

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

CONTOOCCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, June 7, 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, Katherine Heck (6:25), Janine Lesser, Kevin Pobst, Stephen Ullman, Dr. Kimberly Saunders, Kat Foecking

1. Call to order

Crista Salamy called the meeting to order at 6:02 p.m.

2. Approval of the May 17, 2022 Minutes

Janine Lesser moved to approve the minutes of May 17, 2022. Tom Burgess seconded. Kevin Pobst abstained. Motion carried.

3. Policy Review

- **EBCF: Pandemic/Epidemic Emergencies**

Stephen Ullman noted the strike outs that reflected the removal of the State of NH Influenza Pandemic Public Health Preparedness & Response Plan and also the development of a curriculum component to health classes designed to teach students about preventing or limiting the spread of communicable diseases.

This policy will move forward for a first read on June 21st.

4. Policy Review (Spring Update) not ConVal Policy

- **IKL: Academic Integrity and Honesty**

ConVal does not currently have this policy in place.

Policy JICD's list of options needs to be cleaned up to reflect options and not all inclusive.

Consequences were discussed. According to this policy, the minimum consequence is a grade of zero.

What does "For high school students, violations of academic integrity and honesty are cumulative during the student's high school years" mean?

If the student continues the behavior, it rolls forward or escalates.

Policy JICD might be referenced for the consequence.

Kimberly Saunders will make updates and bring them back to the Policy Committee for further review in July.

The Policy Committee agreed to finalize the language in policy JICD relative to the support available to students. It is supposed to reflect a graduated list of supports.

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

- GBCD: Background Investigation and Criminal History Records Check

Most recently, changes around contracted employees were impacted. Violation RSA's were added as well. Flexibility was seen as favorable.

This policy will move to legal for review.

6. 1st Read- 6/7/22 School Board Agenda

- EHB: Data/Records Retention
- BIE: Board Member Indemnification
- JLCG: Exclusion of Students Who Present A Hazard

The above three policies go for a first read at tonight's Board meeting.

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

- JLCJ: Concussions and Head Injuries

This policy goes before the Board for a second read tonight.

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
- DFGA: Crowdfunding

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
- FF: Naming of District Buildings and Facilities and Dedication of Areas
- IJOC: Volunteers
- IHBB: Programs for Gifted and Talented Students

Stephen Ullman motioned to adjourn at 6:41 p.m. Kevin Pobst seconded the motion. Unanimous.

Respectfully submitted,

Brenda Marschok