

Board of Education Minutes  
November 19, 2016  
Special Meeting

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Saturday, November 19, 2016, at 8:00 a.m. in the Wheeler Gymnasium Band Room. Present were Mr. Carlson, Mrs. Wagner, Mr. Karpinski, Dr. Robert, and Mr. Mendolia. Also present was Mr. Nero. Chairman Carlson called the meeting to order at 8:08 a.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.

Mr. Carlson explained the purpose of the meeting.

3. Policy Review

3152 Spending Public Funds for Advocacy – Existing Policy - On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to delete existing policy 3152.

3152 Spending Public Funds for Advocacy (Revised recommendation to consider on this to precede the District's existing admin. regulation.) – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept new policy 3152.

4118.41 Electronic Mail (optional policy to consider) – Dr. Robert made a motion that was seconded by Mr. Karpinski to accept the new policy 4118.41. There was discussion. The motion passed unanimously.

6142 Basic Instructional Program - Dr. Robert made a motion that was seconded by Mr. Karpinski to accept revised policy 6142. Questions were asked and answered. The motion passed unanimously.

6142.2 Reading/Language Arts - Dr. Robert made a motion that was seconded by Mr. Karpinski to accept revised policy 6142.2. There was comment. The motion passed unanimously.

6172 Alternative Education Programs - Dr. Robert made a motion that was seconded by Mr. Karpinski to accept revised policy 6172. There was discussion. The motion passed unanimously.

6141.323 Internet Safety Policy (New Policy) - Dr. Robert made a motion that was seconded by Mr. Karpinski to accept new policy 6141.323. Questions were asked and answered. There was discussion. The motion passed unanimously.

The meeting ended at 8:37 due to lack of a quorum when Dr. Robert left the meeting.

The meeting resumed at 9:03 a.m. when Dr. Robert returned.

1700 Otherwise Lawful Possession of Firearms on School Property – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 1700.

3520.13 Data-Based Information and Management Systems (New policy to consider to replace previous version to comply with new legislation) – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept new policy 3520.13.

3542 Food Service – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 3542.

3542.43 Food Service Regulations – Dr. Robert made a motion that was seconded by Mr. Karpinski to accept new regulation 3542.43. There was discussion. The motion passed unanimously.

4111 Recruitment and Selection – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 4111.

4112 Employment Reference Checks (Recommended to replace previous version) – Dr. Robert made a motion that was seconded by Mr. Karpinski to accept new policy 4112. There was discussion. The motion passed unanimously.

4112.5 Security Check/Fingerprinting – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 4112.5.

4112.51 Employment/Reference Checks – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 4112.51.

4118.235 Medical Marijuana Standards (optional policy to consider) – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept new policy 4118.235.

Questions were asked about policy notifications.

4121 Substitute Teacher Pay – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 4121.

5131.6 Use/Possession of Tobacco Products/Drugs/Drug Paraphernalia/Alcohol – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 5131.6.

5131.601 Medical (Palliative) Use of Marijuana (Separate policy applicable to students and staff) – Dr. Robert made a motion that was seconded by Mr. Karpinski to accept new policy 5131.601. There was discussion. The motion passed unanimously.

5141.4 Reporting of Child Abuse, Neglect and Sexual Assault – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 5141.4.

6142 Basic Instructional Program – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 6142.

6142.101 School Wellness Policy – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 6142.101 with the addition of Pre-K under item C.

6146 Graduation Requirements – Dr. Robert made a motion that was seconded by Mr. Karpinski to accept revised policy 6146. There was discussion. The motion passed unanimously.

6172.12 Magnet Schools – On a motion by Dr. Robert, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 6172.12.

4. Tuition for Out-of-District Students – Mr. Nero commented that he had made a suggestion regarding the tuition rate for multiple students from the same family. He explained. There was comment and discussion. Questions were asked and answered. The existing tuition policy will be reviewed and revised.

On a motion by Mrs. Wagner, seconded by Dr. Robert, the Board voted unanimously to adjourn the meeting at 10:00 a.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education