

**Special Meeting - Policy Committee**

August 29, 2016 6:00 PM  
Central Office Conference room  
35 Fifth Street

**Attendance Taken**

Present Committee Members:

Mr. Andy Mancini, Chair  
Mrs. Laura Harris, Board Secretary  
Mr. Dan Foley  
Mr. Ken Marcucio  
Dr. Matthew J. Conway, Jr., Superintendent  
Mr. Martin Pascale

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**II. Public Participation**

**III. Recommended Revision to Policy 5114 Made By The Discipline Committee**

Discussion:

Dr. Conway reviewed the changes to 5114 as recommended by the Disciplinary Committee.

**IV. 5131.81 - Use of Cellular Telephones**

Discussion:

Dr. Conway the WFSB video. Mr. Pascale reviewed suggestions to revising the policy to reflect responsible use. Mr. Foley asked how teachers determine if it is disruptive. What may be considered disruptive to teacher a. may not be considered disruptive to teacher b. The committee asked Marty to go back and come up with some recommendations that are more definitive. Dr. Conway will reach out to WFSB reporter.

**V. Review of Policy 5132 Dress and Grooming**

Discussion:

Mr. Pascale discussed recommendations to the dress code policy. Remove language regarding walkman and beepers. Skirts, dresses and shorts need to be at the knee.

**VI. Review of Policy 4108 Nepotism Policy**

Discussion:

The committee directed Dr. Conway to prepare 4112.8 as recommended by the committee (see attached) for the first read by the full board.

**VII. Review of Dismissal Policy 5142.2**

Discussion:

The committee directed Dr. Conway to prepare 5142.2 with correction to typos to go the full board for a first read.

**VIII. Adjourn**

**IX. Information Item**

Discussion:

The committee directed Dr. Conway to place 4127 on the next policy meeting agenda. The Chairmen will send appendix 2151 out to all board members to read.

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.