

**Madison Public Schools
Board of Education Policy Committee
Tuesday, January 18, 2022
6:30 PM
Polson Library / Zoom
MEETING MINUTES**

Diane Infantine-Vyce called the meeting to order at 6:30 p.m.

Members present: Diane Infantine-Vyce, Jen Gordon, Maureen Lewis

Also present: Craig Cooke, Seth Klaskin

Recorder: Diane Infantine-Vyce

1. Discussion of Bylaws:

- #9600 – Formulation, Adoption, Amendment or Deletion of Bylaws and Policies (combining School Board Policy Process and #9600.1 - Policy and Bylaw Development, Revision, Discussion, Adoption and Review)

After discussion, the committee decided to revise line 70 to read “... Policy Committee and/or the Superintendent in writing...” and line 74 to read “...may be introduced by the Policy Committee and/or the Superintendent at any...”

- #9640 - Formulation, Adoption, Amendment or Deletion of Administrative Regulations (formerly Board Review of Regulations)
- #9660 - Suspension of Policies, Bylaws or Administrative Regulations (formerly Suspension/Repeal of Policy)

A motion was made and passed 3-0 to recommend repealing Policies #9600, #9600.1, #9640 and #9660 and replace with amended policies #9600 (with changes made tonight), #9640 and #9660 and to forward to the Board of Ed for a first reading at the next BOE General Meeting. It was noted that the third and final read would likely occur on 3/15/2022 with action at that meeting on these policies.

2. Discussion of Policies Recommended to be Rescinded by Shipman & Goodwin:

- #3440 – Inventories (processes are outdated and not currently being followed)
- #3543 - Employees Self-Funding Health Insurance Plan (covered by collective bargaining)
- #4112.6 - Personnel Records (covered by FOIA)
- #4114 - Transfer/Reassignment (covered by collective bargaining)
- #4115.1 - Evaluation of Certified Staff (addressed by district’s teacher evaluation plan)
- #4117.1 – Retirement (addressed by Teacher’s Retirement Board (TRB))
- #4117.3 - Personnel Reduction (addressed by statute 10-151 and collective bargaining)
- #4117.4 - Dismissal/Suspension (only states Board will comply with CT law)
- #4118 – Tenure (only states Board will comply with CT law)

A motion was made and passed 3-0 to recommend repealing Policies #3440, #3543, #4112.6, #4114, #4115.1, #4117.1, # 4117.3, #4117.4 and #4118 and to forward to the Board of Ed for a first reading at the next BOE General Meeting. It was also motioned and passed 3-0 to recommend to the Board that we waive the second and third reads for the rescission of these policies and take action at the same meeting.

3. Public Comment - none

The meeting adjourned at 7:08 p.m.

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting Paula Carabetta at 203-245-5644 or by email at carabettap@madisonct.org at least five (5) business days prior to the meeting.