

Personnel/Policy/Transportation Sub-Committee Meeting Minutes

Monday, March 25, 2019 in the Superintendent's Office located in the BOE Offices.

In attendance: Kim Browe, Ken Ziman, Susan Riccio, Bill Kraut, Christian Young, Charles Flynn, Dr. Vince Scarpetti, Chantelle Bunnell

AGENDA

1. **Call to Order** – Meeting was called to order by Chair Kim Browe at 6:45pm on March 25, 2019

2. **Public Participation** – none. Chair invited Charles Flynn into the meeting

3. **Discussion Adjustment in Salaries***

Motion to enter Executive session by Ken Ziman, 2nd by Susan Riccio – Unanimous yes

- Discussion of adjustment in Salaries

Returned to Sub-committee meeting at 7:18pm

4. **Discussion – Policy 5145.4 Americans with Disability Act** – Section 504 – Committee prefers the 2nd CAFE version. Superintendent will follow up with Chair on other option preferred by Nurse.

5. **Discussion – Policy 5125 Concussions and Required Actions** – Policy pertains to coaching. Superintendent will check to determine if concussion is included in a different policy.

6. **Discussion – Policy 5114 Suspension/Expulsion/Due Process** – Addition of pre-school to grade 2 paragraphs, on page b. Add the reference in the appendix to 4114 as recommended by CAFE. No changes to the regulation.

7. **Discussion – Policy 4112.52/4212.52 Criminal History Record Information – Discuss in the next meeting due to time**

8. Adjourn – 7:45pm Motion made by Ken, 2nd by Chantelle. Unanimous vote

*Item may require an executive session