

Policy Committee Meeting Minutes

Wednesday, September 9, 2015 @ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse

Visitors: 0

Called to order at 3:30 by Maria Barth. Jim explained that we were going to start with the two policies that have been returned to the committee by the School Board and also discuss the suggestions made by legal counsel.

Policy BDF – Advisory Committees to the Board which Jim explained why the additional language to the end of the first paragraph was added to this policy. Kenny suggested that this same language be added to policy BBAA with a deletion of the word “advisory committee”. It was also suggested that an additional statement be added about the committee charge to the second paragraph. This policy will be returned to the School Board at their next meeting for a second read/adoption.

Policy BBAA – School Board Member Authority – The second policy returned to the committee by the School Board for re-review and legal suggestions. Wording will be added from Policy BDF and inserted under the heading subcommittees. Additional discussion ensued. This policy will also return to the School Board at their next meeting for a second read/adoption.

Policy IHB – Establishing Criteria for Special Education Evaluations– Reviewed by Catherine Plourde, Director of Special Services for accuracy and compliance with state laws. No changes made. This policy will be notated that it was reviewed by the committee and remains the same.

Policy IHBA – Evaluation Requirements for Children with Specific Learning Disabilities – Again this policy was reviewed by Catherine Plourde, Director of Special Services for accuracy and compliance with state laws. No changes were made. This policy will be notated that it was reviewed by the committee and remains the same.

Policy JKAA & R – Use of Child Restraint and Seclusion – Review of the existing and the attorney revised version of both the policy and procedure. Lengthy discussion and question and answers session. Due to legislative changes the existing policy and procedure will be replaced by the newest updated version. Catherine Plourde, Director of Special Services extensively met with attorneys during this revision process and present the updated policy and procedure to the policy committee for adoption. This policy and procedure will go to the School Board at their next meeting for a first read.

Policy EEAA – Video and Audio Surveillance on School Property - This is a recommended policy from NHSBA for review. Jim suggested that this policy be sent to the principals and facility director for review and revision. Policy committee agreed. This policy is placed on hold pending this review.

Meeting ended at 4:20 PM – Next meeting to be October 14, 2015.

Respectfully submitted,

Wendy L. DiFruscio