Board Members Present:  
Mr. Bob Paskiewicz  
Mr. John Welsh  

Others Present:  
Melissa F. Bavaro-Grande, Acting Superintendent  
Michael Pasqua, Teacher  
Timothy Phelan – EGMS Interim Principal (9:15)  

I. Call to Order and Pledge of Allegiance  
The policy sub-committee meeting was called to order at 8:32 a.m. The Pledge of Allegiance was recited.  

II. Policy 4112.6 – Personnel Records  
Paragraph 3 to read from Freedom of Information Commission Section 1-214 (b)(1) (A) and (B).  
The Superintendent, on behalf of the Board, shall notify an employee and a collective bargaining representative, if any, in writing when a request is made for disclosure of the employee’s personnel, medical and similar files and the Superintendent reasonably believes that the disclosure of such records would legally constitute an invasion of privacy.  
Paragraph 4 add after the last sentence: …… or, if there is no evidence of receipt of written notice, not later than nine business days from the date the notice is actually mailed, sent, posted, or otherwise given.  
Paragraph 4 first sentence: replace teacher with employee.  
These recommended changes will be brought to the board for the Aug 26, 2019 meeting for approval.  

III. Dual Enrollment  
This is the second time the policy committee has reviewed the request for dual enrollment; where a family who chooses private school or home-school, requests for their child to participate in either a course during the day or extracurricular activities. The committee reviewed the guidance from CABE and the Board’s attorney.  
CABE guidance cites that parents or guardians who choose not to enroll their children in the local public school, but instead agree to ensure that their “child is elsewhere receiving equivalent instruction in the studies taught in the public schools.” (Conn. Gen. Stat. Section 10-184) have no legal right to participate in the courses and other activities of the public schools.
The committee looked at sample policies and found one that has a very limited access to before and after school programming.

The subcommittee recognizes the implications for allowing a student to enroll for one class or an after school activity in regards to the Equal Protection clause of the Fourteenth Amendment.

The subcommittee will bring the issue for full Board participation at the August 26, 2019 meeting.

IV. **Policy 3541 – Business/Non-instructional Operations: Transportation**

3541.311 – the policy already allows for pick up/drop off at a family member’s home (in town) on a consistent basis and with the sign off of the parent or guardian.

Extend the policy language to include a location designated by the parent.

3541.312 – remove item #5

3541.311 – add parent/guardian signature line and statement that parents authorize the drop off/pick up stop.

3541(b) – add a section D: include alternate consistent stop accommodation provided there is space availability, an appropriate bus route exists, and the bus stop location.

These recommended changes will be brought to the board for the Aug 26, 2019 meeting for approval.

V. **Adjournment**

The meeting was adjourned at 10:55 a.m.

These minutes are issued pending Board of Education approval.