

Policy Review Committee Meeting Minutes
May 22, 2017

Call to Order – Roll Call

Chair Caporiccio called the meeting to order at 5:05 p.m. in Room 228 of the Multi-Service Center.

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

Minutes of the Meeting

Mrs. Letourneau moved to approve the minutes of April 6, 2017, seconded by Mrs. Seamans.

VOTE: 6-0-0

(Cheryl Flaherty arrived at 5:07 p.m.)

Policies for 2nd Review

Distribution of Condoms – no changes

Mrs. Seamans moved to approve the Distribution of Condoms policy as written, seconded by Mrs. Lasorsa.

VOTE: 6-1 (Mr. Hesse)-0

(Heather Hogan arrived at 5:10 p.m.)

Retention – change “Support Team” to “Student Support Council” and a punctuation typo in A. Paragraph 3. Other amendments were approved as presented.

Mrs. Seamans moved to approve the Retention policy as amended, seconded by Mr. Hesse.

VOTE: 8-0-0

Concussion Grades K-12 – The members discussed the change. The diagnosis could be by either the physician or the athletic trainer. Under Return to Play change last sentence from “he/she” to “the athlete”.

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

VOTE: 8-0-0

Distribution of School Committee Meeting Documents – The amendment reflects how the documents are currently made available to the public.

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

VOTE: 8-0-0

Public Participation at School Committee Meetings – Ms. Caporiccio explained why she asked for this policy to be held and that participation and comments are very different. The Committee has a right to listen.

It was suggested to amend the policy by changing all references to “public participation” to “public comment” and in paragraph 6 change “he/she” to “citizen”.

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

VOTE: 8-0-0

Senior Privileges – In the last sentence delete “his/her”.

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

VOTE: 8-0-0

Funding Proposals and Applications – suggested changes in paragraph 2 – insert *grants or other funds* in sentence “The Superintendent shall make periodic reports to the Committee regarding the expenditure of grants or other funds.” Insert *awarded to the district* in sentence “No money awarded to the district shall be paid by a grantor directly to an employee or vendor.” Other amendments were approved as presented.

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

VOTE: 8-0-0

Policies to be Updated

Student Exchange – Dr. Shaver-Hood reviewed the changes as presented.

Mrs. Seamans moved to approve the Student Exchange policy as written, seconded by Mrs. Letourneau.

VOTE: 8-0-0

Any other business – none

The meeting adjourned at 5:35 p.m.

Submitted by Dr. Kimberly Shaver-Hood, Superintendent