



EASTCONN Board of Directors Policy Sub-Committee
Minutes of the Thursday, November 21st, 2024 Meeting
Meeting in Hampton

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

The meeting was called to order at 1:38 by Melanie Marcaccio, Director of Human Resources

- 4036.1.1 Therapy Animals in the Workplace
1. Proposed EASTCONN Policy

Approved for 1st read by the Board with 1 edit "...approval from the Director of Human Resources or, if not available, the Executive Director, ..."
1st read by the Board 1/28/25
Vote by the Board 2/25/25

- 4036.2.1 Emotional Support Animals in the Workplace
1. Proposed EASTCONN Policy

Approved for 1st read by the Board.
1st read by the Board 1/28/25
Vote by the Board 2/25/25

- 5003.9.2 Service Animals (Students)
1. EASTCONN Current Policy – Service Dogs
Proposed Revised EASTCONN Policy

Approved for 1st read by the Board.
1st read by the Board 1/28/25
Vote by the Board 2/25/25

- 4037.3.1 Service Animals (Personnel)
1. Proposed EASTCONN Policy

Approved for 1st read by the Board.
1st read by the Board 1/28/25
Vote by the Board 2/25/25
Provide copy to Chelsea Fortier and Shawn Brodeur

- 5041.1.1 Electronic Resources - Generative AI (Artificial Intelligence)
 1. Proposed EASTCONN Policy

Approved for 1st read by the Board.
1st read by the Board 1/28/25
Vote by the Board 2/25/25

The meeting adjourned at 3:15 pm

Respectfully Submitted,

Carol Klemyk

Executive Assistant

1. Call to Order
 - Meeting started at 1:38 – called to order by Eric Protulis

2. Final review on the following policies – will bring to Board as First Read for the February 2024 Board Meeting:
 - 5005.1.1 – Students:
Child Sexual Abuse and Assault Response Policy and Reporting Procedure
 - 4005.1.1 – Personnel:
Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees

Discussion of Numbering Convention – use Shipman and Goodwin’s Model:
Bring to Full Board for the February 2024 meeting

3. Next Meeting Date is: March 21st – 1:30 – 3:00

4. Meeting adjourned at 3:35 pm

Respectfully submitted: Carol Klemyk