



BLOOMFIELD BOARD OF EDUCATION - POLICY COMMITTEE MEETING

Policy Committee Meeting AT Tuesday, March 25, 2014

Bloomfield Board of Education 1133 Blue Hills Avenue Board Room, 1133 Blue Hills Avenue ,  
Bloomfield, CT 06002

1. Call to Order
2. Consent Agenda
  - A. Review Policy Committee Minutes - January 28, 2014 2
3. Old Business
  - A. Staff Diversity and Retention Policy
4. New Business
5. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – POLICY COMMITTEE MEETING  
Tuesday, January 28, 2014, 7:00 p.m.  
Bloomfield Board of Education  
1133 Blue Hills Avenue  
Board Room

**Attendance:** L. Mara, Chair Present  
S. True Present  
H. Frydman Present

**Also Present:** D. Harris M. Williams M. R. Walters R. Ike  
J. Thompson J. Jacoby B. Silver E. Stoltz E. Pierce  
S. McCann S. Simpson

**1. CALL TO ORDER**

L. Mara, Chair, called the meeting to order at 7:22. The roll was called and a quorum was present.

**2. CONSENT AGENDA**

**2. A. Review of Policy Committee Minutes: October 22, 2013**

A motion was made by H. Frydman and seconded by S. True to approve the minutes of October 22, 2013. The motion passed unanimously.

**3. OLD BUSINESS**

**3. A. BYOD and Social Media Development**

A document with all individuals involved reviewing the policy was distributed.

**4. NEW BUSINESS**

**4. A. Update Smoking Policy to Include E-Cigarettes**

The suggested changes are in red. All agreed with the changes.

**4. B. Board Budget Procedure**

The suggested changes are in red. After discussion it was agreed that the administration will research the use of a value amount or percent to express the cap on the dollar amount that may be moved without board consent.

**4. C. Craft a Board of Education Board Service Recognition Policy for Board of Education Members**

This is a new policy. All agreed with the policy.

**4. D. Staff Diversity and Retention Policy**

The suggested changes are in red. This policy will be reviewed for statutory compliance.

A motion was made by H. Frydman and seconded by S. True to move the revised Board Budget Procedure, the new Board of Education Service Recognition Policy and revised Smoking Policy to the Board of Education Meeting in February 2014 for their first readings. The motion passed unanimously.

**5. ADJOURNMENT**

**UNAPPROVED MINUTES**

At 8:03 p.m., a motion was made by H. Frydman and seconded by S. True to adjourn.  
The motion passed unanimously.

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L. Mara, Chair