

MINUTES

COMMITTEE MEMBERS PRESENT: Mr. Christopher Browe, Ms. Sue Cohen (co-chair), Ms. Diane Crocco, Mr. Tom Hurley (co-chair) and Ms. Sheila McCreven.

COMMITTEE MEMBERS ABSENT: Ms. Rita Gedansky.

Staff members present: Dr. Charles Dumais, Ms. Jill Laplante and Ms. Anna Mahon.

Also present: Mrs. Ruth Natzel.

A meeting of the Policy Committee of the Amity Regional Board of Education (BOE) was held on Thursday, June 04, 2015 at 6:30 pm in the Presentation Room at the Amity District Offices.

1. Call to Order: Chairman Mr. Hurley called the meeting to order at 6:41 pm.

2. Discussion and possible action on Policy 6146.1 revision

Dr. Dumais explained the policy with the revision (enclosure). The weighted and unweighted tables were discussed and corrections were made. The correct information will be included in the Board of Education packet for the meeting of Monday, June 8th.

Mr. Browe arrived at 6:45 pm

Motion by Ms. Crocco, second by Ms. Cohen to recommend the corrected version of Policy 6146.1 be adopted by the full Board.

Vote unanimous

Motion carried

3. Discussion and possible action on Policy 6146.2.

Dr. Dumais mentioned that the State of Connecticut legislature has recommended using only the Scholastic Aptitude Test (SAT) instead of the Smarter Balanced Assessment Consortium (SBAC). The language of the current policy encompasses whatever will eventually come down from the State of Connecticut.

Motion by Ms. Mc Creven, second by Ms. Cohen to bring Policy 6146.2 before the full Board for a first reading.

There was further discussion regarding whether or not teachers, under this policy, can speak to parents or students regarding the testing covered by this policy. There was discussion regarding some of the policy language and changes were made.

Motion by Ms. Mc Creven, second by Ms. Cohen to bring Policy 6146.2 as amended before the full Board for a first reading.

Vote unanimous

Motion carried

4. Discussion and possible action on Policy 6146 - revision

Ms. Laplante and Ms. Mahan presented the changes that have been made in this policy. Various points and portions of language were discussed; changes were made.

Motion by Mr. Browe, second by Ms. Crocco to recommend the corrected version of Policy 6146 to the full Board for a second reading.

Further discussion took place and changes were made.

Motion by Mr. Browe, second by Ms. Crocco to recommend the corrected version of Policy 6146 to the full Board for a second reading as amended.

5. Adjourn

Motion made by Ms. Crocco, second by Mr. Browe to adjourn at 7:55 pm.

Vote unanimous

Motion carried

Respectfully submitted,

Ruth E. Natzel, Recording Clerk