

**DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETING MINUTES - REVISED
JANUARY 14, 2015**

Present: Michael Ferguson, Annrose Fluskey-Lattin, Kathy Molinaro, Ralph Pietrafesa

Absent: Richard Hawley

Also present: Eileen Alberts, Gladys Cooper, Bob Taborsak, Sal Pascarella, Joe Martino,
Kim Thompson, Sterling Miller

Ms. Molinaro called the meeting to order at 6:00 p.m.

Acceptable Use of Electronic Resources

Kathy Molinaro asked Kim Thompson to discuss changes in the current policy. Sterling Miller chaired a committee to discuss changes that need to be made to update current policy. The full Board needs to formally adopt revised policy.

After discussion ensued committee asked that parent notification and permission slip be modified for clarity. A review of new additions and clarifications will be brought to the Committee on January 28th at 6:00 p.m. prior to the next full Board Meeting.

Electronic Participation at Board Meetings

More conversation will be needed for Committee to make recommendations to full Board.

Ralph Pietrafesa moved, seconded by Michael Ferguson, to adjourn the January 14, 2015 Policy Committee Meeting. The motion passed and the meeting adjourned at 6:50 p.m.

Michael Ferguson, Secretary