

**Policy Committee**

November 16, 2015 6:00 PM  
Superintendent's Office

**Attendance Taken**

Present Committee Members:

Mr. Andy Mancini  
Mrs. Laura Harris  
Mr. Jim Gildea  
Mr. Daniel Foley  
Mr. Kenneth Marcucio  
Dr. Matthew J. Conway, Jr.

**I. Call to Order**

**II. Public Participation**

**III. Review of Policy 4112.8 and Policy Series 6000**

Discussion:

Policy 4112.8 - Nepotism policy was reviewed and the following changes will be recommended.

Omit #1, but keep #2 to 6. #3 should read If an immediate family member of a Derby Board of Education member applies for a full time position in any Derby school, such board member cannot be involved with the interview or hiring process because we want to hire the best qualified staff members for our students.

The committee stated there were some policies missing from the 6000 series: 6115.11, 6115.111 and 6120. They would like them added to the Google Drive.

The next Policy Committee meeting will be on Wednesday, December 16, 2015 at 5:00 pm in Central office.

Motion to adjourn at 6:40 p.m. by Andy Mancini and Second by Laura Harris.

---

Laura Harris  
Recording Secretary

Minutes are subject to approval at the next Board meeting.