

Policy Subcommittee Meeting

Name of Subcommittee: Policy Meeting type: Regular
Date of Meeting: 3/28/18 Place of Meeting: Central Office Conf. Room
Members present: Samantha Mannion, Rick Regan
Member absent: Doug DeRito, Greg Flanagan
Other attendees: Alicia Roy, Ed Sbordone
Minutes submitted by: Rick Regan

The meeting was called to order at 6:31 p.m.
Ed Sbordone was elevated to voting status.

II. APPROVAL OF MINUTES

A. February 28, 2018 - Regular

Samantha Mannion motion was made to approve the minutes of the February 28, 2018, regular meeting, seconded by Rick Regan.

Motion: To amend the motion from: “Approve the minutes of the February 28, 2018, regular meeting” to : “Amend the minutes of the February 28, 2018, regular meeting to add “Rick Regan left the meeting at 8:43 p.m.”

Made by: Rick Regan Seconded by: Ed Sbordone

Recording of Vote: All in favor

Motion: To amend the minutes of February 28, 2018, regular meeting to add “Rick Regan left the meeting at 8:43 p.m.”

Made by: Rick Regan Seconded by: Ed Sbordone

Recording of Vote: All in favor

III. ACTION ITEMS

- A. Policy 3231 – Medical Reimbursement for Special Education Students
- B. Policy 3323 – Bidding
- C. Policy 4135 – Organizations/Units
- D. Policy 6172.1 – Gifted and Talented Students Program

Motion: To recommend to the full Board Policy 3231, Policy 3323, Policy 4135 and Policy 6172.1 as reviewed

Made by: Samantha Mannion Seconded: Rick Regan

Recording of Vote: All in favor

IV. INFORMATION ITEMS - none

V. OTHER – There was discussion about the need for a policy (for example CABA sample policy 6141.3221) for making the district website ADA compliant. CABA indicates a policy is not required. In any case, it is the board's and administration's intent to make our website ADA compliant in the future. We discussed whether we should have CABA audit our policies. It was stated that CABA considers our policies in good shape. We agreed that we would self audit by putting a few policies on the agenda at each meeting for review.

Motion to adjourn:

Made by: Samantha Mannion

Recording of vote: All in favor

Seconded by: Rick Regan

Meeting adjourned at: 6:51 p.m.