

Policy Committee Meeting

January 17, 2017 5:00 PM
Central Office
35 Fifth Street

Attendance Taken at 5:07 PM:

Present Board Members:

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

Also present: Dr. Conway
Mr. Pascale
Mr. Izzo

Absent Board Members:

Mr. Kenneth Marcucio - upgraded to present at 5:30 p.m.

I. CALL TO ORDER

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

III. Review of Policy 5131.81 Use of Cellular Telephones

Discussion:

Committee added the progressive discipline, A - D, under the middle school levels to be consistent with the high school. Policy to go forward to the Board as a second read and adoption.

IV. REVIEW OF POLICY 5132 DRESS AND GROOMING

Discussion:

Mr. Pascale discussed importance of the language that identified the knee as the minimum length of dress/shorts. All agreed to send to the Board as a second read.

V. Review of Policy 1140 Non-School Activities

Discussion:

Dr. Conway will draft language to allow for consideration of commercial business to have name on materials and support schools.

VI. Review of Policy 5113 Attendance and Excuses

Discussion:

Need more information from Discipline Committee about language to consider revision to. Mr. Gildea called into meeting to review need for changes in 5113 for consistent language for each school. Dr. Conway to insert language that reflects current truancy law. Add cell phone line to Parent Notification Form.

VII. Review of Policy 1330 - Facilities Use

Discussion:

Mr. Izzo discussed changes to the policy to reflect current practice and clean up of forms. Mr. Mancini recommended using "prevailing rate" on the form.

VIII. ADJOURN

Motion to adjourn the policy committee meeting made by Mr. Foley, second by Mrs. Harris. All in favor.

IX. Information Items

Next Policy Committee meeting to be scheduled on Monday, January 30th at 5:00 p.m. in the Central Office Conference room.

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.