

**OFFICE OF THE SUPERINTENDENT OF SCHOOLS
106 Hancock Road
Peterborough, New Hampshire**

CONTOOCCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, May 17, 2022

6:00 PM

Location: SAU Finch Conference Room

Minutes

Committee Members: Crista Salamy (Chair), Tom Burgess, Katherine Heck, Janine Lesser, Kevin Pobst, Stephen Ullman

Present: Crista Salamy, Tom Burgess, Janine Lesser, Stephen Ullman, Dr. Kimberly Saunders, Kat Foecking

1. Call to order

Crista Salamy called the meeting to order at 6:03 p.m.

2. Approval of the May 3, 2022 Minutes

Stephen Ullman moved to approve the minutes of May 3, 2022. Janine Lesser second. Unanimous.

3. Policy Review

- EHB: Data/Records Retention

This policy is ready to go before the School Board for a first read.

- EBCF: Pandemic/Epidemic Emergencies

Kimberly Saunders agreed to clean this policy up and bring back to the Policy Committee.

- JLCG: Exclusion of Students Who Present A Hazard

This policy has undergone legal review.

Eliminating “Who Present a Hazard” was discussed. Pronoun updates will be made. No mental health reference was noted. This is about communicable illness; a mental illness would not fit.

The vagueness was favored to allow to cover more.

This policy will go for a first read after the above updates are made.

4. Policy Review (Spring Update) not ConVal Policy

- IKL: Academic Integrity and Honesty

This policy is optional. If ConVal wants this policy, administration will review. This is in ConVal’s Code of Conduct. A June 7th meeting review was suggested.

- DFGA: Crowdfunding

Kimberly recommended ConVal having this policy. This policy will go to legal for review.

- FF: Naming of District Buildings and Facilities and Dedication of Areas
Kimberly recommended ConVal consider this policy. This will come forward on a future Policy Committee meeting in June.

5. Policy Review (Spring Update) (Policies ConVal presently has)

- BIE: Board Member Indemnification

The last paragraph from the NHSBA policy will be added to ConVal Policy and come forward for a first read on June 7th.

- IJOC: Volunteers

All coaches who do not receive a stipend are designated volunteers.

Clarity was needed in the definition of coaches related to volunteers and the definition of a volunteer. Kimberly will work on and bring back to a future meeting after legal review.

- IHBB: Programs for Gifted and Talented Students

ConVal's IHBB is a *Child Find Policy*. ConVal IGBB is *Programs for Gifted Students*.

This policy was deemed as in need of further discussion.

A program would need to be developed. ConVal has enrichment programs and opportunities. ConVal has to decide, as a board, what their philosophy is. ConVal does have Policy IGBB - Programs for Gifted Students. Kimberly will rewrite into this existing policy.

- GBCD: Background Investigation and Criminal History Records Check

This policy includes contractors, which is necessary.

This policy will come back to Policy Committee after cleaned up for review.

Crista Salamy suggested looking at the policies ConVal already has under the Spring Update and review before looking at those in the Spring Update that ConVal does not have.

6. 1st Read- 5/17/22 School Board Agenda

- DJE: Bidding Requirements
- JLCJ: Concussions and Head Injuries

7. 2nd Read-5/17/22 School Board Agenda

- JLCJA- Emergency Plans for Sports Related Injuries and Additional Protocols for Athletics Participation
- DID/DID R- Fixed Assets
- FAA- Annual Facility Plan
- FA- Facilities Development Goals/Priority Objective
- FE- Facilities Construction

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

None.

9. Policy Status Update:

Under review/revision by Administration:

- EHAC: Electronic & Digital Records

Under review by Legal:

- EBB: Safe Schools
- JCA: Change of Class of School Assignment Best Interests and Manifest Hardship
- JLCF: Wellness
- JLCE: Emergency Care and First Aid

Under review by Education Committee:

- LCC: Dual Enrollment
 - Under review by district personnel, the Equity Committee will review.
- LC: Relations with Education Research Agencies
 - Under review by administration

Under review by Budget and Property:

- Capital Plan Policy

Under review with Nurses:

- JLC: Student Health Services
- JLCA: Physical Examination of Students
- EBCG: Communicable Diseases

Future Agenda Items:

- JBAB: Transgender Students
- Spring Update Items

Kimberly Saunders suggested Policy Committee meeting during the summer to work on policy.

Stephen Ullman motioned to adjourn at 6:56 p.m. Janine Lesser second. Unanimous.

Respectfully submitted,

Brenda Marschok