

**WALLINGFORD BOARD OF EDUCATION
INSTRUCTIONAL COMMITTEE MEETING
Monday – May 1, 2017
Board of Education Conference Room**

MINUTES

I. CALL TO ORDER

Vice Chairperson Doerr called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT

K. Castelli, A. Doerr, S. Glidden, K. Hlavac, R. McKay, P. Reynolds, M. Votto

STAFF MEMBERS PRESENT

C. LaTorre, C. Lavalette, R. Mancusi, B. McCully, S. Menzo

II. ACCEPTANCE OF MINUTES

Instructional Committee Meeting minutes of April 3, 2017 were accepted as presented.

III. CURRICULUM AND POSSIBLE CONSENSUS

A. Proposed Adoption of Revised Policy: 4118.112 – Sexual Harassment

Carrie LaTorre, Assistant Superintendent for Curriculum and Instruction, stated this policy has not been updated for about twenty years. With the introduction of a new policy and regulation for Americans with Disabilities Act/Section 504, (which references both sexual harassment for staff and students), it was necessary to revise this current policy.

B. Proposed Adoption of Revised Regulation: 4118.112a – Sexual Harassment

Mrs. LaTorre stated the revisions within this regulation addresses the definitions of both the employee and the immediate supervisor and what the reporting procedures are for both informal and formal complaints as well as the process and time line for both types of complaints.

C. Proposed Adoption of Revised Policy: 5145.5 – Exploitation/Sexual Harassment

Mrs. LaTorre stated this revised policy includes changes/additions which are current recommendations from CABE (Connecticut Association of Boards of Education) policy services.

D. Proposed Adoption of Revised Regulation: 5145.5a – Exploitation/Sexual Harassment

Mrs. LaTorre stated this revised regulation includes changes/additions which are current recommendations from CABE (Connecticut Association of Boards of Education) policy services.

E. Proposed Adoption of New Policy: 5145.4 – Americans with Disabilities Act/Section 504

Mrs. LaTorre stated this is a new policy for students, which was written to support changes in the laws regarding ADA and Section 504.

F. Proposed Adoption of New Regulation: 5145.4a – Americans with Disabilities Act/Section 504

Mrs. LaTorre stated this is a new regulation for students, which was written to support changes in the laws regarding ADA and Section 504.

G. Proposed Adoption of New Policy: 4118.11 – Americans with Disabilities Act/Section 504

Mrs. LaTorre stated this is a new policy for certified and non-certified personnel, which was written to support changes in the laws regarding ADA and Section 504.

H. Proposed Adoption of New Regulation: 4118.11a – Americans with Disabilities Act/Section 504

Mrs. LaTorre stated this is a new regulation for certified and non-certified personnel, which was written to support changes in the laws regarding ADA and Section 504.

IV. ADJOURNMENT

There being no further business, Vice Chairperson Doerr adjourned the meeting at 7:20 p.m.

Respectfully submitted,
Betsy McCully
Assistant Superintendent's Secretary