



**ORANGE BOARD OF EDUCATION
Personnel/Policy/Transportation Committee Meeting
Approved Minutes**

Monday, August 30, 2021

5:30 PM

Orange Board of Education Office - 2nd Floor Conference Room

(Minutes approved on 9.27.21)

Present: Kim Browe (Chair), Susan Riccio, Ken Ziman, Christian Young

Absent: Betty Hadlock (Vice Chair), Bill Kraut

AGENDA

1. Call to Order by Kim Browe at 5:38pm

2. Public Participation no public participation

3. Consider and act on 4.26.21 Unapproved Committee Meeting Minutes – Motion made by Susan Riccio, 2nd by Kim Browe. Unanimously approved

4. Discussion - Current OBOE 5141.8 Mask Policy – no change/action on this policy

5. Discussion - OBOE 3280 / CABA's 3280 - Gift, Grants and Bequests Policy – Discussion of omitting the regulations as only Policy is under the Board's direction. Procedures are under the Superintendent's direction. Minor updates ensuring that any rejected donations will be returned the donor. Add additional legal references

6. Discussion - OBOE 3313 / CABA's 3313 - Relations with Vendors Policy – Added additional legal references. No additional changes

7. Discussion - OBOE 3324 / CABA's 3324 - Ordering Goods & Services Policy – Added additional protected classes.

8. Discussion - OBOE 3515 / CABA's 3515 - Community Use of School Facilities Policy - Added additional legal references. Removed language "including but not limited to" as it was redundant.

Philosophical discussion on charging community members for use of the building if there were additional fees incurred such as custodians, security, etc. Potential discussion with Town/Park and Recreation

9. Discussion - OBOE 3524.1 / CAFE's 3524 - Pesticide Application Policy - Added definition and additional legal references. Updated policy based on CAFE's model to reflect legislative changes.

10. Superintendent's Update* - Motion to go into Executive Session and invite Dr. Scarpetti by Christian Young, 2nd by Susan Riccio. Unanimous in favor.

Executive session – Discussion of Superintendent's update. Out of Executive session at 6:49

11. Adjourn – Motion to Adjourn Kim Browe, 2nd Christian Young at 6:49pm

Respectfully submitted by Susan Riccio on 9/8/2021