



BLOOMFIELD BOARD OF EDUCATION - POLICY COMMITTEE MEETING

Policy Committee Meeting AT Tuesday, September 23, 2014

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

1. Establishment of a Quorum and Call to Order
2. Consent Agenda
 - A. Approval of Minutes - Policy Meeting - March 25, 2014 2
L. Mara
 - B. Approval of Minutes - Policy Meeting - June 23, 2014 3
L. Mara
3. Old Business
 - A. CABE Audit of Policy Manual
 - B. Silver
4. New Business
 - A. Update regarding School Security and Safety Plans
C. Fisher
 - B. Update regarding Employee Screening
W. Joslyn
5. Adjournment

BLOOMFIELD PUBLIC SCHOOLS – POLICY COMMITTEE MEETING

Tuesday, March 25, 2014, 7:00 p.m.

Bloomfield Board of Education

1133 Blue Hills Avenue

Board Room

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

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

1. CALL TO ORDER

L. Mara, Chair, called the meeting to order at 7:05. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Policy Committee Minutes: January 28, 2014

A motion was made by H. Frydman and seconded by L. Mara to approve the minutes of January 28, 2014. The motion passed unanimously.

3. OLD BUSINESS

3. A. Staff Diversity and Retention Policy

A document with all individuals involved reviewing the policy was distributed. The suggested changes are in red. There was discussion among the board members regarding the term “diverse.” It was noted that the term diverse was used in a generic manner. It was suggested that the policy be more specific and reflective of Bloomfield students and community at large. The revised language added to the policy noted “racial and ethnic diversity.”

A motion was made by L. Mara and seconded by H. Frydman to move the revised Staff Recruitment and Retention to the Board of Education for a first reading.
The motion passed unanimously.

4. NEW BUSINESS

4. H. Frydman inquired about the hiring practices and policies of Bloomfield Public Schools. J. Thompson replied that this would be addressed at the next committee meeting in May. H. Frydman made mention of the history of current and past board members pictures and wanting them to be displayed at central office.

5. ADJOURNMENT

At 7:25 p.m., a motion was made by H. Frydman and seconded by S. True to adjourn.
The motion passed unanimously.

BLOOMFIELD PUBLIC SCHOOLS – POLICY COMMITTEE MEETING
Monday, June 23, 2014, 6:15 p.m.
Bloomfield Board of Education
1133 Blue Hills Avenue
Board Room

ATTENDANCE: L. Mara, Chair Absent
H. Frydman Present
S. True Present

ALSO PRESENT: D. Harris R. Ike B. Silver
J. Thompson M. Williams E. Pierce
M. R. Walters W. Joslyn

1. CALL TO ORDER

H. Frydman called the meeting to order at 6:11 p.m. The roll was called and a quorum was present.

2. CONSENT AGENDA

2. A. Review of Policy Committee Minutes: March 25, 2014

A motion was made by S. True and seconded by H. Frydman to table the minutes of the March 25, 2014 meeting until the next Policy Committee meeting. The motion passed unanimously.

3. NEW BUSINESS

3. A. Review of Board of Education Policy 5101

B. Silver distributed the Policy 5101, Children of Out-of-Town Board of Education Members, a revised copy of the Policy 5101 and the Administrative Regulations regarding the Policy 5101 to the attending members.

The Administrative Regulations Regarding the Children of Out-of-Town Board of Education Employees was drafted to address the incoming students for the 2014-2015 school year. The regulations state that the Superintendent will review applications for enrollment and following his endorsement; employees may enroll their children and begin attending Bloomfield Schools. Further, the Board of Education will receive an annual summary describing the enrollment of children of non-resident employees.

The employee will be responsible for the following:

1. Transportation to and from school;
2. Withdrawal of the student from the current school and registration at the attending school;
3. Demonstrating proof of employment upon registration;
4. Payment of annual tuition.

B. Silver presented the first reading of the revised Policy 5101 to the Policy Committee. Specifically citing changes in paragraph three as read, “All requests to be included in this program must be approved by the superintendent and reported to the Board annually”.

H. Frydman requested additional information regarding the tuition cost as stated in the administrative regulations. The cost will be 10% of the per pupil expenditure as reported by the Connecticut State Department of Education.

A motion was made by S. True and seconded by H. Frydman to recommend the first reading of amended Policy 5101, Children of Out-of-Town Board of Education Employees, as presented to the Board of Education. The motion was passed unanimously.

4. ADJOURNMENT

At 6:24 p.m., a motion was made by S. True and seconded by H. Frydman to adjourn. The motion passed unanimously.

L. Mara, Chair