

East Granby Board of Education
Policy Sub-Committee Meeting Minutes for
February 5, 2020

Board Member Attendance: Lucia Ziobro, Bob Ravens-Seger, John Welsh

Others: M. Bavaro-Grande, Marsie Luckenbach (left the meeting at 10:20 AM)

I. Called to order at 8:48 a.m. by Lucia Ziobro and Pledge of Allegiance

Moved to Agenda Item III (Use of facilities) to accommodate Mrs. Luckenbach

III. Use of School Facilities

- Will use sample policies from CABA and other districts to update current EG Policy to address facilities use at the MS and HS.
- Review insurance form to go along with the rental application
- Extensive discussion on rental fees for building use Mon-Fri as opposed to the weekend, summer, and holidays
- Reviewed policies for a tiered use fee schedule (school / town / non-profit / for profit)
- Discussion of custodial supervision and compensation.
- Mrs. Luckenbach offered the concept of a shared calendar for rental use with town and DPW
- Discussion of weekend inclement weather oversight.

II. CABA Policy Audit Update

- Reviewed CABA Audit
- Priority will be given to missing and required policies
 - 5144.4 / 6159 / 5145.55
- Next goal is to revise policies noted in the 7/31/2019 CABA Policy Update: needed modifications and legal references

Next Meeting: Thursday 2/13/2020 at 8:45 AM in the BOE conference Room

IV. Meeting was adjourned at 11:00 AM