

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

**TUESDAY,  
September 28, 2021**

**Policy Subcommittee Approved 10/13/2021**

1. A regular meeting of the Griswold Board of Education's Policy Subcommittee took place on Tuesday, September 28<sup>th</sup>, 2021 at Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut, and the meeting was held in the Superintendent's Office. The subcommittee meeting was called to order at 5:00 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** Stuart Norman, Jr., Policy Subcommittee Member.

**MOTION** By Mary Beth Malin  
Seconded by Yvonne Palasky  
To add an agenda item - 2B – new policy 4118.239/4218.239 - Personnel – Certified/Non-Certified – Required COVID-19 Vaccinations, for review, discussion and possible action.  
Motion unanimously carried.

2. Approval of the Minutes – September 14<sup>th</sup>, 2021

**MOTION** By Mary Beth Malin  
Seconded by Yvonne Palasky  
To approve the Policy subcommittee minutes for September 14<sup>th</sup>, 2021, as presented.  
Motion unanimously carried.

- 2B. Review, Discussion, and Possible Action on New Policy 4118.239/4218.239 – Personnel – Certified/Non-Certified – Required COVID-19 Vaccinations

**MOTION** By Mary Beth Malin  
Seconded by Yvonne Palasky  
To move forward new policy 4118.239/4218.239 – Personnel – Certified/Non-Certified – required COVID-19 vaccinations, to the full Board for a first reading.  
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Policy, 1314/1324 – Community Relations – Fund Raising and Solicitation

**MOTION** By Mary Beth Malin  
Seconded by Yvonne Palasky

To move forward new policy, 1314/1324 – Community Relations – Fund Raising and Solicitation, to the full BOE for a first reading.  
Motion unanimously carried.

4. Review, Discussion, and Possible Action on new policy 5122 – Students – Assigning Students

**MOTION**

By Mary Beth Malin  
Seconded by Yvonne Palasky  
To move forward new policy 5122 – Students – Assigning Students to the full Board of Education for possible review and action.  
Motion unanimously carried.

5. Review, Discussion, and Possible Action on new Policy 6141.327 - Instruction—Electronic Resources

**MOTION**

By Mary Beth Malin  
Seconded by Yvonne Palasky  
To move new Policy 6141.327 – Instruction – Electronic Resources, to the full BOE for a first reading.  
Motion unanimously carried.

6. Review, Discussion, and Possible Action on new Regulation 6141.327 - Instruction—Electronic Resources

**MOTION**

By Mary Beth Malin  
Seconded by Yvonne Palasky  
To move new Regulation 6141.327 – Instruction – Electronic Resources, to the full BOE for a first reading.  
Motion unanimously carried.

7. Review, Discussion, and Possible Action on new Policy 6114.1 - Instruction—Fire Emergency Drills/Crisis Response Drills

**MOTION**

By Mary Beth Malin  
Seconded by Yvonne Palasky  
To move new Policy 6114.1 - Instruction—Fire Emergency Drills/Crisis Response Drills, to the full BOE for a first reading.  
Motion unanimously carried.

8. Review, Discussion, and Possible Action on new Regulation 6114.1 – Instruction – Fire Emergency Drills/Crisis Response Drills

**MOTION**

By Mary Beth Malin  
Seconded by Yvonne Palasky  
To move new Regulation 6114.1 - Instruction—Fire Emergency Drills/Crisis Response Drills, to the full BOE for a first reading.  
Motion unanimously carried.

9. Next Meeting: October 13, 2021 at 4pm

10. Adjourn

**MOTION**

By Mary Beth Malin  
Seconded by Yvonne Palasky  
To adjourn the meeting at 4:44 PM.  
Motion unanimously carried.

Minutes prepared by: Sean P. McKenna/Robin Drobiak