



POMPERAUG REGIONAL SCHOOL DISTRICT 15  
Serving the Communities of Middlebury and Southbury, Connecticut  
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The mission of Region 15, a collaborative community committed to excellence, is to educate every student to be productive, ethical, and engaged in a global society through proven and innovative learning experiences supported by its strong community whose decision-making is based on the best interest of all students.  
[Mission Statement adopted April 27, 2009]

**Policy and Curriculum Committee**  
**MINUTES**

September 8, 2014  
Pomperaug High School – Media Center  
Southbury, Connecticut

**"Subject to Approval"**

PRESENT:

- Mr. Steven Suriani, Chairperson
- Mr. Francis G. Brennan
- Ms. Jennifer Connelly
- Ms. Sharon Guck
- Ms. Marion Manzo (arrived at 6:30 p.m.)

Also Present:

- Mrs. Kelly M. Lyman, Assistant Superintendent of Schools
- Ms. Regina L. Botsford, Superintendent of Schools
- Ms. Janet Butkus, Board of Education Member
- Ms. Patricia Perry, Chairperson, Board of Education Member
- Mr. Richard Spierto, Board of Education Member
- Mr. Paul Babarik, Board of Education Member

1. CALL TO ORDER:

A. Mr. Suriani called the September 8, 2014 Policy and Curriculum Committee meeting to order at 6:04 p.m.

B. Ms. Connelly made a motion to switch Agenda Item #3 to Agenda Item #4 and seconded by Ms. Guck and all committee members approved.

2. APPROVAL OF MINUTES:

A. A motion to approve the May 12, 2014 minutes was so moved by Ms. Connelly and seconded by Ms. Guck and all committee members approved.

CALL TO ORDER

APPROVAL OF  
MINUTES

3. POLICIES:

A. #5114 *Discipline Policy* – Mrs. Lyman reviewed the policy changes with the committee.

Upon a motion by Ms. Guck, seconded by Mr. Brennan,  
IT WAS VOTED “to recommend *Policy #5114 Discipline* to the full Board for first presentation at tonight’s meeting, September 8, 2014”

And passed with Mr. Brennan, Ms. Connelly, Ms. Guck and Mr. Suriani voting “Aye”.

B. #5131.2 *Bullying Prevention and Intervention* – Mrs. Lyman reviewed the policy changes with the committee.

Upon a motion by Mr. Brennan, seconded by Ms. Connelly,  
IT WAS VOTED “to recommend *Policy #5131.2 Bullying Prevention and Intervention* to the full Board for first presentation at tonight’s meeting, September 8, 2014”

And passed with Mr. Brennan, Ms. Connelly, Ms. Guck, Ms. Manzo and Mr. Suriani voting “Aye”.

POLICIES

4. PROSPOSAL:

A. 2014-15 Region 15’s Educator Evaluation Plan – Mrs. Lyman provided an overview of the revised plan with the committee members.

Upon a motion by Ms. Guck, seconded by Mr. Brennan,  
 IT WAS VOTED “to recommend the 2014-15 Region 15’s Educator Evaluation Plan to the full Board for approval at tonight’s meeting, September 8, 2014”

And passed with Mr. Brennan, Ms. Connelly, Ms. Guck and Ms. Manzo voting “Aye”.

PROPOSAL

5. COMMENTS AND REQUESTS FROM BOARD MEMBERS: Request to discuss rationale for additional art time in elementary schools. A request to explore the Region’s interest in a later high school start time was also made.

COMMENTS AND REQUESTS FROM BOARD MEMBERS

6. QUESTIONS FROM CITIZENS REGARDING AGENDA ITEMS: None.

QUESTIONS FROM CITIZENS REGARDING AGENDA ITEMS

7. ADJOURNMENT:

A. A motion was made to adjourn the meeting at 7:24 p.m., was so moved by Mr. Brennan and seconded by Ms. Connelly and all committee members approved.

ADJOURNMENT

8. FUTURE POLICY AND CURRICULUM MEETINGS:

FUTURE MEETINGS

Monday, September 22, 2014  
 Monday, October 27, 2014  
 Monday, November 24, 2014  
 Monday, December 8, 2014

6:00 p.m.  
 Pomperaug High School – Media Center  
 Southbury, Connecticut