

Seymour Board of Education

POLICY COMMITTEE MINUTES

February 20, 2020
Central Office
4:00 p.m.

COMMITTEE MEMBERS IN ATTENDANCE: Jim Garofolo
Ed Strumello
COMMITTEE MEMBERS ABSENT: Jay Hatfield
OTHERS IN ATTENDANCE: Michael Wilson, Superintendent
Pat Boyle, Board Clerk

I. CALL TO ORDER

A. Mr. Strumello called the meeting to order with the Pledge of Allegiance at 4:04 p.m.

II. PUBLIC COMMENT

None

III. DISCUSSION AND POSSIBLE ACTION

A. Policy #9325.2-Bylaws of the Board Order of Business

The committee is requesting the full board reduce the nine permanent committees down to the following six, 1.) Finance 2.) Liaison 3.) Policy 4.) Athletic/Health 5.) Facilities and Transportation 6.) Curriculum and Technology

B. Policy #9132- Bylaws of the Board-Permanent Board Committees

The committee is recommending changing this policy to reflect the six committees listed above with the understanding that Safety can be added as an agenda item to any of the committees as needed.

C. Policy #9133-Bylaws of the Board-Special Committees/Advisory Committees

Policy #9133 will have two addendums added to reflect the following committees 1.) Awards Committee, which will be comprised of the Superintendent, Associate Superintendent, and BOE Chair, one BOE member, one Community Member and two Parent representatives from each school with one parent from each school needed for there to be a quorum. 2.) Distinguished Alumni Committee will be comprised of the Seymour High School Principal, one BOE member and three Seymour High School Alumni.

D. Policy #2120-Organizational Chart

The Organizational Chart will be updated to reflect current staff members.

E. Policy #2132-Administration-Associate/Assistant Superintendent of Schools

Policy #2132 will be changed removing all Associate/Assistant Superintendent references and will be changed to just Associate Superintendent.

F. Policy #2134-Administration-Assistant Superintendent of Finance and Operations/Business Manager

Policy #2134 will be changed removing all references to Assistant Superintendent of Finance and Operations. This will be titled Business Manager and the 092 requirement will be removed to reflect this change.

G. Policy #1411-Community Relations-Law Enforcement Agencies

The committee felt with the addition of the School Security Officers as well as our Director of Security this policy should be updated to allow them to interview students with a building administrator in attendance.

H. Next Meeting Date and Time

The next meeting was tentatively set for March 18, 2020 at 4:00 p.m.

IV. INFORMATION

A. Reports

1. Chairman's Report

Mr. Strumello asked the committees input on what sections they should look at next. Mr. Wilson stated that since all of the policies should be reviewed the committee should start at the 1000 section and work upwards. All committee members will review the 1000 section of the policies and bring any proposed changes to the next meeting. Any proposed changes should be submitted by Friday, March 13 for the committee to review prior to the meeting.

2. Superintendent's Report

None

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

MOTION: (Mr. Garofolo /sec. Mr. Strumello) to adjourn the meeting at 5:20 p.m.

SO VOTED

AFFIRMATIVE: Mr. Garofolo, Mr. Hatfield, Mr. Strumello

Submitted by:
Pat Boyle