CHESHIRE BOARD OF EDUCATION

MINUTES OF THE POLICY COMMITTEE MEETING

HELD VIRTUALLY ON JANUARY 10, 2023

Committee Members Present: Adam Grippo, Chair; Tim White; Samantha Rosenberg

Administrators Present: Jeffrey F. Solan, Ed.D., Superintendent of Schools

1. **CALL TO ORDER – 6:30 P.M.**

Mr. Grippo called the meeting to order and led the group in the Pledge of Allegiance to the Flag.

1. **Public Comment.**

None.

1. **Review Policy for Second Reading**

#0025 Strategic Goals-Performance Standards

The Board adopted new strategic goals reflecting the district’s focus on Social Emotional Learning and Complex Thinking, narrowing the goals from 16 to 2. Now that the Board has adopted the Strategic Goals, the policy must be updated to reflect the change. There were no changes to this policy since the first reading.

#4112.8/4212.8 Nepotism: Employment of Relatives

The State does not consider a foreman to be a supervisor. After discussions with our Attorney, we were informed that we are able to add the following language: “For purposes of this policy, a foreman shall be considered a supervisor.” In addition, there are some minor language revisions.

**MOTION** by Mr. Grippo and seconded by Mr. White

**MOVED** that the Policy Committee recommends forwarding Policies #0025 and #4112.8/#4212.8 to the full Board for a second reading.

**VOTE**: The Motion passed unanimously by those present.

1. **Review Policies for a Third Reading**

#5141.213 – Administering Medication - Opioid Overdose Prevention (Emergency Administration of Naloxone.)

There have been no changes to this policy since the first reading. Naloxone (Narcan) is a powerful counteractive drug for opioid overdose, including fentanyl. Our district is directed through the State Department of Health, to have a policy regarding Narcan. Dr. Solan explained that we have stocked this life-saving drug in the schools for a number of years, not only for students and staff, but also members of the community who may be in the buildings.

**MOTION** by Mr. Grippo and seconded by Mr. White.

**MOVED** that the Policy Committee recommends Policy #5141.213 to the full Board for a third reading.

**VOTE**: The Motion passed unanimously 3-0.

1. **Other:**

None.

1. **Adjournment.**

The Committee voted unanimously to adjourn the meeting at 6:51 p.m.

Respectfully submitted,

Adam Grippo, Policy Committee Chair

Attest:

 Carol Jesensky, Board Clerk

Filed with the Cheshire Town Clerk’s Office on January 19, 2023.