

**ENFIELD BOARD OF EDUCATION
POLICY REVIEW SUBCOMMITTEE MEETING
APRIL 16, 2015 MINUTES**

Roll Call: Dave Wawer, Vin Grady, Peter Jonaitis and Tom Sirard

Also Present: Chris Drezek, Deputy Superintendent and Tim Neville

Audience Members: Kari Monteforte, Jen Moncuse, Linda Leander, Ashley Levesque, Scott Ryder and Annemarie Bartlett-Rattel

Call to Order: Vice Chairman Wawer called the Policy Committee to order at 10:07 AM.

New Business/Old Business:

Policy Committee members discussed in length the proposed policy changes and proposed new policies. They also discussed several Administrative Regulations. Committee members agreed to place the following policies on the April 28th Regular Board of Education agenda for a First Reading and a Second Reading on May 12th:

- Proposed New Policy – #5140.2 Sexual Abuse and Assault Awareness and Prevention Program;
- Proposed Policy Changes – #5131.9 Bullying Prevention, Teen Dating Violence Prevention and Intervention Policy;
- Proposed New Policy – #3545.3 Transportation of Students by School Personnel;
- Proposed New Policy – #1240.2 Policy Regarding Visitors;
- Proposed Policy Changes – #4000 ~~Personnel Smoking Restriction~~ Alcohol, Tobacco and Drug-Free Workplace;
- Proposed Policy Changes – #4118.5 Computer Network and/or Internet Use Policy;
- Proposed Policy Changes – #5131.61 Student Conduct – Smoking/Tobacco Restriction Policy;
- Proposed New Policy – #5141.7 Concussion and Head Injuries;
- Proposed Policy Changes – #5142 ~~Policy on Safety~~ School Security and Safety;
- Proposed Policy Changes – #9133 Standing Committees of the Board;
- Proposed Policy Changes – #2112.4 Employment of Administrators;
- Proposed Policy Changes – #1240.1 ~~Volunteers in Schools~~ School Volunteers, Student Interns and Other Non-Employees.

Continued Policy Discussions:

Committee members will discuss the following policies at the next Policy Meeting:

- Obsolete Policy #5140.1 Child Abuse/Neglect;
- Policy #3545.1 Transportation of Students

Adjournment:

Mr. Grady moved, seconded by Mr. Wawer to adjourn the April 16, 2015 Policy Committee meeting. A vote by **show-of-hands 3-0-0** passed unanimously.

The meeting stood adjourned at 12:07 PM.

Respectfully submitted,

Chris Drezek, Recorder