

**Committee Comprised of Board of Education Representatives of Canaan, Cornwall, Kent, North Canaan, Salisbury, Sharon, and Region One**

**Region-Wide Policy Committee Meeting**

**Minutes for Tuesday, February 10, 2022**

A virtual meeting of the Region-Wide Policy Committee was held on Tuesday, February 10, 2022, at 9:00 a.m., using Zoom.

In attendance were Superintendent Lisa Carter; Canaan Board of Education – Tanya Golden and Pat Mechare; Cornwall Board of Education – Iris Hermann; Kent Board of Education – John Grant; North Canaan Board of Education – Dr. Alicia Roy; Salisbury Board of Education – David Valcin; Sharon Board of Education – Deborah Rathbun; and Region One Board of Education – Ian Strever, Pat Mechare, and Sara Cousins.

The meeting was called to order at 9:05 a.m. by Superintendent Lisa Carter.

A **motion** was made by Ms. Herman, seconded by Ms. Golden, to approve the minutes of the 1/13/2022 Region-Wide Policy committee Meeting as presented. Motion carried with abstentions from Ms. Rathbun and Mr. Valcin.

A brief review of the purpose of this committee was given by Superintendent Lisa Carter. She also reviewed the policies on today's agenda.

A **motion** was made by Mr. Valcin, seconded by Ms. Cousins, to move Policy 5131.911 – Students – Bullying Prevention and Intervention Policy to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Hermann, to move Regulation 5131.911 – Students – Safe School Climate Plan to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Mechare, to move Policy 5145.44 – Students – Sex Discrimination and Sexual Harassment to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Hermann, to move Regulation 5145.44 – Students – Sex Discrimination and Sexual Harassment to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Hermann, to move Policy 4000.1 – Personnel – Sex Discrimination and Sexual Harassment to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Hermann, to move Regulation 4000.1 – Personnel – Sex Discrimination and Sexual Harassment to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Hermann, to move Policy 4152.6/4252.6 – Family Medical Leave Act to all member Boards of Education for a first reading. Motion carried with one abstention from Ms. Rathbun of Sharon.

A **motion** was made by Mr. Valcin, seconded by Ms. Hermann, to adjourn the meeting at 10:25 a.m. Motion carried unanimously.

Respectfully submitted,

*Tina Bunce*

Tina Bunce  
Board Clerk

Un-Approved