

BERLIN BOARD OF EDUCATION
Ad-Hoc Committee for Policy Review/Revision Meeting
April 25, 2022
MINUTES

Attendance: Timothy Oakes
Kari Sassu - absent
Tracy Sisti

Also in Attendance: Brian Benigni, Superintendent of Schools

I. Call to Order: The meeting was called to order by Superintendent Benigni at 5:36 p.m., in the Superintendent's Office, 238 Kensington Road.

II. Policy Review/Revision:

1. Policy 4112.51 – Employment and Student Teacher Checks
2. Policy 4115.3 – Evaluation, Termination and Non-Renewal of Athletic Coaches
3. Policy 4118.114 – Employees and Section 504 and Title II
4. Policy 4118.5 – Employee Use of the District's Computer Systems and Electronic Communications
5. Policy 5131.81 – Use of Private Technology Devices by Students
6. Policy 5131.83 – Student Use of the District's Computer Systems and Internet Safety
7. Policy 5141.4 – Child Sexual Abuse and Assault Response Policy and Reporting Procedure
8. Policy 6146.22 – IDEA – Alternative Assessments for Students with Disabilities
9. Policy 6153 – Field Trips
10. Bylaw 9020 – Formulation, Adoption, Amendment or Deletion of Admin. Regs.
11. Bylaw 9035 – Meeting Conduct
12. **New** Bylaw 9100 – Use of Social Media by Board Members

The Committee reviewed revisions to the policies and bylaws listed above (#1-11) and a new bylaw pertaining to the use of social media by Board members (#12 above), as recommended by Shipman & Goodwin, LLP.

III. Adjournment: The meeting adjourned at 5:58 p.m.

Respectfully submitted,



Brian J. Benigni
Superintendent of Schools