

Orange BOE Personnel / Policy Subcommittee Meeting Minutes
October 30, 2017 Meeting

Present: Dr. Scarpetti, Dr. Russo, Mr. Kraut, Mrs. Saccente, Mr. Young, Mr. Ziman, Ms. Riccio, Mrs. Browe, Mrs. Pucillo, Mrs. Hadlock

Meeting convened 7:02 pm

The committee generally addressed the existence of a great number of policies that have been affected to some degree by the State Board of Education and possible means and methods of trying to keep up with the constant flow of policy revisions, updates, and mandates from Hartford as well as the continuing need to address our preexisting policies.

Policy 9321 regarding the time of Board of Education meetings was addressed and it was unanimously agreed that the monthly meetings should be moved up to 7:00 pm from their currently scheduled time of 7:30 pm.

The potential for creating a calendar for subcommittees' required actions and events was discussed, as was the idea of the policy subcommittee doing a routine, periodic full report to the full board regarding all policies that were updated and/or addressed.

A motion to amend the agenda was proposed to allow discussion regarding the "food and wellness policy." All were in favor and the motion passed. A letter from the school nurses was reviewed as were the details of the policy and manner of implementation, scope, impact, and oversight.

A motion to enter executive session was made and passed at 7:40 pm to address in detail employee contracts. Dr. Scarpetti, Dr. Russo, Ms. Hadlock, and, Ms. Pucillo were invited to attend.

Executive session was concluded at 8:29 pm.

It was concluded that the November full Board meeting should have a provision for executive session which would facilitate the full Board's discussion of employee contracts.

The meeting was adjourned at 8:31 pm.