

Special Meeting - Bylaws Committee

February 05, 2018 6:30 PM
Central Office
35 Fifth Street

Attendance Taken at 8:52 AM:

Present Board Members:

Mrs. Laura Harris
Mrs. Casey Picheco
Mr. Jim Gildea

Absent Board Members:

Mr. Kenneth Marcucio

Also Present:

Dr. Matthew Conway, Jr.

I. Call To Order

Discussion:

Meeting was called to order by Mrs. Harris at 7:04 p.m.

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public was present.

III. Approval of Minutes

Motion Passed: The Bylaws Committee approve the minutes from the January 23, 2018 meeting. passed with a motion by Mr. Jim Gildea and a second by Mrs. Casey Picheco.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Casey Picheco	Yes
Mr. Jim Gildea	Yes

IV. Policy 9132 - Bylaws Standing Committees

Discussion:

On January 30th the Policy Committee reviewed recommendations from the Bylaws Committee to add the first paragraph from Policy 9130 to Policy 9132 and omit 9130. Dr. Conway suggested that the committee add to number 6: Any member of the Board may attend standing committee hearings and participate; however, they will not be allowed to vote at any subcommittee for which they are not a member or an alternate. It was also suggested that the first paragraph should be changed to read: Committees of the Derby Board of Education shall be established at the first scheduled meeting in December, or as needed by a majority vote of the Board.

V. P9321 - Time, Place, Notification of Meetings

Discussion:

At the last Policy meeting the committee a change was made under regular Board meetings, 4th sentence change to January from December. Upon further discussion this should be changed back to December.

VI. Policy 9000 - Other 9000 Series Policies as Determined by the Committee

Discussion:

The Committee reviewed the recommended changes to the following policies:

9125 - Attorney good with changes.

9130 - Bylaws Board Committees - Omit

9323 - Agenda Construction/Meeting materials - change materials shall be distributed electronically to Board members 7 days prior.

9327 - Electronic Mail Communications - all email communications shall be sent to derbyps.org accounts. Board members are required to check emails periodically.

9250 - Remuneration and Reimbursement - Committee agrees with recommendation to add a second paragraph to be transparent with expense reports for the Board. "In such case where the timing of an event does not allow for prior approval by the Board of Education, the members shall submit attendance and expense reports for Board approval at the next scheduled meeting."

The committee recommends that all reviewed policies go to the Board for a First Read with changes March 15, 2018.

VII. Adjourn

Discussion:

Meeting to adjourn at 7:12 p.m.

Motion Passed: The Bylaws Committee adjourn its meeting. passed with a motion by Mr. Jim Gildea and a second by Mrs. Casey Picheco.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Casey Picheco	Yes
Mr. Jim Gildea	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.