

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

POLICY COMMITTEE

January 21, 2020
SAU Finch Room
6:00 PM

Minutes

Committee Members:

Rich Cahoon – Chair, Janine Lesser, Crista Salamy, Jerry Wilson, Stephan Morrissey, Katherine Heck, Tim Theberge

Attendees: Tim Theberge, Janine Lesser, Rich Cahoon, Stephan Morrissey, Jerry Wilson, Katherine Heck, Crista Salamy

1. Call to Order & Approval of January 7, 2019 Minutes

Rich Cahoon called the meeting to order at 6:10 pm

Motion to approve the January 7th Minutes made by Tim Theberge and seconded by Jerry Wilson.

2. Non-Public Session: RSA 91-A:3,II (If Required)

a) **Review of Sealed Minutes**

None.

3. The following policy will be submitted for a first read at the January 21st School Board meeting:

GBCA: Staff Conflict of Interest

4. Returning for Further Discussion:

a) GBED: Prohibitions Regarding Use and Possession of Tobacco products, E-Cigarettes, and E-Liquids In and On School Facilities and Grounds. Identical policies include ADC & JICG, which are not part of this package

ACTION: Incorporate edits and send all three policies for a first read at the February 18th Board meeting.

b) IHAMA: Teaching About Alcohol, Drugs, and Tobacco

There is a new legal reference for this policy

ACTION: Incorporate edits and sent for a first read for the February 18th Board meeting.

c) IHCD Advanced Coursework/Advanced Placement Courses & Stem Dual & Concurrent Enrollment Programs. Identical policy is LEB

ACTION: Keep on agenda and bring back, along with the Distance Learning and Alternative Credits policies.

5. **New Policies/Discussion:**

- a) IMGA: Service Animals -- packet includes our existing policy & a revise NHSBA version from 2018

The PES Principal raised the possibility of having a therapy dog available at their school, at no cost to the District. The teacher would be responsible for the dog in all aspects of care and behavior while in the building. They are looking to set up a pilot program. The recommendation is to hear the school out, with a final decision coming from the Education Committee. If the Board agrees with the Education Committee's decision, we would have to have a detailed policy in place before the fall, when the dog would be entering the school. We don't have much time. We have to involve Primex. Tim Theberge will get the MOU from Hancock Police. Will the responsible employee receive some type of stipend?

ACTION: We will know more about this in March.

JLCFA: Feminine Hygiene Products – new priority policy, new unfunded mandate:

ACTION: Strike second paragraph and add “or designee” and send for a first read.

- b) JLDDB: Suicide Prevention and Response – new priority policy; we have protocols in place and have started to implement them.

Get this on the regular calendar, this will have to go in the handbooks, with an annual review of the policy. We will need a list of the liaisons. This is not currently in anyone's job description. This policy is a little different than the statue. We should all read this. Reference to the statue for homework purposes.

ACTION: Bring back for further discussion.

6. **Pending Policies:**

- a) GBEAB: Mandatory Code of Conduct Reporting – All Employees (we do not have this policy but it is a referenced policy in recently adopted JLF: Reporting Child Abuse)
- b) GBEED: Employee Use of Social Networking Websites

Rich Cahoon adjourned the meeting at 6:55 pm.

Motion to adjourn by Jerry Wilson and seconded by Katherine Heck.

Respectfully submitted,

Carol Hills