

East Granby Board of Education
Policy Sub-Committee Minutes for
Monday, October 22, 2018

Policy Sub-Committee Members Present:

Mr. Bob Ravens-Seger
Mr. Bob Paskiewicz
Mrs. Lucia Ziobro

Others Present:

Dr. Patricia Charles, Interim Superintendent
Mrs. Sherry Holmes, Business Manager

Additional Board Members Present:

Mr. John Welsh
Mr. John Ziobro
Mrs. Sharon Shepherd

I. Call to Order and Pledge of Allegiance

The Policy Sub-Committee meeting was called to order at 6:00 pm. The Pledge of Allegiance was recited.

II. Policy 3160 – Transfer of Funds

Transfer of Funds was revised to include more specific language of the current statute. Changes will be made and reviewed at the next policy meeting.

III. Policy 6151 – Class Size

Class Size was reviewed. No changes were made to this policy. The Board revised this policy last year.

IV. Bylaws of the Board 9125 – Attorney

The committee discussed the current policy and considered language that would include notifying the Board when the attorney has been called to be present at a meeting. New language for the policy will be discussed at the next policy meeting.

V. CABA Recommended Policies

Dr. Charles provided copies of 4 policies that require changes as a result of recent legislation and the CABA recommended revisions:

5144.1 Use of Physical Force, Physical Restraint(s)/Seclusion

4112.5 Security Check/Fingerprinting

4212.42 Motor Carrier Drug Testing

5141.21 Administering Medication

The policies will be reviewed at the next meeting.

VI. The meeting was adjourned at 6:50 pm.

Respectfully submitted,

Lisa A. Kline
Board Clerk