

**Suffield Board of Education
Policy Subcommittee Meeting Minutes
November 27, 2017 – 5:00 p.m.
Central Office Conference Room**

Attendees: Board members Matt Service, Kendra Wiesel, Lori D’Ostuni, Sue Davis, Debra Dudeck, 6-12 Coordinator of School Counseling Patrick Brintle, High School Principal Steve Moccio, Assistant Superintendent Brian Hendrickson and Superintendent Karen Berasi

I. Call to Order: 5:00 p.m.

II. Policies for Review and Discussion:

Policy 6146.1 – Grading/Assessment System

This policy revised weighting grades, class rank reporting and computing and transcript reporting of transfer credits, online courses, independent studies, etc. The Board voted on the revised policy at the 6/5 board meeting. However, through misunderstandings and miscommunications, the voted policy does not reflect the intent of the subcommittee/board. Policy Chair D’Ostuni stated the confusion with this policy was an anomaly (the first she has seen in 14 years). She continued with the three goals for the meeting: To have a written policy that reflects the intent of the subcommittee/board, to assess the difference between the intent and current policy, and to hear a plan to close the gap between the intent and current policy. There were many questions and points on the senior college application process, communications, student stress and effects of any policy change. Patrick Brintle assured the subcommittee the Counseling Department would implement any changes to the policy. The subcommittee revised the policy to be what the subcommittee/board originally intended with the exception of transfer credits which helped students. The subcommittee recommended the policy as revised be placed on the next board meeting under the “Discussion/Action Items” section of the meeting.

III. Upcoming Policies

IV. Policy Review – Process/Timeline

V. Adjournment

The subcommittee meeting adjourned at 6:47 p.m.