B. Administrative Regulation 3324.1, Contracts**

Discussion: This regulation had not been reviewed by the committee since 1990 and all changes reflect current practice. Ms. Miller discussed the need for committee and or/Board oversight in certain contract cases, to be able to see the scope of certain projects. For now the committee agreed to leave the regulation with added changes and see if it needs to be re-examined at a later date. This regulation will go for a first reading at the December Board meeting.

#### **3.C. Policy 5120, Educational Stability Procedures for Transportation with the Department of Children and Families (New Policy)**

Discussion: Mr. Brey presented this policy to the committee as a work in progress. It is waiting for state approval on the process of DCF for moving foster children. Once it has been agreed upon, he will update the policy to reflect any and all changes.

### **4. Discussion of policies, regulations, and bylaws in future meetings**

Discussion: Future topics could include Animals in schools, and the Complaint Policy.

### **5. Adjourn 11:57am**