



## **EASTCONN Board of Directors Policy Sub-Committee**

### **Minutes of the Thursday, March 21<sup>st</sup>, 2024 Meeting**

#### **Meeting in Hampton**

In attendance: Maryellen Donnelly, Katherine Paulhus, Melanie Marcaccio, Eric Protulis and Carol Klemyk

1. Call to Order
  - Meeting started at 1:35 – called to order by Eric Protulis
2. Two Policies were added to the Agenda:
  - Policy #5022.1.1:  
Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Students)
  - Policy #4020.1.1  
Policy Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel)
3. The Committee will bring the following policies to the Board as First Read for the March 2024 Board Meeting:
4. 4006.1.1 – Personnel:  
Code of Ethics and Professional Responsibility for Personnel
5. 4015.1.1 – Personnel:  
Nepotism
6. 3006.1.1 – Business  
Purchasing/Procurement
7. The following policies will be brought to the March Meeting for Approval: (first read was done at the February meeting)
  - 4005.1.1 – Personnel  
Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
  - 5005.1.1 – Students

## Child Sexual Abuse and Assault Response Policy and Reporting Procedure

Matrix of policies was distributed for Committee review along with the following policies:

- Policy #5022.1.1:  
Policy Regarding Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (will review and bring to April Board Meeting for first read approval)
- Policy #4020.1.1  
Policy Regarding Prohibition of Sex Discrimination and Sexual Harassment in the Workplace (Personnel) (will review and bring to April Board Meeting for first read approval)

8. Next Meeting Date is: May 9<sup>th</sup> – 1:30 – 3:00  
THE APRIL MEETING HAS BEEN CANCELLED

9. Meeting adjourned at 3:00 pm

Respectfully submitted: Carol Klemyk