

**New Milford Board of Education
Policy Sub-Committee Minutes
June 4, 2019
Lillis Administration Building, Room 2**

Present: Mrs. Tammy McInerney, Chairperson
Mr. Joseph Failla
Mrs. Wendy Faulenbach
Mr. J.T. Schemm

Also Present: Dr. Stephen Tracy, Interim Superintendent of Schools
Ms. Alisha DiCorpo, Assistant Superintendent of Schools

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NEW MILFORD, CT

1.	Call to Order The meeting of the New Milford Board of Education Policy Sub-Committee was called to order at 6:48 p.m. by Mrs. McInerney.	Call to Order
2.	Public Comment There was none.	Public Comment
3.	Discussion and Possible Action A. Policies for Review: 1. 1324 Fund-Raising by Students - There were no changes suggested. The review date will be added. - Mrs. McInerney asked about the annual donations report. It will appear on the July Board agenda. 2. 1325 Advertising and Promotion - Mr. Schemm noted the addition of the Title IX reference. - Mr. Failla asked where this policy fits with the turf field advertising. - Mrs. Faulenbach said that is addressed separately through the field management and it has been slow getting going. There is only one banner now, and there hasn't been a committee meeting in six months.	Discussion and Possible Action A. Policies for Review: 1. 1324 Fund-Raising by Students 2. 1325 Advertising and Promotion

Mrs. Faulenbach moved to bring Policy 1325 Advertising and Promotion to the full Board for first review, seconded by Mr. Schemm. Motion passed unanimously. 3. 1330 Use of School Facilities • Mrs. McInerney noted the legal review and cleanup of language for this policy. • Mrs. Faulenbach said this was last reviewed in 2013 before the turf fields were built. She said they are also considered a school facility, and as such, she wondered if the requirement for police and/or fire for 100 people is too limiting for crowds. She also suggested that the phrase “at their expense” be added. • Mr. Failla said he thought that was already covered by the phrase “required to obtain”. He said the emphasis on traffic and parking is different from safety and well-being and suggested both be addressed. • Discussion also took place on the wording regarding who could be authorized to operate district equipment. • After discussion, language on page 1330(c) was revised prior to sending forward to the Board. Mr. Schemm moved to bring Policy 1330 Use of School Facilities to the full Board for first review, seconded by Mrs. Faulenbach. Motion passed unanimously. 4. 1331 Smoking • Mrs. McInerney noted the deleted sentence. • Mr. Schemm noted that the district had been proactive regarding vaping issues, including it in this policy as early as 2014. Mrs. Faulenbach moved to bring Policy 1331 Smoking to the full Board for first review, seconded by Mrs.	Motion made and passed unanimously to bring Policy 1325 Advertising and Promotion to the full Board for first review. 3. 1330 Use of School Facilities Motion made and passed unanimously to bring Policy 1330 Use of School Facilities to the full Board for first review. 4. 1331 Smoking Motion made and passed unanimously to bring Policy 1331
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McInerney. • Mr. Schemm said he would like to have the full Board review the discipline numbers on this subject at some point in the future. • Mrs. Faulenbach said she would be interested as well, saying it is always good to see how the Board policy translates in actual use in the district. Motion passed unanimously. 5. 1411 Relations with Police Authorities • Mr. Failla said this is a difficult and technical area and he will defer to legal guidance for this policy. • Mrs. Faulenbach asked if 1411(b) includes narcotics as a public safety issue. Dr. Tracy said it does. • The committee recommended a wording change on 1411(b) from “may” to “shall” for administrator presence. Mrs. Faulenbach moved to bring Policy 1411 Relations with Police Authorities to the full Board for first review, seconded by Mrs. McInerney. Motion passed unanimously. 6. 1412 Fire Department • This policy has a correction to a reference number. Mrs. Faulenbach moved to bring Policy 1412 Fire Department to the full Board for first review, seconded by Mrs. McInerney. Motion passed unanimously. 7. 1430/1440 State and Federal Aid 8. 1620/1640 Relations with Private Schools, Colleges and Universities	Smoking to the full Board for first review. 5. 1411 Relations with Police Authorities Motion made and passed unanimously to bring Policy 1411 Relations with Police Authorities to the full Board for first review. 6. 1412 Fire Department Motion made and passed unanimously to bring 1412 Fire Department to the full Board for first review. 7. 1430/1440 State and Federal Aid 8. 1620/1640 Relations with
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	• Mrs. McInerney noted that legal said the numbering could be simplified if the Board wishes. • Mrs. Faulenbach said that the Board should condense and clarify policies whenever it can. • It was agreed to eliminate the second number in each case and bring the policies forward as numbers 1430 and 1620 respectively. Mrs. Faulenbach moved to bring Policy 1430 State and Federal Aid to the full Board for first review, seconded by Mr. Schemm. Motion passed unanimously. Mrs. Faulenbach moved to bring Policy 1620 Relations with Private Schools, Colleges and Universities to the full Board for first review, seconded by Mrs. McInerney. Motion passed unanimously. 9. 1700 Possession of Firearms on School Property Prohibited • Due to time constraints, this policy will be moved to the next meeting agenda.	Private Schools, Colleges and Universities Motion made and passed unanimously to bring Policy 1430 State and Federal Aid to the full Board for first review. Motion made and passed unanimously to bring Policy 1620 Relations with Private Schools, Colleges and Universities to the full Board for first review. 9. 1700 Possession of Firearms on School Property Prohibited
4.	Item of Information A. Regulation Revision: 1. 1325 Advertising and Promotion • The revision date will be added to this regulation, which is provided for informational purposes. • Mrs. McInerney said, if needed, the next Policy meeting would be held in August. There will not be a meeting in July.	Item of Information A. Regulation Revision: 1. 1325 Advertising and Promotion
5.	Public Comment	Public Comment

	• There was none.	
6.	Adjourn Mr. Schemm moved to adjourn the meeting at 7:30 p.m. seconded by Mrs. Faulenbach and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:30 p.m.

Respectfully submitted:



Tammy McInerney, Chairperson
Policy Sub-Committee