

Policy Committee

March 12, 2019 5:30 PM
Bradley School
155 David Humphreys Road

Attendance Taken at 5:40 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Dan Foley

Absent Board Members:

Mrs. Casey Picheco
Mrs. Rebecca O'Hara

Others Present:

Dr. Matthew J. Conway, Jr., Superintendent

I. Call to Order

Discussion:
Meeting called to order at 5:38 p.m.

I.a. Opening Ceremonies

I.b. Roll Call

Discussion:

II. Public Participation

Discussion:
No one was present from the public.

III. Approval of Minutes

Motion Passed: The policy committee approve the minutes from the February 26, 2019. Passed with a motion by Mr. Dan Foley and a second by Mrs. Laura Harris.

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

IV. Policy 3313- Relations with Vendors

Discussion:
Mr. Izzo and Mr. Giannotti reviewed our current Policy 3313 - Relations with Vendors against the State recommendation for Code of Conduct for Procurement. Mr. Izzo and Mr. Giannotti made their recommended changes for the committee to review.

Committee made the following changes:

- Under Employees of the District, remove the first sentence.
- Under the second bullet, remove Employees of the District.
- Under the third bullet, remove the last sentence.

Committee agreed to forward the revised Policy 3313 to the full Board for a First Read at the March 21, 2019 Board meeting.

V. School Uniforms

Discussion:

Mrs. Harris discussed having samples and suggestion box at Bradley School for a period of time to get as much parent/staff feedback as possible.

VI. Adjourn

Motion Passed: The policy committee adjourn its meeting. Passed with a motion by Mr. Dan Foley and a second by Mrs. Laura Harris.

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

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.