

# Policy Committee

## Minutes

April 3, 2018

5:30 PM, SAU Offices

<b>Members</b>	<p>Rich Cahoon - Chair, Janine Lesser, Kristen Reilly, Stephan Morrissey, Crista Salamy, Jerry Wilson, Kimberly Saunders, Ann Forrest</p> <p>Attendees: Rich Cahoon, Stephan Morrissey, Crista Salamy, Janine Lesser, Jerry Wilson, Kristen Reilly, Myron Steere, Ann Forrest, Gib West, Lily Denehy, Student Rep</p>
1.	<p>Meeting call to order: Stephan Morrissey moved to nominate Rich Cahoon as Policy Chair. All in favor. Unanimous.</p> <p>Welcome new members Crista Salamy and Jerry Wilson</p> <p>1) Approval of February 20, 2018 Minutes -- Minutes approved as written; two new members abstained.</p>
2.	<p><b>Policies to Back to Committee:</b></p> <ul style="list-style-type: none"><li>❖ ADD/EBB: School Safety – Presently we do not have these “Recommended” policies. (Pertaining to a discussion at our February meeting)</li></ul> <p>Kimberly Saunders spoke to these policies that although we do not have these polices, we do follow them. Same policy, different call letters. These are not outside our processes. She is a little concerned about phrasing, “school climate professional”. Drop the word “professional”. We can send for a first read with this single edit. Kristen Reilly motioned to change # 10 and send. Jerome Wilson seconded. Will send for 1<sup>st</sup> read at next Board meeting on April 17<sup>th</sup>.</p> <ul style="list-style-type: none"><li>❖ JIHB: Searches of Student Automobiles on School Property – never resolved. Also included is JIHB-R.</li></ul> <p>The high school has gone back to parking permits. Crista Salamy asked if this will be in the handbook. Yes. Gib West asked to change Automobiles to Vehicles and drop Students from the title and text. Parking is a privilege, not a right.</p> <p>Stephan Morrissey asked if Rich Cahoon agrees with this. Rich Cahoon said no. Stephan Morrissey also indicated he is uncomfortable with it also. We do have the right to search bags, lockers, if there is reasonable suspicion. Gib West offered, as Principal, when kids have posted weapons in their cars, he needs to be able to assure students and staff that they are safe. What does “Reasonable Suspicion” really mean? Currently, we charge several dollars for the parking sticker. If there is reasonable suspicion, Gib West does not want his hands tied because it is a parent’s car.</p> <p>Rich Cahoon asked for an additional paragraph regarding the stickers. We cannot randomly search a car; we have to know who it belongs to but there must be reasonable suspicion. Sticker money collection is fairly easy.</p>

	<p>Janine Lesser asked what would be the circumstances for a search? For example, a note of a bomb, we have more latitude on what we can search, than the Police. Rich Cahoon indicated we try to create policies that will apply to any administrator, not just the current one. Kristen Reilly asked who checks for stickers. It's usually done at the beginning of the year.</p> <p>Do we need to specify that there should be more than 1 person/staff member involved in the search? The student will usually accompany the staff members. We don't provide police access to students unless the parent/s are present (put this in the policy). We still need to create the forms that both the student and parent will be required to sign.</p>
3.	<p><b>Priority Policies:</b></p> <ul style="list-style-type: none"> <li>❖ EHAA/JICL: Internet Safety and Responsible Use for Students. Rich Cahoon asked why the word malicious was dropped. It is too hard to prove. What about carelessness? Right now we have no accountability. Is there a 3 strikes and you're out? If we don't describe it, does this limit us or help us.</li> </ul> <p>Kimberly Saunders said there is a difference between unauthorized access and financial responsibility. This is our present policy with some additions. We can add a paragraph that discussed unauthorized use. Rich Cahoon would also like to see mention of accidental network. Bring back to next meeting for further discussion. There is an optional self-insurance of \$50. for students but it is not enforced.</p> <ul style="list-style-type: none"> <li>❖ GBGD: Background Investigation and Criminal Record Check. See NHSBA note for the update information on this policy. Fix type in 2<sup>nd</sup> paragraph.</li> <li>❖ IHAMA: Teaching about Alcohol, Drugs, and Tobacco --- this policy requires a category change and additional legal references.</li> <li>❖ IKFA: Early Graduation (this used to be an optional policy and we rescinded it). This packet contains the NHSBA version.</li> <li>❖ ILBAA: High School Graduation Competencies --- our 2008 policy was never assigned a Category. This is a Priority policy.</li> <li>❖ ILDA: Non-Educational Questionnaires, Surveys, and Research.</li> <li>❖ IMBD: High School Credits for 7<sup>th</sup>/8<sup>th</sup> Grade Coursework --- we do not have this policy.</li> <li>❖ JKAA: Use of Restraint, Seclusion, and Physical Contact – new clean copy and redlined copy both from Legal.</li> </ul> <p>Rich Cahoon received feedback on this policy. Change the work extreme to certain.</p>
4.	<p><b>Pending Policies:</b> from NHSBA Spring 2017 Spring Policy Update:</p> <ul style="list-style-type: none"> <li>❖ JICI: Dangerous Weapons on School Property – Kimberly Saunders will report back on this policy.</li> <li>❖ JLD: School Guidance and Counseling Program – the category for this policy has changed from Priority to Recommended. Additional content has also been introduced.</li> <li>❖ JLIF: Receipt and Use of Sex Offender Registry Information – this is an Optional policy that we do not have.</li> </ul>

	<ul style="list-style-type: none"> <li>❖ EEBB: Use of Private Vehicles on School Business: EEBB was rescinded in 2013. NHSBA version is EEAG and is a recommended policy.</li> </ul> <p>Reviewed this policy: We do not want people using their vehicles to transport students. However, we would never get students to NYC if we did not allow it. Gib West feels this will take some time as our current practice is a challenge. This occurs regularly at CVHS Legal offered the worst we can do is have it and not follow it.</p> <p>Kimberly Saunders indicated this policy first started years ago. We will put this at the top of the agenda for our next meeting. This would apply to students transporting themselves and other students, anytime any person puts children in their car for a school-related function or event. This will be challenging.</p> <p><b>A Policies: for Review</b></p> <ul style="list-style-type: none"> <li>❖ AFB/CB/CBI-R: School Superintendent/Evaluation of the Superintendent and Goal Setting – update required.</li> </ul>
5.	<p><b>Strategic Plan Related Policies: Not in packet</b></p> <p>Below is our original list of Strategic Plan related policies from August 2016 with determination of committee ownership: Status Report?</p> <ul style="list-style-type: none"> <li>❖ Class size: IIB -- presented to Education Committee</li> <li>❖ Communications: BHC, GBD; Communications Committee</li> <li>❖ Assessment: IGA, IHBH, IK, ILBA, IMBC; presented to Education Committee</li> <li>❖ Community Partnerships: KCB; Communications</li> </ul> <p><b>Meeting adjourned at 6:26 pm.</b></p>
6.	Next Meeting: April 17, 2018 @ 5:30 PM