

**DANBURY BOARD OF EDUCATION
POLICY COMMITTEE MEETINGMINUTES
FEBRUARY 11, 2015**

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

Absent: Richard Hawley

Also Present: Eileen Alberts, Sal Pascarella, Joe Martino, Kim Thompson, Sterling Miller

Kathy Molinaro called the meeting to order at 6:15 p.m. Kim Thompson gave the Committee an update on Acceptable Use Policy. Ms. Thompson will give the Committee a new school record policy and will also bring to Committee a document for parents to give permission for disclosure of student pictures and records. Dr. Pascarella will have Family Educational Rights and Privacy Act (FERPA) information put on website.

The Committee's consensus is to recommend to not to draft change to current policy. The Committee will meet February 25th at 6:30 p.m. before the next meeting.

Ralph Pietrafesa moved, seconded by Annrose Fluskey-Lattin, to adjourn the February 11, 2015 Policy Committee Meeting. The motion passed and the meeting adjourned at 6:50 p.m.

Michael Ferguson, Secretary