

The Board of Education Town of Vernon

30 Park Street – PO Box 600
Vernon, Connecticut 06066

Paul Grabowski, Chair
Kristiana Wintress, Vice Chair
Karen Colt, Secretary
Anthony Bedlack
Patricia Buxton
Susan Jablonecki
Kriste Nucci
Simone Sewell
Mason Thrall

September 23, 2024

APPROVED MINUTES

BOARD OF EDUCATION POLICY COMMITTEE MEETING

A Policy Committee meeting of the Vernon Board of Education was held on Monday, September 23, 2024.

The meeting was called to order by Ms. Colt at 6:15 PM. Present when the meeting was called to order were Ms. Colt, Ms. Sewell and Dr. Macary. Ms. Nucci arrived at 6:25 PM. Mrs. Jablonecki arrived at 7:05 PM.

Public Forum – There was no public comment.

Ms. Colt was assigned the following policies to review:

Adoption of Shipman & Goodwin’s Model Policy #2010 - Ms. Colt made the motion that we recommend a First Reading of Shipman & Goodwin’s model **Policy #2010 – Hold on Destruction of Records (Litigation)** at the next Regular Board of Education meeting as suggested. Ms. Sewell seconded the motion and it passed unanimously.

Adoption of Shipman & Goodwin’s Model Policy #2020 - Ms. Colt made the motion that we recommend a First Reading of Shipman & Goodwin’s model **Policy #2020 -Retention and Disposition of Records and Information** at the next Regular Board of Education meeting as suggested. Ms. Sewell seconded the motion and it passed unanimously.

Adoption of Shipman & Goodwin’s Model Policy #2030 - Ms. Colt made the motion that we recommend a First Reading of Shipman & Goodwin’s model **Policy #2030 – Uniform Treatment of Recruiters** at the next Regular Board of Education meeting as suggested. Ms. Sewell seconded the motion and it passed unanimously

Ms. Nucci was assigned the following policies to review:

3453/6145.8 School Activity Funds – No revisions were suggested for these policies. They will both be marked as reviewed.

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4118.232/4218.232 Smoking, Drinking or Use of Drugs on School Premises or During School Sponsored Activities – This policy was reviewed two and a half years ago. The Committee used the Shipman & Goodwin model policy. Ms. Colt made the motion to recommend to the full Board for approval the revisions made as suggested. Ms. Sewell seconded the motion and it passed unanimously.

4118.11/4218.11 Non-Discrimination/Equal Employment Opportunity - This policy was revised seven years ago. The Committee used the Shipman & Goodwin model policy. Ms. Colt made the motion to recommend to the full Board for approval the revisions made as suggested. Ms. Sewell seconded the motion and it passed unanimously.

Ms. Sewell was assigned the following policies to review:

3280 Gifts, Grants, Bequests and Supplemental Funding – This policy was revised three years ago. The Committee used the Shipman & Goodwin model policy. Ms. Nucci made the motion to recommend to the full Board for approval the revisions made as suggested. Ms. Colt seconded the motion and it passed unanimously.

3323 Requisition, Price Solicitation and Bid Requirements for Goods and Services – This policy was revised three years ago. The Committee decided to table this policy for now.

3511 Compliance with 504 Regulations – This policy was revised three years ago. The Committee used the Shipman & Goodwin Legal References. Ms. Colt made the motion to recommend to the full Board for approval the revisions made as suggested. Ms. Nucci seconded the motion and it passed unanimously.

Mrs. Jablonecki was assigned the following policies to review:

3160 Budget Administration – This policy was revised three years ago. The Committee decided to table this policy for now.

3260 Sales and Disposal of Obsolete Books, Equipment and Supplies – This policy was revised three years ago. The Committee used the Shipman & Goodwin model policy. Ms. Nucci made

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the motion to recommend to the full Board for approval the revisions made as suggested. Ms. Sewell seconded the motion and it passed unanimously.

3435 Fraud Prevention and Investigation – No revisions were suggested for this policy. It will be marked as reviewed.

Adoption of Shipman & Goodwin’s Model Policy #3436 – Ms. Colt made the motion that we recommend a First Reading of Shipman & Goodwin’s model **Policy #3436 – Code of Conduct Governing Procurements Under a Federal Award** at the next Regular Board of Education meeting as suggested. Mrs. Jablonecki seconded the motion and it passed unanimously.

The next meeting of the Policy Committee will take place on November 6, 2024 at **7:00 PM**.

Ms. Colt made the motion to adjourn at 7:22 PM. Ms. Sewell seconded the motion and it passed unanimously.

Respectfully submitted,



Karen Colt, Board Secretary