

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICIES COMMITTEE MEETING MINUTES
WEDNESDAY, July 17, 2013
2:00 PM

HAMPTON ELEMENTARY SCHOOL MEDIA CENTER

1. CALL TO ORDER
Ann Gruenberg called the meeting to order at 2:10 PM. In attendance were Board of Education Policy Committee members Maryellen Donnelly, Ann Gruenberg and Lisa Siegmund.
2. AUDIENCE FOR STAFF AND CITIZENS
None
3. REVIEW MINUTES: 05/08/2013
The committee reviewed and accepted the minutes with no change.
4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

The following CABE policies are the same Hampton's policies. They are being reviewed for reapproval. CABE versions are suggested in order to update legal references, if applicable.

Present the CABE version of following policies at the July 24, 2013 meeting and vote on Reapproval at the August 28, 2013 meeting:

Personnel: Certified (41__) and Non-Certified (42__)
Permanent Personnel

Policy 4112.1/4212.1 Provisions of Negotiated Agreements/Contracts

CABE policy eliminates the word "unit" in "bargaining unit representatives" found in the Hampton policy.

This policy was given approval in 2005. It is not on CABE's required or recommended lists.

Policy 4118.112 /4218.112 Sexual Harassment

CABE version has the word "a" in first paragraph, "a term or condition".

This policy was given approval in 2005 and is on the CABE list of recommended policies.

Policy 4118.13 /4218.13 Conflict of Interest

This policy was given approval in 2005 and is on the CABE list of recommended policies.

Policy 4118.23 /4218.23 Conduct

This policy was given approval in 2005. It is not on CABE's required or recommended lists.

Present the CABA version of following policies at the July 24, 2013 meeting and vote on Reapproval or Approval to include Regulations at the August 28, 2013 meeting:

Personnel: Certified (41__) and Non-Certified (42__)
Permanent Personnel

Policy 4112.51/4212.51 Reference Checks

The CABA policy is the same as Hampton's policy; however, CABA's includes regulations.

This policy was given approval in 2005 and is on the CABA list of recommended policies.

Present the CABA version of following policies at the July 24, 2013 meeting and vote on Approval including Regulations at the August 28, 2013 meeting:

Personnel: Certified
Permanent Personnel

Policy 4117.4 Non-Renewal/Suspension

The CABA policy is similar to Hampton's policy; however, the CABA policy has updated deadlines for actions.

This policy was given approval in 1999 and is on the CABA list of recommended policies.

The following policies appear on the list of CABA recommended policies. Hampton does not have them. These policies will be considered after review by administration.

Personnel: Certified (41__) and Non-Certified (42__)
Permanent Personnel

Policy 4118.14/4218.14 Nondiscrimination on Basis of Disabilities

Policy 4118.5/4218.5 Acceptable Computer Network Use

Personnel: Certified
Permanent Personnel

Policy 4118.51 Use of New Web Tools (Blogging/Podcasting)

5. ADJOURNMENT

The meeting adjourned at 3:40 PM.

Respectfully submitted,

Maryellen Donnelly

Note: Minutes are draft until accepted at a subsequent Policy Committee meeting.

Hampton BOE Policy Committee minutes 7/17/13

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