

Orange Board of Education

Personnel / Policy / Transportation Subcommittee Meeting Minutes

January 28, 2019

Attendees: Kim Browe, Susan Riccio, Christian Young, Ken Ziman, Vince Scarpetti, Chantelle Bunnell

Absent: Betty Hadlock

1. **Sub-committee meeting called to order** at 7:45pm meeting by Chair Kim Browe
2. **Public Participation** – none
3. Susan Riccio made a **motion to amend the agenda to clarify the timeline for discussion and Board vote on the class size recommendation**. 2nd by Kim Browe. Unanimous vote in favor
4. **Discussion of Policy 5113 – Attendance/Excuses/Dismissal** – all proposed changes accepted by the subcommittee. No substantial changes. Question about mandatory age of children to attend school:
 - Parents of a child who is 5 years of age have the option not to send their child to school until the child is 6 or 7 years of age. If they choose not to send their child when the child is age-eligible, they must go to the school district office and sign an option form. [C.G.S. Sec. 10-184]
5. **Discussion of Policy 5113.2 – Truancy** – Reviewed, edited and removed parenthetical note which was duplicative. Included CAFE recommended language
6. **Discussion of Policy 5125.11** – Health / Medical Records – This is a new policy. Modified CAFE version to remove 2nd paragraph which contained an explanation not required for the policy.
7. **Policy 6151 - Class Size clarification** – Current Class Size policy under review. Policy states that the Superintendent is required to report monthly to the Board and publicly during the May meeting regarding the upcoming year's planned class size. Policy states the Board must vote on the recommendation but does not state the timing.
8. **Adjourn 8:50pm**

Motion to adjourn sub-committee made by Susan Riccio, 2nd Ken Ziman

Respectfully submitted by Susan Riccio 3/25/2019