



EASTCONN Board of Directors Policy Sub-Committee
Minutes of the Thursday, October 19th, 2023 Meeting
Meeting in Hampton

In attendance: Maryellen Donnelly, Melanie Marcaccio, Eric Protulis and Carol Klemyk

1. Call to Order
 - Meeting started at 1:43 pm – called to order by Eric Protulis
 - Discussed the management of all the HR Policies

2. Reviewed and developed a plan to organize the following policies and bring to next Policy Sub-Committee Meeting for revision:
 - A. Drug and Alcohol Testing for Bus Drivers
 - B. Drug and Alcohol Free Workplace
 - C. Reasonable Accommodations
 - D. Non-Discrimination
 - E. Use of EASTCONN issued Equipment

3. Discussion of procedures and timeframes for modification into new HR Policies that will be adopted.

4. Next Meeting Date is: November 16th, 2023

5. Meeting adjourned at 2:55 pm

Respectfully submitted: Carol Klemyk