

Policy Committee Meeting Minutes

Thursday, January 9, 2020 @ 3:30 PM

Attendees: Denise Day, Brian Cisneros, James Morse, Wendy DiFruscio

Absent: Kenny Rotner

Visitors: 0

Denise called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting by explaining that the first policy DM – Cash in Schools was placed on hold from the last meeting so that we could get the principal’s response on the current practice at each of the schools. The general consensus was that each of the schools follow the current policy and do not see a reason to change. The prior suggested changes will be kept, and this policy is ready for a first read.

The remaining list of policies have been reviewed by Jim Rozycki, Facilities Director and all are accurate as they read, and he does not have any changes or revisions to apply.

Policy EBBB – Indoor Air Quality needs its annual review. Jim explained that this is current and that if an issue occurs, it is immediately addressed and fixed. There was no additional discussion. Denise will report out to the full Board this policy and any other policies from this agenda that are reviewed with no changes. Each of these said policies will be updated with the Policy meeting date as being reviewed and noted as no changes.

Policy EBCD – Emergency Closing – Jim explained that this is the current practice and that he sends out an annual letter to all staff after the first storm. The policy committee asked that the Guild Contract be added as a cross reference. This will go for a first read.

Policy EC – Buildings and Grounds Management – This policy needs its annual review. There was no discussion or revisions needed.

Policy ECAC – Vandalism – In need of its annual review – no questions asked, or revisions required.

No additional questions or comments. Meeting ended at 4:10 PM – Next meeting: February 12, 2020

Respectfully submitted,
Wendy L. DiFruscio