

WESTBROOK BOARD OF EDUCATION

Policy Subcommittee Meeting

Monday, April 27, 2015 @ 6:00 p.m.

Board of Education Conference Room

MINUTES

Present: Marti White, Dee Adorno, Maureen Westbrook, Kim Walker

Not Present: Pat Labbadia

Also Present: Patricia A. Ciccone, Superintendent

- I. CALL TO ORDER- The Policy Subcommittee meeting was called to order at 6:10 p.m.
- II. PUBLIC SESSION: None
- III. APPROVAL OF MINUTES: January 22, 2015: Moved by Maureen Westbrook and seconded by Dee Adorno to approve the minutes of January 22, 2015. Vote unanimous.
- IV. NEW BUSINESS:
 - A. Continued review of required policies:

The Policy Subcommittee reviewed Policy 6142.101(Student Nutrition and Physical Activity - Wellness Policy.) A document, *Alliance for a Healthier Generation Model Wellness Policy*, was distributed to the Committee. The Superintendent will work with the District Wellness Committee to revise Westbrook's Wellness policy, using the aforementioned document as a guide.

Policy 5141.21 (Administering Medication) Changes were made to this policy relative to definitions and also to the emergency administration of epinephrine.

The Superintendent said the schools' nurses have also reviewed the policy with the revisions. The Committee reviewed the changes. The Superintendent will follow through on whether or not the requirements pertain to after school activities and she will pinpoint CT Regulations.

The Superintendent hopes to put Policy 5141.21 on the May BOE agenda for a first reading.
- V. ADJOURN: Moved by Dee Adorno and seconded by Kim Walker at 6:42 p.m.

(The next policy meeting is scheduled for May 21st at 6:00 p.m.)

