

The Regional School District 13 Board of Education Policy Committee met in special session on Wednesday, August 26, 2020 at 5:00 p.m. remotely.

Committee members present: Mr. Hicks, Mrs. Caramanello, Mr. Moore, Mr. Roraback and Mrs. Booth
Committee members absent: Mr. Yamartino and Dr. Taylor
Other board members present: Mrs. Petrella and Dr. Friedrich (joined meeting at 5:10 p.m.)
Administration present: Dr. Serino, Superintendent of Schools

Pledge of Allegiance

The Pledge of Allegiance was recited.

Public Comment

None.

Approval of Agenda

Mrs. Booth made a motion, seconded by Mr. Roraback, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Mrs. Booth, Mr. Hicks, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

Approval of Minutes – July 22, 2020 and August 19, 2020

Minutes were not available for approval. Mr. Hicks will work on these with Dr. Serino.

Policy Review

A. Child Sexual Abuse and Assault Policy and Reporting Procedure

The committee agreed to bring forward as first read to the full board of education on September 9th.

B. Mask Policy

Dr. Serino reviewed guidelines from Shipman and Goodwin and indicated that further guidance from the state will be forthcoming and is anticipated by Friday. In the absence of that guidance, information will be shared with parents on Friday that outlines RSD 13's expectations and responses to students who refuse to wear a mask that will involve an approach of training and support and progressive discipline should the situation warrant.

Adjournment

Mrs. Caramanello made a motion, seconded by Mr. Roraback to adjourn the meeting.

In favor of adjourning the meeting: Mrs. Booth, Mr. Hicks, Mrs. Caramanello, Mr. Moore and Mr. Roraback. Motion passed unanimously.

The meeting was adjourned at 5:35 p.m.