



CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

New Britain Board of Education Policy Subcommittee Meeting

November 28, 2018 - 6:00 PM | New Britain High School

Call to Order and Opening

Mr. Nicholas Mercier, Policy Subcommittee Chair, called the meeting to order at 5:45 PM.

Committee Members Present

Mr. Merrill Gay, Mr. Nicholas Mercier, Ms. Sanders-Connolly

CSDNB Committee Staff Present

Mr. Matthew Cannata, Dr. Nicole Sanders, Ms. Nancy Sarra

New Business

Review and approve minutes from Policy Subcommittee meeting on November 28, 2018

There were no recommended changes to the minutes from the Policy Subcommittee on November 28, 2018.

Review memorandum regarding Superintendent's authorization for personnel action

The subcommittee reviewed the memorandum for personnel action. Dr. Tucker will reach out to area school districts to see how they handle their hiring processes when the Board of Education only meets once per month. We will review local policies at the next Policy subcommittee meeting.

Review new policy: 5144.1 - Seclusion and Restraint

- Remove: Such plan is to be implemented not later than July 1, 2018 and replace with ***such plan shall be reviewed annually.***
- Under Crisis Intervention Teams section, strike ***For the school year commencing July 1, 2017 and each school year thereafter***
- On the first page, in the second paragraph, strike **(Alternative language: "to use reasonable restraint or place a student in seclusion to provide a safe environment for students.")**
- Strike CT General Statutes

The Policy Subcommittee recommended this policy go to the Board of Education for approval at the next regular meeting.

Review policy: 6142.101 - District Wellness (Outside temperature guidelines)

There will be no changes made to the District Wellness policy.

New Britain Board of Education

Nicole Rodriguez - President | Nicholas Mercier – Vice President | Gayle Sanders-Connolly - Secretary
Catherine Cheney | Merrill Gay | Yvonne Muniz | Annie Parker | Nancy Rodriguez | James Sanders Jr. | Violet Jiménez Sims

Create policy schedule for upcoming year

Numerous policies need to be revised and/or re-affirmed. We will bring the oldest policies to the subcommittee for review throughout the year.

Closing and Adjournment

The meeting was adjourned at 7:05 PM.