

CONTOOCOOK VALLEY SCHOOL DISTRICT
Office of the Superintendent of Schools
106 Hancock Road, Peterborough, NH 03458-1197

POLICY COMMITTEE

April 2, 2019
SAU Finch Room
6:00 PM

Minutes

Committee Members:

Rich Cahoon – Chair, Janine Lesser, Kristen Reilly, Crista Salamy, Jerry Wilson, Stephan Morrissey, Tim Theberge, Kimberly Saunders, Ann Forrest

Attendees: Stephan Morrissey, Tim Theberge, Janine Lesser, Rich Cahoon, Crista Salamy, Jerry Wilson, Myron Steere, Ann Forrest, Kimberly Saunders

1. Call to Order & Approval of March 19, 2019 Minutes

The meeting was called to order at 6:00PM.

Motion to accept the minutes of March 19, 2019 meeting was made by Stephan Morrissey and seconded by Janine Lesser. Motion passed.

2. Policies to the Board:

The following policies will be presented for a second read at tonight's Board meeting:

- a) ADC/GBED/JICG: Tobacco Products Ban Use and Possession In and On School Facilities and Grounds – this is a revised policy from the NH School Board Assoc.
- b) BGA: Policy Development System – this is a revised policy from the NH School Board Assoc.

3. Returning Policies for Discussion

Existing Polices That Require Discussion:

- a) CFA: Individual School Administrative Personnel (see edits). This may be a short-lived policy. The Legislature is addressing who appoints the teachers, which would be the Board. Rich Cahoon does not have a problem with either the model or the edits.
ACTION: Hold for next meeting to review Legal edits.
- b) EEAG: Use of Private Vehicles on School Business (may have additional information from Legal)
ACTION: Committee agreed to send for a 1st read.
- c) GBEP: Acceptable Use Policy: Staff (bringing back)
This was brought back to address collections of monies that do not apply specifically to Food Services. This would apply to damages/loss to school property, and requires a more general policy that documents the practice. Dr. Forrest indicated that we still do not have a resolution for those who refuse to pay a debt. Rich Cahoon asked that we cover this in the policy. Tim

Theberge indicated that the Board should have a definitive policy that covers collection. Do we draw a distinction between willful malice and accidental damage? We need to leave open the possibility of taking people to court. If it involves a minor, the parents are responsible. Do we jump to law enforcement, or do we work with the families for collection? What about theft of a Chromebook? Dr. Saunders needs to know that the Board will have her back if she okay's the collection process in certain circumstances.

Jerry Wilson indicated that we need to make every effort to work with families, but we do need to draw the line at some point.

ACTION: We will draft a policy (include at the discretion of the Superintendent)

d) JICL/EHAA: Internet Safety and Responsible Use – for Students (bringing back) see above (may have to be updated next year)

e) IHBH: Extended Learning Opportunities (bringing back) to discuss the appeals process Has the Superintendent's designee done this work, or is she prepared to do this work? Kids at the middle school can earn high school credits. The Alternative Credit Options applies to the high school only.

ACTION: Dr. Forrest will bring this policy back to the Education Committee for further discussion.

f) IMBC: Alternative Credit Options (bringing back) See funding paragraph for edits. State's current law read that a student can receive up to 20 credits through home education.

ACTION: Dr. Forrest will speak with high school administration to resolve outstanding issue/questions.

ACTION: Dr. Forrest will bring this policy back to the Education Committee for further discussion.

New Discussion:

a) JICDD: Student Discipline Out-Of-School Actions (do we also want to add "single significant event or bullying"?)

Dr. Saunders asked that the call letters be check.

There was a discussion on the word "near" in the NHSBA. Bullet # 5 would cover this. If it interferes with school, or affects the educational process of a student/s.

Janine Lesser asked for an explanation of students in two different schools/districts.

What is the definition of a bus stop? This is also public property.

ACTION: Bring JICK to next meeting. Send for a first read after edits.

Dr. Saunders asked that we not have a meeting on April 19, due to a nonpublic issue.

Governance Data Privacy Policy plan: bring to a future meeting. There is a bill that passed the House around staff and student data security. There are a lot of work associated with this bill, HB16:12

*** Pending from Past Meetings: Status Report --** They are not included in this packet but will appear on a future agenda.

- a) GBEC: Drug-Free Workplace/Drug-Free Schools (also applies to identical policy ADB, included) – awaiting feedback from Legal.
- b) ILD & ILD-R: Non-Educational/Non-Academic Questionnaires, Surveys, and Research – pulled pending further research.
- g) JLD: Guidance Counselors: awaiting feedback from Legal
- h) IHBG: Home Education – Returning for further discussion. Superintendent status report
- i) EFDA: Overdue Accounts – awaiting additional content on reconciliation of overdue accounts

4. **Strategic Plan Related Policies: Not in this packet**

The following policies fall under the Assessment category for the Strategic Plan and will first go before the **Education Committee**. They are not included in this packet but will appear on a future agenda.

- a) IGA: Curriculum Development
- b) IK: Earning of Credit
- c) ILBA: Assessment of Educational Programs
- d) ILBAA: High School Competency Assessments

5. **Communications Committee:**

- a) Community Partnerships: KCB;

Next Meeting: May 7, 2019

Motion to adjourn made by Crista Salamy and seconded by Stephan Morrissey. Motion carried.
Meeting adjourned at 6:54 PM.

Respectfully submitted,

Carol Hills