

Board of Education Minutes  
March 21, 2015  
Special Meeting

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Saturday, March 21, 2015, at 8:00 a.m. in the Wheeler Gymnasium Band Room. Present were Mr. Carlson, Mr. Karpinski, Mrs. Wagner, Dr. Robert, Mrs. Buzzee, and Mr. Mendolia (8:20 a.m.). Also present was Mr. Nero. Vice Chairman Carlson called the meeting to order at 8:14 a.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Policy Review – Mr. Carlson explained the purpose of the meeting was to review and approve new policies or revise existing policies.

**1120-Public Participation at Board of Education Meetings** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Policy 1120, Public Participation at Board of Education Meetings.

**1331- Smoking on School Property** – On a motion by Mrs. Wagner, seconded by Dr. Robert, the Board voted unanimously to accept the suggested revisions to Policy 1331, Smoking on School Property.

**5131.6- Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances)** – On a motion by Dr. Robert, seconded by Mr. Mendolia, the Board voted unanimously to accept the suggested revisions to Policy 5131.6, Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances).

**3152- Spending Public Funds for Advocacy** – On a motion by Dr. Robert, seconded by Mr. Mendolia, the Board voted unanimously to accept new Policy 3152, Spending Public Funds for Advocacy with the suggested revisions.

**3542.45- Vending Machines** – On a motion by Dr. Robert, seconded by Mrs. Buzzee, the Board voted unanimously to accept the suggested revisions to Policy 3542.45, Vending Machines.

**3542.33-Food Sales Other than National School Lunch Program** – On a motion by Mrs. Wagner, seconded by Dr. Robert, the Board voted unanimously to accept the suggested revisions to Policy 3542.33, Food Sales Other than National School Lunch Program.

**3542.34-Nutrition Program** – On a motion by Dr. Robert, seconded by Mrs. Buzzee, the Board voted unanimously to accept new Policy 3542.34, Nutrition Program with the suggested revisions.

Mr. Karpinski left the meeting at 9:00 a.m.

**3542.34-Nutrition Program Regulation** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept new Regulation 3542.34 with the suggested revisions.

**3152-Spending Public Funds for Advocacy Regulation** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Regulation 3152, Spending Public Funds for Advocacy.

**3323-Soliciting Prices (Bids and Quotations)** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Policy 3323, Soliciting Prices (Bids and Quotations).

**4118.231-Alcohol, Drugs and Tobacco** - On a motion by Dr. Robert, seconded by Mrs. Buzzee, the Board voted unanimously to accept the suggested revisions to Policy 4118.231, Alcohol, Drugs, and Tobacco and to incorporate sections of the old policy into the revised policy.

**4152.6-Personal Leaves, Family and Medical Leave Act** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Policy 4152.6, Personal Leaves, Family and Medical Leave.

**4152.6-Personal Leaves, Family and Medical Leave Act Regulation** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Regulation 4152.6, Personal Leaves, Family and Medical Leave Act.

**5113.2-Attendance, Absences and Truancy** – No action taken.

**5141.3-Health Assessments and Immunization** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Policy 5141.3, Health Assessments and Immunization.

**5141.3-Health Assessments and Immunization Regulation** – On a motion by Dr. Robert, seconded by Mr. Mendolia, the Board voted unanimously to accept the suggested revisions to Regulation 5141.3, Health Assessments and Immunization.

**5141.32-Postural Screening** - On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept Regulation 5141.32, Postural Screening.

**5141.4-Reporting of Child Abuse and Neglect** – On a motion by Dr. Robert, seconded by Mrs. Buzzee, the Board voted unanimously to accept the suggested revisions to Policy 5141.4, Reporting of Child Abuse and Neglect.

**5141.4-Reporting of Child Abuse and Neglect Regulation** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Regulation 5141.4, Reporting of Child Abuse.

**5145.15-Directory Information** – On a motion by Dr. Robert, seconded by Mrs. Buzzee, the Board voted unanimously to accept the suggested revisions to Policy 5145.15, Directory Information.

**6142.101-Student Nutrition and Physical Activity (School Wellness Policy)** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to replace the old policy with new Policy 6142.101, Student Nutrition and Physical Activity (School Wellness Policy).

**6172.12-Magnet Schools** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Policy 6172.12, Magnet Schools.

**6173-Homebound/Hospital Instruction** – On a motion by Dr. Robert, seconded by Mr. Mendolia, the Board voted unanimously to accept the suggested revisions to Policy 6173, Homebound/Hospital Instruction.

**6173-Homebound/Hospital Instruction Regulation** – On a motion by Dr. Robert, seconded by Mrs. Wagner, the Board voted unanimously to accept the suggested revisions to Regulation 6173, Homebound/Hospital Instruction.

**9325-Meeting Conduct: Board of Education Members** – On a motion by Dr. Robert, seconded by Mrs. Buzzee,

the Board voted unanimously to accept the suggested revisions to Policy 9325, Meeting Conduct: Board of Education Members.

On a motion by Dr. Robert, seconded by Mrs. Buzzee, the Board voted unanimously to adjourn the meeting at 10:43 a.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education