

To: Patrick O’Sullivan – Town Clerk
From: Mary Shaw – OBOE
Date: 11/9/20



Policy/Personnel/Transportation Subcommittee Meeting Monday October 26, 2020

In Attendance: Kim Browe, Mary Welander, Ken Ziman, Bill Kraut, Vince Scarpetti, Mike Gray, Mary Edo, Mary Shaw, Betty Hadlock

Absent: Christian Young and Susan Riccio

1. Meeting called to order 5:35 pm by Ms. Browe
2. Public Participation: none
3. Policy 5145.44 – Title 9 Discussion.
 - New CABA policy went into effect 8/14/20; current policy too vague regarding definitions, terms of knowledge, types of misconduct. Ms. Edo explained process she and Mr. Gray used to evaluate both policies before coming to conclusion that new policy should be adopted in place of current one. Ms. Welander questioned whether the term ‘out of district’ implies time limit for reporting; Dr. Scarpetti will inquire from CABA to make sure student and Board are protected out of that indicated time frame.
 - Ms. Edo and Mr. Gray recommend using ‘preponderance of evidence’ standard as it is more protective of victim.
 - Ms. Welander expressed question regarding any difference in procedure process based on the age demographic of our students. None indicated within policy
 - Ms. Edo and Mr. Gray do not recommend using CABA provided forms; district Title 9 forms now on OESS website along with training synopsis, videos, regulation specifics.
 - Ms. Browe requests that policies be sent to rest of Board right away for review to enable discussion to occur starting at 1st read.
4. Policies 3323/3321 – Soliciting Bids/Prices
 - Clarified revisions and addressed contradictions. Policy adapted to be more in line with town policy
 - Committee recommending that Policy 3321 be replaced with 3323 with an added statement indicating that when town funds are granted to Board of Education, the BOE will follow town policy on bidding procedure (procurement). Recommendation to be sent to full Board for approval

5. Policy 3541.3 – Transportation

- Discussion of CAFE vs current Board policy
- Language added to CAFE policy to reflect kindergarten pickup locations, regulations regarding cul-de-sac pick up/drop off spots, and out-of-district student placement and transportation regulations to reflect special education requirements
- Committee discussion regarding use of bike helmets on school property, walker safety. Mr. Kraut will continue the dialogue with Orange Police Department and DARE Program about safety reminders.

6. Dr. Scarpetti thanked Ms. Browe (Chair) and committee for their work.

Motion made to adjourn by Ms. Riccio, seconded by Mr. Ziman. Meeting adjourned 6:53pm