



Torrington Board of Education

SUSAN M. LUBOMSKI
ASSISTANT SUPERINTENDENT

DENISE CLEMONS
SUPERINTENDENT

Policy Committee Regular Meeting Wednesday, January 4, 2017

MINUTES

Members Present: Ellen Hoehne, Committee Chair; Daniel Thibault, Jess Richardson

Also Present: Board of Education: Jim Lamoin

Administration: Susan M. Lubomski, Assistant Superintendent;
Mark Mangelinkx, Teacher Representative

1. Ms. Hoehne called the meeting to order at 7:20 p.m.
2. Roll Call was taken.
3. Mr. Thibault made a motion to approve the agenda. The motion was seconded by Ms. Richardson. All in favor.
4. Mr. Thibault moved to approve the minutes of the meeting of December 7, 2016. The motion was seconded by Ms. Richardson. All in favor.
5. Social Media and Acceptable Use for students new policy edits were discussed. It was decided that page numbers would be added. Edits, including changes in format, were made to the Acceptable Use form sign-off. It was agreed that the policy would be sent to the full board with edits.
6. Update on GPS Tracker as related to policy: Ms. Lubomski shared a new concern about GPS trackers with recording capability. It was clarified that these are not acceptable devices for school use. Their use violates FERPA (Family Educational Rights and Privacy Act of 1974) for all students and staff.
7. Remote video conferencing for the board: Discussion to be continued at the next meeting.
8. Members discussed electronic voting for the board. Ms. Lubomski agreed to check on the city's policy and procedures for remote video conferencing and electronic voting.
9. Comments for the Good of the Order: None
10. Topics for Future meetings:
 - a. Food Service (February)
 - b. Wellness (March)
 - c. Course Adoption (March)
11. Next meeting will be held on February 1, 2017 at 6:00 p.m.

These minutes were approved by the Torrington Board of Education on February 22, 2017.

12. Mr. Thibault made a motion to adjourn. Ms. Richardson seconded the motion. All in favor.
Meeting adjourned at 8:06 p.m.