



Torrington Board of Education

WILLIAM J. JOSLYN
DIRECTOR OF HUMAN RESOURCES

CHRISTOPHER G. LEONE
SUPERINTENDENT

TORRINGTON BOARD OF EDUCATION Policy Committee Meeting May 3, 2010

Present: Mr. Nargi, Mr. Cavagnero, Ms. Kosmulski, Ken Traub
Also Present: Ms. Hoehne, Mrs. Cogswell, Mr. Leone, Mr. Joslyn

Mr. Nargi called the meeting of the Policy Committee to order at 7:03 p.m.

1. Review of Minutes from March 31, Policy Committee Meeting –

Motion by Mr. Traub to accept the minutes, Second by Ms. Kosmulski., Motion carried 4-0.

2. Review of Draft Uniform Policy – The committee reviewed a draft Uniform Policy. The committee discussed concerns over costs and short timeline to implement for school year 2010-11. The committee directed administration to rewrite draft reflecting a grade six roll out including associated costs.

Rewrite will be reviewed at the May 24, 2010 meeting.

3. Discussion on Attorney Policy – The committee reviewed the draft attorney policy #2008. The committee reviewed the policy and the attorney evaluation tool.

Motion to bring policy to full board with the addition of a reference to the Attorney Evaluation Tool. Motion made by Ms. Kosmulski, seconded by Mr. Traub. Motion carried 4-0

5. Discussion on Policy Review Timeline- Mr. Leone presented a timeline for the review of Torrington Board of Education Policies.

Motion to accept the timeline for the review of policies made by Ms. Kosmulski. Seconded by Mr. Cavagnero. Motion passed 4-0

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6. Timeline for Transportation Policy #6200– Mr. Leone presented a timeline for the review of the Transportation Policy 6200. The policy will reviewed by the administration over the summer. A presentation on the policy and Board action anticipated in September.

Motion made by Mr. Cavagnero to accept the Superintendents recommendation that the Transportation Policy #6200 be reviewed and recommendation be prepared for full board in September. Motion seconded by Ms. Kosmulski. Motion passed 4-0.

7. For the good of the order – No discussion.

**8. Motion to adjourn – Mr. Nargi
Second – Mr. Cavagnero
Motion passed – All in favor
Meeting adjourned – 8:37 pm.**

Next meeting scheduled for May 24, 2010 7:00, Migeon Avenue

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