

# **AGENDA**

**BOE Policy, Curriculum, and Technology Committee  
Tuesday August 22, 2011, 4:00 p.m.  
Conference Room A  
Central Offices**

1. Call to Order
2. Roll Call -
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Session
6. Approval of Minutes
7. Items to be Voted on
8. Agenda Items
9. Items for Future Agendas
10. Adjournment

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## **APPROVED MINUTES**

Meeting brought to order at 4:09 p.m. by Chairman Minotti and Pledge of Allegiance was recited.

Members in attendance:

Tom Minotti, Kate Kutash, Debbie Keller, Beth Smith, Carla Sullivan, Kristen DiPalma, Lorraine Rossner, Arlene Liscinsky, Tina Henckel, John Niski, Kathy Bender, and Freeman Burr.

Member of the Public: Cheryl O'Brien

Motion to add to the agenda – Present draft policy for booster club organizations – Moved to agenda by Tom Minotti – seconded by Freeman Burr

The agenda for 8/22/11 went to motion for approval – moved by Freeman Burr and seconded by Kate Kutash

Cheryl O'Brien shared information re: Title IX (Title Nine) monies and information from outside legal services (National Women's Law Center) as well as issues concerning exemptions from "Pay to Play" and making those exemptions and particular situations clearer to the general public.

July 20<sup>th</sup> meeting minutes were motioned from proposed to approved - Moved by Kate Kutash, seconded by Kristen DiPalma

1. Proposed "booster club" policy for discussion – J. Niski

John presented a "potential policy" for review and discussion re: booster club organizations. This policy was sent for review to BOE attorneys. This draft is open for discussion and input. This information will be provided to current booster clubs and parents in a series of roundtable discussions and their input will be asked for in and on "booster" policy draft. This input will be presented to this committee at the next BOE Policy Committee meeting during their next scheduled meeting in September. Administrative Regulations will also be presented and reviewed. Items for discussion could include a form letter for "raising funds" and a general format for "year-end reporting".

2. Bullying Policy – proposed for review and possible presentation to BOE at next regular meeting in September – L. Rossner

A draft policy on "bullying" from CAFE is presented. Draft policy includes the new state mandates incorporated within the draft policy. Important to note that the "safe schools climate plan" as well as "district safe schools climate coordinator" and "individual school climate specialists" must be in place by January 1, 2012. The intention is to work with district committee using CAPS proposed "safe schools climate plan" draft to individualize this plan for Shelton Public School System's need.

3. Superintendent's Comments – F. Burr

There will be a CMT presentation of the last five years of scores and will be presented to the BOE at the next scheduled meeting on 8/24/11. The Superintendent also shared some of the information and plans that were presented at last Lighthouse meeting as well as the BOE retreat held on Friday 8/12/11. Attended the State Data Conference in Farmington last week where certain items were discussed – CMT stops in 2015, new assessment outlines, state standards, and curriculum alignment. All will be discussed in greater detail at future Policy, Curriculum, and Technology Committee Meetings as well as future BOE meetings. Larry Ainsworth will be coming to Shelton (9/15/11) and presenting a workshop to SPSS Administration on "rigorous curriculum design".

Next BOE Policy, Curriculum and Technology Committee meeting:

Thursday, September 22, 2011  
4:00 p.m.  
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The following items were brought forward for future agendas:

1. Further information will be shared by Athletics Committee and Athletic Director in the form of a draft policy for “booster” club guidelines and budget – as well as - “administrative regulations” – of proposed policy. In addition – input will be shared that was acquired at “roundtables” held throughout the month of September.
2. Review and revisit the bullying policy for possible presentation to the BOE at Sept BOE meeting and presentation of “safe school plan” structure for the district.
3. Parent Portal Information presentation

Chairman Minotti moved to adjourn the meeting at 5:20, Kate Kutash moved first which was seconded by Kristen DiPalma; motion carried.