

**POLICY SUB-COMMITTEE MEETING
GRISWOLD BOARD OF EDUCATION**

**TUESDAY,
March 1, 2022**

Policy Subcommittee approved 3/29/2022

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Tuesday, March 1, 2022, at Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut and the meeting was held in the Superintendent's Office, located on the first floor. The subcommittee meeting was called to order at 4:00 PM by Yvonne Palasky, Policy Subcommittee Chair.

PRESENT Yvonne Palasky, Policy Subcommittee Chair; and Mary Beth Malin, Policy subcommittee member.

ALSO PRESENT Sean P. McKenna, Superintendent of Schools.

ABSENT Joyce Rice, Policy Subcommittee Member.

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To add to the agenda - 9325.1, Bylaws of the Board, Order of Business, Consent Agenda, as item 5A for review, discussion and possible action and to make item 5 item 5 B.
Motion carried.

2. Review, Discussion and Possible Action to to Name Chair of the Subcommittee

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To nominate Yvonne Palasky as Chair of the Policy Subcommittee.
Motion carried.

3. Approval of the Minutes – December 14th, 2021

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To approve the Policy subcommittee minutes for December 14th, 2021, as presented.
Motion carried.

4. Approval of the Minutes – January 25th, 2022 – This item was tabled for this evening.

- 5A. 9325.1, Bylaws of the Board, Order of Business, Consent Agenda

MOTION By Mary Beth Malin
Seconded by Yvonne Palasky
To move Policy 9325.1 – Bylaws of the Board – Order of Business, Consent Agenda - to the full Board for review and discussion as first read.
Motion carried.

5B. Review, Discussion, and Possible Action on Policy 4118.237/4218.237 – Personnel – Certified/Non-Certified – Face Mask Coverings

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move Policy 4118.237/4218.237 to the full Board for review and discussion as a first reading.
Motion carried.

5. Review, Discussion, and Possible Action on Policy 5141.8 – Students – Face Mask Coverings

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move Policy 5141.8 to the full Board for review and discussion as a first reading.
Motion carried.

6. Review, Discussion, and Possible Action on Policy 5141.81 Students – Self Quarantine Policy/Regional Travel Advisory

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward Policy 5141.81 to the full Board for suspension of policy.
Motion carried.

7. Review, Discussion, and Possible Action on Policy 4118.239/4218.239 – Personnel – Certified/Non-Certified – Required COVID-9 Vaccinations

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move forward Policy 4118.239/4218.239 to the full Griswold Board of Education to rescind.
Motion unanimously carried.

8. Review, Discussion, and Possible Action on Revising Policy 1120 – Community Relations – Public Participation at Board of Education Meetings

MOTION

By Mary Beth Malin
Seconded by Yvonne Palasky
To move revised policy 1120 to the full Griswold Board of Education for review and discussion as a first reading.
Motion carried.

9. Review, discussion and Possible Action on Revising Policy 1205 – Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination

MOTION

By Mary Beth Malin

Seconded by Yvonne Palasky

To move revised policy 1205 to the full Board for review, discussion and action and to request that the first reading be waived.

10. Review, Discussion, and Possible Action on Revising Bylaw 9325 – Meeting Conduct

MOTION

By Mary Beth Malin

Seconded by Yvonne Palasky

To move revised Bylaw 9325 to the full Board for review and discussion as a first reading.

Motion carried.

11. Anything Else that May Properly Come Before this Committee – Nothing at this time.

12. Next Meeting: Tuesday, March 29, 2022

13. Adjourn

MOTION

By Mary Beth Malin

Seconded by Yvonne Palasky

To adjourn the meeting at 4:17 PM.

Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak