



## Torrington Public Schools

SUSAN M. LUBOMSKI  
ASSISTANT SUPERINTENDENT

MARK L. WINZLER  
INTERIM SUPERINTENDENT

### Policy Committee Regular Meeting Wednesday, September 7, 2016

#### *MINUTES*

Members Present: Ellen Hoehne, Committee Chair; Daniel Thibault, Jess Richardson

Also Present: Board of Education: Jim Lamoin

Administration: Susan M. Lubomski, Assistant Superintendent

1. Ms. Hoehne called the meeting to order at 7:00 p.m.
2. Roll call was taken.
3. Mr. Thibault made a motion to approve the agenda. Ms. Richardson seconded the motion. All in favor.
4. Mr. Thibault made a motion to approve the minutes of July 6, 2016 with the amendment that Mr. Mangelinkx was present along with Mr. Lamoin. Ms. Richardson seconded the motion. All in favor.
5. Acceptable Use Policy  
June Meeting-Admin was to investigate the feasibility of laptops
  - a. BYOD for staff and students-as long as willing to log-in and Accept the Conditions for Use each time, they will have access.
  - b. Ms. Lubomski to get Shipman policy for BYOD
  - c. Students commented Wi-Fi network is not working-First day they had access, now they get a message that says "incorrect password".

The change in policy would allow students to use any device.

Social Media vs Acceptable Use- Ms. Lubomski to call Ms. Ritter as to the policy we will need to use and change to reflect this.

6. Student Activity Fees

The committee examined this, but determined student fees were not a viable funding source, since the process would cost more in staff, time, and effort, than the revenue it would generate. Supporters of this idea need to build out the cost analysis to determine how much the district would save, and present the idea to the policy committee.

7. Comments for the Good of the Order- None
8. Topics for Future Meetings
  - October
    - a. Purchasing Procedures
    - b. Acceptable Use
    - c. Social Media
    - d. Advertising and Fundraising-further investigation and update from Shipman and Goodwin on parameters for these areas. Ms. Lubomski to report at next meeting.
  - November
    - a. End of Year
    - b. Sexual Harassment
    - c. Legislative updates 2016-2017
9. Ms. Richardson made a motion to adjourn. Mr. Thibault seconded the motion. All in favor. Meeting adjourned at 7:55 p.m.