

Orange Board of Education Policy and Personnel Sub-Committee Meeting Minutes

June 28, 2017

Present: Superintendent Vince Scarpetti, Mara Saccente, Kim Browe, Ken Ziman, Sue Riccio, and Bill Kraut

Invited: Chantelle Bunnell,

1. Called to Order at 6:35pm
2. Public Participation
There was no public participation.
3. Review of policies for revision
Dr. Scarpetti and Mara plan to review the policies that need revision, focusing on those that most impact students. The goal is to update these policies prior to the start of school. Mara Saccente plans to send policies to committee members for assistance in reviewing.
4. Review/Discussion Policy 6142.101 Student Wellness
The committee reviewed the policy currently in existence (revised in 2014). The committee then reviewed the CAFE recommended policy language, making changes that represent current Orange BOE practice and/or desired future practice/policy. Required language was maintained.

The committee then discussed the specifics of the role of food in classroom celebrations and curricular experiences, giving consideration to the opinions of those parents who have spoken during public participation and written letters to the board. The language going to the BOE for the first read states that birthday and classroom/holiday celebrations will not involve food. Food will be permitted with prior approval for one curricular experience per grade level at each school and at one school-wide celebration at each school.

5. Discussion – Annual Tuition Charge for 2017-18 – Policy 3240
The committee recommends that the rate for the 2017-18 school year be 50%.
6. Potential Amendment to the Class Size Policy
Mara Saccente shared feedback that she received from another board member regarding class size reporting. She recommends that the policy include the format.
7. Administrative Office Status *
The committee invited Dr. Scarpetti, Bill Kraut, and Chantelle Bunnell into executive session at 8:20pm. The committee came out of executive session at 8:48pm.

The committee agreed that the job title of Tier 1 Tech will be changed to IT Specialist. There is no impact to the budget.

8. The meeting adjourned at 8:50pm.