Policy Committee

February 16, 2016 5:40 PM Superintendent's Office

Attendance Taken

<u>Present Committee Members:</u> Mr. Andy Mancini, Chair Mrs. Laura Harris, Board Secretary Mr. Marcucio Mr. Dan Foley Dr. Matthew J. Conway, Jr., Superintendent

I. Call to Order

II. Public Participation

No one is present from the public.

The 5000 series came back from CABE to go to the full Board for approval. There were several policies that had alternate or optional language that needed to be selected or deleted. CABE has them noted in bold.

5131.81 - Use of Cell Phones - DHS has a committee that will make suggestions on this policy.

Policy on Pick Up and Drop Off of students. Change wording to state students in Pre-k - 2^{nd} grade will not be allowed to be picked up by anyone other than parent/guardian. Anyone else would be able to pick up a student if they are listed as having permission to do so by the parent. No one under 16 years of age will be allowed to pick up students.

6142.101 - Outdoor Recess

Andy will check on what DCF recommends.

Review of 6000 series

6142.101 - Student Wellness, Take CABE's version pages a thru d. taking option #2 - both of them Regulations 6142.101(e) take option #2 6142.101(c) - take option #2 6142.101 (f) - cross out paragraph under Foods brought into school. Take the last paragraph in under foods brought into school 6142.101 (h) - Take CABE's #2 6142.101 (g) - Take out option #1.

Motion to adjourn by Andy Mancini, second by Dan Foley. All in favor. Meeting adjourned at 6:40 p.m.

Laura Harris Recording Secretary

Minutes are subject to approval at the next Board meeting.