## MINUTES OF THE WBOE POLICY COMMITTEE Tuesday, January 9, 2018 District Office Conference Room Beecher Road School South

**CALL TO ORDER:** Ms. Maasbach called the meeting to order at 5:30 PM.

**IN ATTENDANCE:** Claire Coleman, Maegan Genovese, Margaret Hamilton, Nancy Maasbach, Board of Education Members; Robert F. Gilbert, Superintendent; Gina Prisco, Principal; Larissa Crocco, WEA Liaison; and Marsha DeGennaro, Clerk of the Board.

Policies 5113 Attendance and 5113.2 Truancy were reviewed. No further modifications were made. It was agreed these policies would be submitted to the Board for 30-day review at the January 16 meeting.

The committee discussed Policy 5144 - Restraint / Seclusion. It was noted that this is a mandated policy and reflects language in statute. The process and procedures outlined have been in place at BRS for a couple of years. Discussion ensued for how staff is selected and trained. It was agreed that the Policy would be submitted for 30-day review at the January 16 meeting.

The Committee continued its review of Policy 6154 – Homework. It was noted that in the recent Parent Survey, this topic was not depicted as a concern. Several other district policies were compared, all of which, seem to be in similar time ranges for the various grade levels. It was suggested that language from the CABE Version II be incorporated as well as some terminology from the Strategic Plan. This policy will be reviewed again at the February 9 meeting.

**MEETING ADJOURNED:** 6:55 PM