Policy Committee Meeting Minutes Wednesday, April 10, 2019 @ 3:30 PM Attendees: Denise Day, Brian Cisneros, Kenny Rotner, James Morse, Wendy DiFruscio Visitors: Daniel Klein

Dr Morse called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting by asking for nominations for a policy chair. Brian nominated Denise, seconded by Kenny. All in favor.

Dan asked if the Facilities policy was on the agenda for review, but there was a miscommunication that it will be on the May agenda and Dan thanked the committee and excused himself at 3:40 PM.

Denise resumed the meeting with Policy JLIE – Student Automobile Use. It was explained that this policy was coming before the committee for review and also for a deletion of the form that was considered part of the policy and not an "R" document. Suzanne Filippone asked that this form be removed as its content was incorrect for the practice that is used at the high school. A proposed "R" document was included in the packet for review by the committee and minor changes were made to the policy. This is ready for a first read.

Policy JIHB – Searches of Student Automobiles on School Property. The policy committee asked about the legal ramifications of a district administrator actually searching the vehicle and what happens if the search finds something. Different examples were given, and review of the policy resulted in language being added for searching a vehicle. This policy is ready for a first read.

Policy EEAG – Use of Private Vehicles to Transport Students – The committee reviewed and discussed. Suggested addition of \$250,000 be added to the liability language and language from another policy to keep both aligned with the same context. Jim stated that we do discourage students from doing this. This policy is ready for a first read.

Policy JICC – Student Conduct on School Buses – This policy was reviewed by the transportation director as well as the committee, a brief discussion followed with a minor change to the language. This policy is ready for a first read.

Policy JFCB – Care of School Property by Students – This is a very old policy that resulted in a discussion as to whether to delete or revise completely. The Committee chose to revise, changes were made, and cross references were added. This policy will go for a first read.

Policy GDBAA – Support Staff – Reward for Outstanding Performance – Again this is a very old policy that needed to be reviewed before possible deletion. Committee asked if this even happens. It was decided to delete this policy.

No additional questions or comments.

Meeting ended at 4:20 PM – Next meeting May 8, 2019.

Respectfully submitted, Wendy L. DiFruscio