

Policy Committee Meeting

November 29, 2017 11:00 AM
Superintendent's Office
35 Fifth Street

Attendance Taken at 11:30 AM:

Present Board Members:

Mr. Dan Foley
Mrs. Laura Harris
Mr. Kenneth Marcucio
Dr. Matthew Conway

Absent Board Members:

Mr. Andy Mancini

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Approval of Minutes

Motion Passed: The Policy Committee approve the minutes from the November 1, 2017 meeting. passed with a motion by Mr. Dan Foley and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	Yes
Mrs. Laura Harris	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Dr. Matthew Conway	Yes

III. Policy 6146 - Graduation Requirements

Discussion:

Discussed policy 6146. Permissible language in 6146(d) Graduation Requirements Version 1 allows for mastery based learning which will allow for demonstration of mastery of Physical Education Competencies. Dr. Conway met with all PE Teachers. Mr O'Toole attended and provided feedback and suggestions. It was recommended that the BOE consider 1/2 PE credit for participation per sport season up to a maximum of 2 credits. Description would be included in Program of Studies and Student Parent Handbook. The committee thanked all the PE teachers and thanked Mr. O'Toole for and providing assistance in drafting the regulation.

IV. Policy 3280 - Gifts, Grants and Bequests

Discussion:

The committee read through the Crowdfunding policy 3281 provided by CAFE. The committee agreed it would work well. Dr. Conway will request feedback from Principal Olson who has done a considerable amount of crowdfunding projects of the past 3 years. If all is approved we will present to full board.

V. Adjourn

Discussion:

Motion Passed: The Policy Committee adjourn its meeting. passed with a motion by Mr. Kenneth Marcucio and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mrs. Laura Harris	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Dr. Matthew Conway	Yes

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.