

HAMPTON BOARD OF EDUCATION
HAMPTON, CT 06247
POLICIES COMMITTEE MEETING MINUTES
WEDNESDAY, May 8, 2013
4:30 PM

HAMPTON ELEMENTARY SCHOOL CONFERENCE ROOM

1. CALL TO ORDER
Ann Gruenberg called the meeting to order at 4:45. In attendance were Board of Education Policy Committee members Maryellen Donnelly and Ann Gruenberg and Superintendent Paul Graseck.
2. AUDIENCE FOR STAFF AND CITIZENS
None
3. REVIEW MINUTES: 04/10/2013
The committee reviewed and accepted the minutes with no change.
4. REVIEW POLICIES FOR PRESENTATION TO BOARD OF EDUCATION

Vote on rescinding Hampton's policies at the May 22, 2013 meeting:

Personnel: Certified and Non-Certified
Certified Personnel, Permanent Personnel

Policy 4117 Disciplinary Action/Suspension/Dismissal

This policy is not on CABE's required or recommended lists. Policy 4117 is not in the CABE Online Policy Manual.

Students

Elementary and Secondary

Policy 5111.1 Foreign Exchange Students

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is the same as the version in the CABE Online Policy Manual.

Instruction

Policy 6010 Goals and Objectives

This policy was given approval in 1999. It is not on CABE's required or recommended lists. The CABE version is in the Online Policy Manual.

Vote on Approval of the CABE versions with word change and rescinding current Hampton policies at the May 22, 2013 meeting:

Instruction

Objectives of the Instructional Program

Policy 6141.11 Curriculum Research/Experimental Projects

Change "curriculum" (committees) to *district-based* (committees) in third paragraph.

(Correct two typos in last paragraph in HES online version.)

This policy given approval in 1999 is not on CABE's required or recommended lists. Policy 6141.11 is not in the CABE Online Policy Manual.

Policy 6144 Controversial Issues

Change "students" to *students'* in last paragraph.

This policy was given approval in 1999. It is a recommended policy by CABE. The CABE version is in the Online Policy Manual.

Vote on Approval of the CABE version with revision and rescinding current Hampton policy at the May 22, 2013 meeting:

Students

Progress Reports

Policy 5121 Examination/Grading/Rating

In the third paragraph, change "8" to 6, delete "and 10", add *or the Smarter Balanced Assessments* following "Connecticut statewide Mastery Tests" and following "on the mastery tests", delete "or graduation".

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is the same as the version in the CABE Online Policy Manual.

Vote on Re-Approval of the current Hampton policies at the May 22, 2013 meeting:

Personnel: Certified and Non-Certified

Compensation and Related Benefits

Policy 4150 Leaves

This policy was given approval in 1999. It is not on CABE's required or recommended lists. The CABE version is in the Online Policy Manual and differs from the Hampton version that the policy committee recommends.

Students

Policy 5000 Concept and Roles in Student Personnel

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is the same as the version in the CABE Online Policy Manual.

Present CABE or Hampton's current version of the following policy at the May 22, 2013 meeting, **and vote on** policy at the June 26, 2013 meeting:

Business and Non-Instructional Operations

Policy 3532 Insurance

This policy was given approval in 1999. It is not on CABE's required or recommended lists. Hampton's version is somewhat different from the version in the CABE Online Policy Manual. Dr. Graseck will complete research regarding the difference prior to BOE presentation.

Present Hampton's current policies at the May 22, 2013 meeting, **vote on Re-Approval of the Hampton's current policies** at the June 26, 2013 meeting:

Business and Non-Instructional Operations

Policy 3541.5 Safety Complaints/Records and Reports

This policy is on the CABE required list. It was approved in 2009. Hampton's version is the same as the version in the CABE Online Policy Manual.

Students

Policy 5010 Goal and Objectives

This policy was given approval in 1999. It is not on CABE's required or recommended lists. Policy 5010 is not in the CABE Online Policy Manual.

Present the CABE version of following policy with revision at the May 22, 2013 meeting, **vote on Approval and rescinding current Hampton policy** at the June 26, 2013 meeting:

Students

Policy 5111 Admission/Placement

Eliminate references to 16, 17 and 19-21 year old students by deleting paragraphs 8, 9 and 11. Retain "Note" and paragraph 10 and rest of CABE version.

This policy was given approval in 2007. It is not on CABE's required or recommended lists. Hampton's version is somewhat different from the version in the CABE Online Policy Manual.

5. ADJOURNMENT

The meeting adjourned at 6:00 pm.

Respectfully submitted,

Maryellen Donnelly

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

Hampton BOE Policy Committee minutes 5/8/13

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