

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CT 06473**

MINUTES

January 8, 2015

Attendance at this BOARD OF EDUCATION POLICY WORKSHOP: Anita Andersen, Randi Petersen, Bryan Bogen, Jennifer Caldwell, Jennifer Cecarelli, Alicia Clapp, Matthew Kerzner, Kristine Carling, Director of Finance, Operations, and Human Resources, Melinda McKenna, Assistant Superintendent, and Robert D. Cronin, Ph.D., Superintendent of Schools

Absent: Wesley O'Brien and Goldie Adele

1. Adoption of the following policies:

➤ Electronic Use and Retention of Records

Moved: to adopt Electronic Use and Retention of Records Policy

Approved

MOVED: Matthew Kerzner
SECOND: Bryan Bogen
AYE: 7
NAY: 0
ABSTAIN: 0

➤ Food Service Policy (3542)

Moved: to adopt policy #3542 – Food Service Policy

Approved

MOVED: Randi Petersen
SECOND: Jennifer Cecarelli
AYE: 7
NAY: 0
ABSTAIN: 0

➤ High School Concession Stand (3455)

Moved: to adopt policy #3455 – High School Concession Stand

Not Approved

MOVED: Jennifer Caldwell
SECOND: Bryan Bogen
AYE: 1
NAY: 6
ABSTAIN: 0

➤ Do Not Resuscitate Order (3516.33)

Dr. Cronin stated that he did research and feels that this is a very individualized subject and he feels that it should not be a policy in North Haven.

Moved: to adopt policy #3516.33 – Do Not Resuscitate Order

Not Approved

MOVED: Jennifer Caldwell
SECOND: Randi Petersen
AYE: 1
NAY: 6
ABSTAIN: 0

➤ Transportation Policy (3541)

There was discussion regarding transportation, for examples walkers and what is acceptable for a walker to walk vs. taking a bus, as well as students in grades K-4 MUST be received by an adult at drop off at the end of the day (unless other arrangements have been made). After much discussion, there is further research needed and this item was tabled until the February Board of Education Meeting.

Moved: to adopt policy #3541 – Transportation Policy

TABLED

➤ Community Use of School Facilities (3515)

Moved: to adopt policy #3515 – Community Use of School Facilities

TABLED

There was discussion and decided that there needs to be further discussion is needed during a later policy committee.

2. Adjournment

Moved: to adjourn at 6:25 p.m.

Approved

MOVED: Bryan Bogen
SECOND: Jennifer Cecarelli
AYE: 7
NAY: 0
ABSTAIN: 0

Respectfully submitted,

Anita Anderson

Anita Andersen, Chairman

NO PUBLIC COMMENTS