

These minutes have been approved by the Torrington Board of Education on February 26, 2019.



Torrington Public Schools

SUSAN M. LUBOMSKI
SUPERINTENDENT

SUSAN B. FERGUSSON
ASSISTANT SUPERINTENDENT

Policy Committee Meeting Wednesday, January 2, 2019, 7:00 P. M. 355 Migeon Avenue

Minutes

1. Call to Order: 7:37PM
2. Roll Call: Ms. Hoehne, Mr. Kissko, Ms. Todor, Ms. Cappabianca, Ms. Richardson, Mr. Eucalitto
Administrators: Sue Lubomski, Sue Fergusson
Public: Ruth Bruno – Rep-Am
3. Approval of Agenda: Mr. Kissko made the motion to approve the agenda, second by Ms. Todor.
All in favor.
4. Approval of Minutes: Ms. Todor made the motion to approve the minutes, second by Mr. Kissko.
All in favor.
5. Public: None
6. Discussion/Next Steps:
 - a. Update on TBOE Policy Research Project – The Board Clerk is currently conducting a file review of all TBOE policies adopted within the past ten years.
 - b. Update on Shipman Policy Adoption Process – Once the file review is complete, the Policy Committee will determine which policies need to be revised or replaced. Sample policies, available through Shipman & Goodwin will be considered as models.
 - c. Evaluating Foreign Transcripts – As more and more students from foreign countries enroll at Torrington High School, it becomes increasingly important to ensure that their transcripts are being accurately converted and credits appropriately assigned. It was decided that for the time being, this would continue to be handled internally. If, at any point, a situation arises that poses a challenge/question for administration, outside expertise would be consulted.
7. Comments for the Good of the Order: Happy New Year.
8. Topics for Future Meetings:
 - a. FMLA
 - b. School Volunteers
 - c. School Contractors
 - d. Facilities Use
 - e. Discrimination & Harassment

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f. Cell Phones

9. Adjournment: Mr. Kissko made a motion to adjourn the meeting, second by Ms. Todor. All in favor. Meeting adjourned at 8:03pm.
10. Next Meeting: February 6, 2019 7pm, Forbes School Media Center