Policy Committee Meeting
April 26, 2017 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at 6:15 PM:

Present Board Members:
Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Dan Foley

I. CALL TO ORDER

Discussion:
Meeting was called to order at 6:03 p.m. by Chairman Mancini.
I.a. Opening Ceremonies
I.b. Roll Call

Discussion:
Roll call was taken

Also In Attendance
Mrs. Jennifer Olsen, Irving Principal
Mrs. Francie Mengold, Bradley Nurse and Chair
Ms. Jessica Cahill, Irving Nurse
Ms. Geralyn Syroka
Dr. Carlos Schweitzer, School Physician
Mrs. Alicia Olenoski
Mrs. Barbara Sobolisky
Ms. Carla B. Lomedardo
Mr. Edwin Croft
Ms. Kailee Hyde
Ms. Melissa Kellogg
Mrs. Jessica Cahill
Ms. Melissa Calvert
Mrs. Janine Netto, Board of Education Member and Parent

II. Public Participation

Discussion:
Policies were discussed and suggestions by parents and staff were taken into consideration by the Policy committee members.

III. Review and Recommendation on Policy #5141.221 and Standing Orders

Discussion:
The committee wants to stay with the existing Policy 5141.221 on Pediculosis (Head Lice), but to relax the no-nit policy.

Administrative Regulations were discussed and school staff members offered clarification on the following:
- Letter going home to parents - just classroom, grade level classrooms, or whole school?
Handing out gift cards for items needed to be purchased by parents for their child to reduce financial burden. Looking into other ways to handle hardship.

Post what parents should be looking for should their child show signs of head lice/nits. Post on schools' websites.

Nurses should inform parents if their child needs to be picked up/have their teacher involved. Communication is the key for the safety of all our students.

Dr. Conway will review and share updated regulations with the Policy committee on June 6th at 6:00 p.m. at Derby Middle School.

Dr. Schweitzer recommends that we keep doing the procedure for checking head lice as we are currently doing.

Committee discussed holding a workshop and/or having a video available for all school nurses on how to check for head lice and nits. Most committee members agreed to keep our nit policy in place and not relax the policy.

**IV. ADJOURN**

**Discussion:**
Meeting adjourned

**Motion Passed:** Motion: That the Policy Committee adjourn its meeting. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris          Yes
Mr. Kenneth Marcucio      Yes
Mr. Andy Mancini          Yes
Mr. Dan Foley             Yes

**Dina Gotowala**
Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.