

## Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular  
Date of Meeting: 4/25/18 Place of Meeting: Central Office Conf. Room  
Members present: Samantha Mannion, Rick Regan  
Member absent: Doug DeRito, Greg Flanagan  
Other attendees: Alicia Roy, Ed Sbordone, Rich Sanzo  
Minutes submitted by: Alicia Roy

The meeting was called to order at 7:01 p.m.  
Ed Sbordone was elevated to voting status.

## II. APPROVAL OF MINUTES

### A. March 28, 2018 - Regular

**Motion:** To approve the minutes of March 28, 2018, as presented

Made by: Samantha Mannion

Seconded by: Rick Regan

**Recording of Vote:** All in favor

### III. ACTION ITEMS

#### A. Policy 1321.2 – Public Videotaping of Educational Activity

**Motion:** To recommend to the full Board replacing the current Policy 1321.2 with the updated version as presented

Made by: Samantha Mannion

Seconded by: Rick Regan

**Recording of Vote:** All in favor

B. Policy 5131.81 – Electronic Devices – This policy was reviewed and additional revisions were made.

**Motion:** To recommend to the full Board replacing the current Policy 5131.81 with the updated version as amended

Made by: Samantha Mannion

Seconded by: Rick Regan

**Recording of Vote:** All in favor

C. Policy 6141.321 – Computers: Acceptable Use and Internet Safety Policy – This policy was reviewed and revised, including language concerning passwords in policy on page (c) E. and in regulation on page (b) d.

**Motion:** To recommend to the full Board Policy 6141.321 as amended

Made by: Samantha Mannion

Seconded by: Ed Sbordone

**Recording of Vote:** All in favor

D. Policy 6141.328 – Bring Your Own Device and Protocol for the Use of Technology in the New Fairfield Public Schools

**Motion:** To recommend to the full Board to eliminate Policy 6141.328 as it is covered by Policy 5131.81

Made by: Samantha Mannion

Seconded by: Rick Regan

**Recording of Vote:** All in favor

## IV. INFORMATION ITEMS

A. Google Vault Access – The creation of protocol and a policy to outline procedures regarding access to Google Vault was discussed. Rick Regan will begin to explore any policy CABA may have. Access for searches is now recorded on a Google doc.

## **V. OTHER**

**Motion to adjourn:** Made by: Samantha Mannion

**Recording of vote:** All in favor

Seconded by: Rick Regan

Meeting adjourned at: 8:36 p.m.