

Policy Review Committee Meeting Minutes

April 6, 2017

Call to Order – Roll Call

Chair Caporiccio called the meeting to order at 5:02 p.m. in Room 228 of the Multi-Service Center.

Members present were: Joan Seamans, Alan Hesse, Michele Letourneau, Judy Caporiccio, Cheryl Flaherty, Heather Hogan and non-voting member, Dr. Shaver-Hood.

Members absent were: Mary Morgan, Bonnie Lasorsa, Christopher Kaulbfliesch, Dr. Andrea Schwamb, and Lisa Ferro

Minutes of the Meeting

Mrs. Seamans moved to approve the minutes of January 3, 2017, seconded by Ms. Letourneau.

VOTE: 6-0-0 unanimously approved

Policies for 2nd Review

Residency

Mrs. Seamans moved to approve the Residency policy as recommended by DESE, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Policies for Review

Legal Counsel, Selection Criteria – no changes

Mrs. Letourneau moved to approve the Legal Counsel, Selection Criteria policy as written, seconded by Mrs. Seamans.

VOTE: 6-0-0 unanimously approved

Distribution of School Committee Meeting Documents – no changes

Mrs. Seamans moved to approve the Distribution of School Committee Meeting Documents policy as written, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Public Participation at School Committee Meetings – The committee reviewed Mrs. Morgan's email suggesting that public participation be placed at the end of the meeting. The committee discussed the pros and cons of making this change to the policy. It was agreed to explore social media to provide accurate responses.

Mrs. Seamans moved to approve the Public Participation at School Committee Meetings policy as written, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Wareham School Committee Meeting Minutes – no changes

Mrs. Seamans moved the Wareham School Committee Meeting Minutes policy as written, seconded by Mrs. Hogan.

VOTE: 6-0-0 unanimously approved

Request for Hearing with School Committee – amended "Forum" to "Participation"

Mrs. Seamans moved the Request for Hearing with School Committee policy as amended, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Funding Proposals and Applications – Mrs. Caporiccio explained the recommended changes - paragraph two, first sentence removed "under the various state and federal programs". Second sentence added "and other funds" and removed "grant". Third sentence removed "Grants" and replaced with "Funds received". Fifth sentence added "or other funds". Business Manager MacMillan recommended all these changes.

Mrs. Seamans moved to approve the Funding Proposals and Applications policy as amended, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Energy Management Conservation – Mrs. Seamans recommended changing #4 to read "head/lead custodian".

Mrs. Seamans moved to approve the Energy Management Conservation policy as amended, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Naming and Dedication of Rooms/Buildings – It was noted that the Superintendent has the ability to adjust the policy if there is an exception to the rules.

Mrs. Seamans moved to approve the Naming and Dedication of Rooms/Buildings policy as written, seconded by Mr. Hesse.

VOTE: 6-0-0 unanimously approved

Collections and Fund Raising – no changes

Mrs. Seamans moved to approve the Collections and Fund Raising policy as written, seconded by Mr. Hesse.

VOTE: 6-0-0 unanimously approved

Security: Visitors to School Buildings – no changes

Mrs. Seamans moved to approve the Security: Visitors to School Buildings policy as written, seconded by Mr. Hesse.

VOTE: 6-0-0 unanimously approved

Student Attendance – no changes

Mrs. Seamans moved to approve the Student Attendance policy as written, seconded by Mrs. Flaherty.

VOTE: 6-0-0 unanimously approved

Prohibiting the Act of Hazing – no changes

Mrs. Seamans moved to approve the Prohibiting the Act of Hazing policy as written, seconded by Mr. Hesse.

VOTE: 6-0-0 unanimously approved

Search and Seizure – no changes

Mrs. Seamans moved to approve the Search and Seizure policy as written, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Child Custody – no changes

Mrs. Seamans moved to approve Child Custody policy as written, seconded by Mr. Hesse.

VOTE: 6-0-0 unanimously approved

Distribution of Condoms – no changes - This policy was placed on Hold to review the program currently in place at the high school.

Concussion Grades K-12 – amended page 2 under Return to Play, 4th sentence to now reads, "A duly licensed athletic trainer in consultation with a licensed physician will make the final determination relative to the student athlete to return to play."

The committee discussed this change, which complied with MIAA regulations.

Mrs. Seamans moved to approve the Concussion Grades K-12 policy as amended, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Senior Privileges – Dr. Shaver-Hood relayed the request of the High School Principal seeking to remove annual approval of the School Committee. The committee agreed to remove annual approval.

Mrs. Seamans moved to approve the Senior Privileges policy as amended, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

Any other business

Mrs. Seamans moved to adjourn the meeting, seconded by Mrs. Letourneau.

VOTE: 6-0-0 unanimously approved

The meeting adjourned at 5:30 p.m.

Submitted by Dr. Kimberly Shaver-Hood, Superintendent

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MAY 24 2017

TOWN OF WAREHAM
TOWN CLERK