

Board of Education Minutes  
Special Meeting  
January 5, 2019

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Saturday, January 5, 2019, at 8:00 a.m. in the Wheeler High School Shaw Media Center. Present were Mrs. Wagner, Mr. Karpinski, Ms. Welborn, Dr. Potemri, and Mr. Mendolia. Also present was Mr. Nero (8:16 a.m.). Chairperson Wagner called the meeting to order at 8:12 a.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Old Business – a. Policy Review – Questions were asked and answered.

Policy 0521-Nondiscrimination – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 0521 Nondiscrimination. Questions were asked and answered. There was discussion. The motion passed unanimously.

Policy 0524-Hate Crimes – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve new policy 0524 Hate Crimes. There was discussion and suggestions. The motion passed unanimously.

Policy 3231-Medical Reimbursement for Special Education Students – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3231 Medical Reimbursement for Special Education Students. There was discussion. Questions were asked and answered. The motion passed unanimously.

Policy 3232-Individual with Disabilities Education Act Fiscal Compliance – On a motion by Mrs. Wagner, seconded by Mr. Karpinski, the Board voted unanimously to approve new policy 3232 Individuals with Disabilities Education Act Fiscal Compliance.

Policy 3240-Tuition Fees – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3240 Tuition Fees. There was discussion. Questions were asked and answered. The motion passed unanimously.

Policy 3410-System of Accounts – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3410 System of Accounts. Questions were asked and answered. The motion passed unanimously.

Policy 3514-Equipment – On a motion by Mrs. Wagner, seconded by Mr. Karpinski, the Board voted unanimously to approve revisions to policy and regulation 3514 Equipment.

Policy 3516-Safety – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3516 Safety. There was discussion. The motion passed unanimously.

Policy 3517-Security of Buildings and Grounds – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3517 Security of Buildings and Grounds. Questions were asked and answered. The motion passed unanimously.

Policy 3520.11-Electronic Information Security – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve new policy 3520.11 Electronic Information Security. There was discussion. The motion passed unanimously.

Policy 3542-Food Service - Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3542 Food Service. There was discussion. Questions were asked and answered. The motion passed unanimously.

Policy 3542.31-Free or Reduced Price Lunches – On a motion by Mrs. Wagner, seconded by Mr. Karpinski, the Board voted unanimously to approve revisions to policy 3542.31 Free or Reduced Price Lunches.

Policy 3542.33-Food Sales other than National School Lunch Program – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 3542.33 Food Sales other than National School Lunch Program. There was discussion. The motion did not carry with no one voting in favor of the motion and five voting against the motion.

Policy 3542.34- Nutrition Program - Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve new policy 3542.34 Nutrition Program. There was discussion. The motion did not carry with no one voting in favor of the motion and five voting against the motion.

Policy 4111.3-Minority Recruitment – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 4111.3 Minority Recruitment. There was discussion. The motion passed unanimously.

Policy 4118.114-Pregnant Women in the Workplace – No action taken.

Policy 4152.6-Family and Medical Leave Act – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 4152.6 Family and Medical Leave Act. There was discussion. The motion passed unanimously.

Policy 5118-Resident/Nonresident Attendance – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 5118 Resident/Nonresident Attendance. There was discussion. Questions were asked and answered. The motion passed unanimously.

Policy 5131.7-Weapons and Dangerous Instruments – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 5131.7 Weapons and Dangerous Instruments. There was discussion. The motion passed unanimously.

Policy 5141.6-Crisis Management – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 5141.6 Crisis Management. There was discussion. The motion passed unanimously.

Policy 5144.2-Use of Exclusionary Time Out Settings – No action taken. Mrs. Costa will review the policy.

Policy 6114-Emergencies and Disaster Preparedness – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 6114 Emergencies and Disaster Preparedness. There was discussion. The motion passed unanimously.

Policy 6114.1-Fire – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 6114.1 Fire. There was discussion. The motion passed unanimously.

Policy 6141.31-Bilingual-Bicultural Education – No action taken.

Policy 6141.311-Programs for English Learner Students – No action taken at this time.

Policy 6153-Field Trips – Mrs. Wagner made a motion that was seconded by Mr. Karpinski to approve revisions to policy 6153 Field Trips. There was discussion. The motion passed unanimously.

On a motion by Mr. Mendolia, seconded by Mr. Karpinski, the Board voted unanimously to adjourn the meeting at 10:46 a.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education