

East Granby Board of Education
Policy Sub-Committee Meeting Minutes for
February 13, 2020

Board Member Attendance: Lucia Ziobro, Bob Ravens-Seger, John Welsh (8:55 am - 10:02 am)

Others: Melissa Bavaro-Grande, Acting Superintendent and Karen Gogel, Director of Student Support Services (9:25 am – 10:17 am)

I. Called to order at 8:54 a.m. by Lucia Ziobro and Pledge of Allegiance

Moved to item III – Use of School Facilities

III. Use of School Facilities

- Discussion of rental rates, custodial fees, certificate of liability insurance and adding liability for torts and property damage.
- Rental to include MS/HS gymnasiums, MS commons and HS auditorium and categories of use by town, community, not for profit and for profit organizations.
- Fees can be reviewed and modified annually by BOE.

II. Policy Updates

- **6159 – IEP/Special Education (updated)**
 - New legal references.
 - Highlighted new language as required by law.
 - FIRST READ at February 24, 2020 BOE meeting.
- **5144.4 Physical Exercise and Discipline of Students (new)**
 - FIRST READ at February 24, 2020 BOE meeting.
 - Currently a missing policy.
- **5145.511 Sexual Abuse Prevention and Education (new)**
 - FIRST READ on February 24, 2020 at BOE meeting.
 - Currently a missing policy.

The next policy meeting to review the language and rates for policy 1330 is scheduled for Wednesday, February 19, 2020 at 9:00 a.m. in the BOE conference room.

IV. Adjournment – The meeting was adjourned at 10:59 AM upon motion of Bob Ravens-Seger and Lucia Ziobro.