

Policy Committee Meeting  
February 22, 2012  
Minutes

A regularly scheduled meeting of the Policy Committee was held on Wednesday, February 22, 2012, in the Superintendent's Office of the Administration Building. Chairperson Picard-Wambolt called the meeting to order at 6:00 p.m. Present when the meeting was called to order were: Mr. Friedman, Mrs. Kiff-Judson, Mr. McNamar, Mrs. Picard-Wambolt and Mr. Roberson. Also in attendance were: Mr. Stephen Cullinan, Superintendent of Schools and Dr. Erin McGurk, Director of Educational Services.

- Review of Administrative Regulation Staff Use of Computers, Computer Network, Internet Access and E-Mail System for Policies #6162.6 and #6163.3

Dr. McGurk reviewed revisions made to the regulations in response to recommendations by the committee at the January 10, 2012 meeting. Among the sections revised were: requirements for locking workstations when unattended, procedures for allowing computer access for substitute teachers, student access to a teacher's computer, prohibit student usage of a computer if a teacher is logged on under a teacher ID on the same machine, access to other's accounts, and storage usage. Changes were also made to improve readability of the policy language. Upon further review one minor typographical revision was made. Dr. McGurk will forward the completed revised document to committee members.

- Review of Policies #6162.6 and #6163.3 Use of Technology

The committee briefly reviewed current Policies #6162.6 and #6163.3 - Use of Technology. As the policy was last revised in 2001, some of the language is dated. The committee requested that the Superintendent provide them with one or two more current versions from a source such as CABE.

- Old Business

Mr. Cullinan reminded the committee that the administration had presented a significant amount of information regarding canine search policies at a previous meeting of the committee. Mr. Cullinan asked if the committee was interested in developing a policy in this area. Both support and opposition to such a policy was expressed. The committee requested that the high school administration attend a future meeting of the committee to discuss issues related to a policy of this nature.

- New Business

Mr. Roberson stated that he had seen information regarding a proposed *Ellington Friend of Education Award*. He stated that something like this had been discussed a number of years ago by the Policy Committee and was rejected as it might become very political. He also stated that those who have served on the Board of Education would be most deserving of recognition. He stated that any award of this nature should come before the Policy Committee.

Mr. Cullinan informed the committee that Mr. Brettschneider will have the Administration of Student Medications in Schools Policy prepared for the next meeting of the committee which is scheduled for March 21, 2012 at 6:00 p.m.

A motion was made to adjourn at 6:50 p.m.

1<sup>st</sup>. H. Friedman      2<sup>nd</sup>. T. Kiff-Judson

VOTE: Unanimous. The motion passed.

Respectfully submitted,

Dale Roberson  
Chairperson