

**Policy Committee**

December 11, 2018 6:00 PM  
Central Office  
35 Fifth Street

Present Board Members:

Mrs. Laura Harris  
Mrs. Casey Picheco

Absent Board Members:

Mr. Dan Foley  
Mrs. Rebecca O'Hara

**Also Present:**

Dr. Matthew J. Conway, Jr.

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**II. Public Participation**

Discussion:

No one from the public was present.

**III. Approval of Minutes**

**Motion Passed:** The Policy Committee approve the minutes from the November 27, 2018 meeting. Passed with a motion by Mrs. Casey Picheco and a second by Mrs. Laura Harris.

Mrs. Laura Harris	Yes
Mrs. Casey Picheco	Yes
Mr. Dan Foley	Absent
Mrs. Rebecca O'Hara	Absent

**IV. Policy 5131.6 - Drugs and Alcohol**

Dr. Conway informed the committee that we added vaping language to policy 5131.6 and included the consequences from policy 5143. The policy now mirrors the student handbook. Committee reviewed the changes and agreed to bring policy 5131.6 to the full Board on December 13, 2018 for a first read.

The committee also reviewed policy 4118.321. The vaping language was added to the policy for staff to include medical marijuana. Committee agreed to bring policy 4118.321 to the full Board on December 13, 2018 for a first read.

**V. MTA Tennis**

The committee reviewed the changes to policy 1330 and the form for facility use. On page one, number 9 we added vaping and ecigarettes. The committee agreed to add Group IV for Private Afterschool Program Provider and charge 20% fee for everything. The District should charge MTA Tennis a 20% fee and money earned will go into a District Enterprise account to support student programs. Policy 1330 will go to the full Board on December 13, 2018 for a first read.

**VI. Amount of Members to Have a Quorum**

The committee agreed to hold on this motion and add it to the next policy committee meeting in January.

Mrs. Harris updated the committee on visiting Irving School during their Cookies and Cocoa with Santa function be get feedback from parents regarding school uniforms. Mrs. Harris will have a sign to read the Derby Board of Education Policy Committee would like you to fill out a form to get your thoughts on school uniforms.

**VII. Adjourn**

Discussion:

Meeting is adjourned at 6:15 p.m.

**Motion Passed:** The Policy Committee adjourn its meeting. Passed with a motion by Mrs. Casey Picheco and a second by Mrs. Laura Harris.

Mrs. Laura Harris	Yes
Mrs. Casey Picheco	Yes
Mr. Dan Foley	Absent
Mrs. Rebecca O'Hara	Absent

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Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.