

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

**TUESDAY,
October 25, 2022**

Policy Subcommittee approved 11/29/2022

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, October 25th, 2022, in the Superintendent’s Office, located on the first floor of Griswold Middle School, 211 Slater Avenue, Griswold, Connecticut. The Policy Subcommittee meeting was called to order at 4:02 PM by Yvonne Palasky, Policy Subcommittee Chair.

PRESENT Yvonne Palasky, Policy Subcommittee Chair; Mary Beth Malin and Joyce Rice, Policy Subcommittee Members.

ALSO PRESENT Sean McKenna, Superintendent of Schools; and Deb Martin, GPS Director of Fiscal & Personnel Services

ABSENT

2. Approval of the Minutes—September 27th, 2022

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To approve the regular Policy subcommittee meeting minutes for September 27th, 2022, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on New Policy 5145.511—Students—Exploitation; Harassment—Sexual Abuse Prevention and Education Program

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To move forward new policy 5145.511- Students – Exploitation; Harassment – Sexual Abuse Prevention and Education Program, as discussed, to the full Board for review, discussion, and action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on Revised Policy 5141.4—Students—Reporting of Child Abuse, Neglect and Sexual Assault

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To move forward revised policy 5141.4 – Students – Reporting of Child Abuse, Neglect and Sexual Assault, to the full Board, as discussed, for review, discussion and action.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on Revised Regulation 5141.4—Students—Reporting of Child Abuse, Neglect and Sexual Assault

MOTION

By Mary Beth Malin

Seconded by Joyce Rice

To move forward revised regulation 5141.4 – Students – Reporting of Child Abuse, Neglect, and Sexual Assault, to the full Board, as discussed, for review, discussion and action.

Motion unanimously carried.

6. Review, Discussion, and Possible on Revised Policy 5144.4—Students—Discipline—Physical Exercise and Discipline of Students

MOTION

By Joyce Rice

Seconded by Mary Beth Malin

To move forward revised policy 5144.4 – Students – Discipline – Physical Exercise and Discipline of Students, as discussed, to the full Board for review, discussion and action.

Motion unanimously carried.

7. Anything Else That May Properly Come Before the Committee – None.

8. Next Meeting: Tuesday, November 15th, 2022 at 4 PM

9. Adjourn

MOTION

By Mary Beth Malin

Seconded by Joyce Rice

To adjourn the Policy subcommittee meeting at 4:52 PM.

Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak