

**BERLIN BOARD OF EDUCATION - SPECIAL MEETING
AD-HOC COMMITTEE FOR POLICY REVIEW/REVISION
MARCH 11, 2019
MINUTES**

Attendance: Richard Aroian
Julia Dennis
Adam Salina

Also in attendance: Superintendent Brian Benigni

I. CALL TO ORDER

The meeting was called to order at 6:01 p.m in the Library/Conference Room at the Board of Education Office, 238 Kensington Road, Berlin.

II. POLICY REVIEW/REVISION

As a result of the 2018 legislative session, as well as changes based on legal trends and best practices, Shipman & Goodwin, LLP, recommended revisions to the following policies:

- Policy 1011 – Non-discrimination (Community)
- Policy 1250 – Visitors/Observations in Schools
- Policy 4111.1 – Plan for Minority Educator Recruitment
- Policy 4112.51 – Employment Checks
- Policy 4118.14 – Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism
- Policy 4118.241 – Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
- Policy 4118.55 – Retention of Electronic Records/Information
- Policy 5113 – Attendance, Truancy and Chronic Absenteeism
- Policy 5125 – Confidentiality and Access to Student Records
- Policy 5131.6 – Drug and Alcohol Use by Students
- Policy 5141.21 – Administration of Medications in the Schools
- Policy 5141.25 – Management Plan and Guidelines for Students with Food Allergies/Glycogen Storage Disease
- Policy 5141.4 – Child Sexual Abuse and/or Sexual Assault Response Policy and Reporting Procedure
- Policy 5142 – Physical Restraint and Seclusion of Students and Use of Exclusionary Time Out
- Policy 5144 – Student Discipline
- Policy 9035 – Meeting Conduct

The Committee reviewed the recommended revisions, made suggestions pertaining to the attendance policy, and recommended that the policies go to the full Board for a first reading.

III. ADJOURNMENT

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Brian J. Benigni