

**Special Meeting - Policy Committee**

October 11, 2016 5:30 PM  
Central Office  
35 Fifth Street

**Attendance Taken at 5:31 PM:**

Present Board Members:

Mrs. Laura Harris  
Mr. Andy Mancini  
Mr. Dan Foley

Absent Board Members:

Mr. Jim Gildea  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Janine Netto  
Mrs. Rebecca O'Hara  
Mrs. Christine Robinson

**I. CALL TO ORDER**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**II. Public Participation**

**III. REVIEW OF POLICY 5131.81 USE OF CELLUAR TELEPHONES**

Discussion:

Mr. Vitelli presented recommendations for use of cell phone at DMS. All members liked the policy as presented. Will go to the full board for a first read.

**IV. REVIEW OF POLICY 5132 DRESS AND GROOMING**

Discussion:

Ms. Harris read add on. Please have Marty send language discussed on phone conference today.  
Marty will convene a committee of students parents and staff to develop a dress code for the prom to help parents and students.

**V. REVIEW OF THE 7000 SERIES RECEIVED BACK BY CABE**

**APPROVAL TO GO TO THE BOARD AS A FIRST READ**

Discussion:

Please prepare to go to full board as written.

**VI. FOOD SERVICES ADOPTED POLICY**

**FURTHER DISCUSSION**

Discussion:

Add Salad to the list of free items until account is paid in full. Send to full board for first read again.

**VII. ADJOURN**

Discussion:

Next meeting November 21, 2016 @ 5:30 pm

**Motion Passed:** Motion: That the Policy Committee adjourn its meeting. passed with a motion by Mr. Andy Mancini and a second by Mrs. Laura Harris.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Absent
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Absent
Mrs. Janine Netto	Absent
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Absent

**Dina Gotowala**

Dina Gotowala  
Recording Secretary

Minutes are subject to approval at the next Board meeting.