

Policy Committee Meeting

Wednesday, February 3, 2021 8:30 AM

Via Zoom +1 346-248-7799 Passcode: 655455, 24 School Road, Weston, CT 06883-1623

I. Call to Order

II. Approval of Minutes

III. Discussion of policies, regulations, and bylaws

A. Sustainability Policy Update

**IV. Discussion of policies, regulations, and bylaws
in future meetings**

V. Adjourn

Policy Committee Meeting

January 6, 2021 - Via Zoom

Members Present:

Melissa Walker

Hillary Koyner

Taffy Miller

1. Call to Order

Melissa Walker called the meeting to order at 10:04am. In attendance, William McKersie, Ph.D., Superintendent of Schools, Matt Filip, Assistant Principal of Weston High School, Michael Aitkenhead, Environmental Studies Teacher (WHS), Gabriella Grosso, Kindergarten Teacher (HES) and Jen Ryan, HR Manager

2. Approval of Minutes

Discussion:

December Minutes were approved.

3. Discussion of policies, regulations, and bylaws

3.A. COVID-19 - relevant policies to consider

Discussion: No new policies to consider

3.B. Sustainability - (New)

Discussion: Mr. Aitkenhead, Mr. Filip, and Ms. Grosso introduced the history of the sustainability committee, as well as the successes and issues that have come up to date. After a discussion of the sustainability policy templates and the categories with which they hope to capture in a new policy, Ms. Walker will begin to draft a new policy. Ms. Walker will seek guidance from the policy committee members, and sustainability committee members. After the draft is created and agreed upon it will then go to Shipman and Goodwin for review. Ms. Miller will bring the sustainability highlights to the Communications Committee to discuss the best way to announce their achievements.

3.C. Transportation - Policy 3541, Bus Conduct 5131.1, Student Discipline, 5114

Discussion: The Transportation policy was brought forward to the committee again, to discuss where student discipline issues that occur on buses should be listed. It was decided to add bus issues to the current Student Discipline policy, and remove Bus Conduct 5131.1 completely. These three updated policies will go for a first reading at the January Board Meeting.

3.D. Title IX Policies and Regulations

Discussion: Title IX policies and regulations, both personnel and students, were presented with small updates by Shipman and Goodwin, as well as the building Title IX Coordinators were eliminated per the new federal guidelines.

Discussion of policies, regulations, and bylaws in future meetings

Discussion: The list of policies and regulations that need to be updated and reviewed by the committee will be discussed at the February meeting.

5. Adjourn 11:09am

Shipman & Goodwin December 2020 Comparison Documents (Redlines)

Major changes/Comparison to WPS

[Child Sex Abuse or Assault Response/Report \(v3to2\)](#) (5141.45)

[Use of School Facilities \(v14 to 13\)](#) (1330 may be worth a revamp to S&G language - last updated 13)

Minor

[Athletic Coaches \(Evaluatn & Terminatn\) \(v12 to11\)](#) (4116)

[Volunteers \(v4 to 3\)](#) (simple - don't believe we have)

[Student Records \(FERPA\) \(v47 to 46\)](#) (5125 - minor changes to S&G, might be a bigger task comparing WPS to S&G)

[Purchasing \(v6 to 5\)](#) (3320)

[Non-discrimination \(Community\) \(v7 to 6\)](#) (1258)

[Non-discrimination \(Personnel\)\(v21 to 20\)](#) (4118.11)

[Non-discrimination \(Students\) \(v.22 to 21\)](#) (5145)

[Deadly Weapons or Firearms \(v8 to 7\)](#) (1252)

[Employee Use of District Computer \(v.13 to 12\)](#) 4118.35 (COVID 19 Updates) Dan DiVito

[Employment and Student Teacher Checks \(v.19 to 18\)](#) (Statutory references and FBI Notice. FBI notice does not need BOE approval) Jen Ryan

[Field Trips \(v3 to 2\)](#) (6153 - last update 2004 - should replace with S&G)

Need more information

[Code of Conduct Federal Procurements \(v9 to 8\)](#) (Updated to reflect Federal Law - do we have?)

[Health Assessments/Screenings \(v21 to 20\)](#) (Updated to align with statutory language - do we have?)

[Section 504/ADA \(Personnel\) \(v6 to 3\)](#) (We have something similar in 4118.13 - does need to be updated as has Brey's name)

[IDEA - Alternative Assessments \(v5 to 4\)](#) (Do not have - do we need? Tracy Edwards)

Completed

[Title IX Sex Discrimination/Sex Harass \(v20 to 19\)](#) January 2021

[Sex Discrim./Harassment Policy Personnel \(v14to13\)](#) January 2021

[Student Discipline \(v68 to 67\)](#) January 2021

[Student Use of the District Computer \(v13 to 12\)](#) (COVID related 10.2020)

[Use of Private Technological Devices Stud.\(v3 to2\)](#) (COVID related 10.2020)