

Policy Committee

November 27, 2018 6:00 PM
Derby City Hall Chambers
One Elizabeth Street

Attendance Taken at 6:00 PM:

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

II. Roll Call

III. Public Participation

Discussion:

No one from the public was present.

IV. Approval of Minutes

Motion Passed: The Policy Committee approve the minutes from the October 9, 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.a. School Uniforms - Discussion

Discussion:

Mrs. Harris informed the committee that our Art Teachers made suggestion boxes for parents for feedback. Mrs. Harris was going to Irving School during a Community meeting to have sample uniforms on hand and talk with parents. Next meeting at Irving is December 12th from 2:00 p.m. to 3:00 p.m. Mrs. Harris will call Bradley School to get a date in December that she can meet with parents.

**V. Policy 5131.6 - Drugs and Alcohol
Review Policy**

Discussion:

The committee reviewed Policy 5131.6 - Drug and Alcohol. CABE renumbered our Policy 5143 to 5131.6. Committee wants to add vaping and medical marijuana to this policy and follow the discipline matrix. Also, add vaping and medical marijuana to Policy 4118.231 - staff.

Committee agreed that if students are caught vaping that the device be confiscated and disposed of.

First consequence should be education, either after school or on a Saturday. The update to this policy needs to be included in the parent/student handbook. Mr. Pascale is obtaining vaping detectors for Derby High School. Add legal references.

VI. MTA Tennis

Discussion:

After school tennis, an outside company teaches program. They are currently doing this in Orange. Mr. Ciccarini said there is student interest in a program of this type. The charge per student would be \$102.00 for a 6-week program. The District should charge MTA Tennis a 20% fee. Money earned would go into a District Enterprise account to support athletics or Health and Wellness programs. Permission slips and medical paperwork would be required and the company would show proof of Liability insurance for \$1,000,000. We will modify policy for fees for use of the facility. Reword policy waiving the \$600 fee. Program will run while custodians are on duty, so there is no additional custodial fee. The policy will go to the Board in December with a second read in January. The earliest the program can start will be February.

VII. Adjourn

Discussion:

Meeting is adjourned at 6:32 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

Minutes are subject to approval at the next Board meeting.