

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

**TUESDAY,
September 27th, 2022**

Policy Subcommittee approved 10/25/2022

1. A regular meeting of the Griswold Board of Education’s Policy Subcommittee took place on Tuesday, September 27th, 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 4:00 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

MOTION By Mary Beth Malin
Seconded by Joyce Rice
To add item 5B – Review, Discussion, and Possible Action to Revise Policy 3171.1 – Business – Non-Instructional Operations – Non-Lapsing Education Fund.
Motion unanimously carried.

2. Approval of the Minutes—September 13th, 2022

MOTION By Joyce Rice
Seconded by Mary Beth Malin
To approve the regular Policy subcommittee meeting minutes for September 13th, 2022, as presented.
Motion unanimously carried.

3. Review, Discussion, and Possible Action on Revised Policy 6140 – Instruction - Curriculum

MOTION By Joyce Rice
Seconded by Mary Beth Malin
To move revised 6140 – Instruction - Curriculum, as discussed, to the full Board for review, discussion, and action.
Motion unanimously carried.

4. Review, Discussion, and Possible Action on New Policy 4113.12 – Personnel – Certified – Minimum Duty-Free Lunch Periods for Teachers

MOTION

By Mary Beth Malin
Seconded by Joyce Rice
To move forward new policy 4113.12 – Personnel – Certified – Minimum Duty-Free Lunch Periods for Teachersto the full Board, as discussed, for review, discussion and action.
Motion unanimously carried.

5. Review, Discussion, and Possible Action on Revised Policy 6172.6 – Instruction – Interactive Distance Learning

MOTION

By Joyce Rice
Seconded by Mary Beth Malin
To move revised policy 6172.6 – Instruction – Interactive Distance Learning to the full Board for review, discussion and action.

- 5B Review, Discussion, and Possible Action to revise Policy 3171.1 – Business – Non-Instructional Operations – Non-Lapsing Education Fund – The Griswold Board of Education had a first reading of policy 3171.1 and there was a recommendation to correct some of the language on this policy. The Policy subcommittee cleaned up the language and is recommending moving the revised policy back to the full BOE for a second reading.

MOTION

By Joyce Rice
Seconded by Mary Beth Malin
To move forward revised policy 3171.1 – Business – Non-Instructional Operations – Non-Lapsing Education Fund – to the full Board for a second reading.
Motion unanimously carried.

6. Anything Else That May Properly Come Before the Committee – None.
7. Next Meeting: Tuesday, October 25th, 2022 at 4 PM
8. Adjourn

MOTION

By Mary Beth Malin
Seconded by Joyce Rice
To adjourn the Policy subcommittee meeting at 4:32 PM.
Motion unanimously carried.

Minutes prepared by: Sean McKenna/Robin Drobiak