

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

CONTOOCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, August 2, 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

Members Present: Crista Salamy, Tom Burgess, Katherine Heck, Janine Lesser, Kevin Pobst, Stephen Ullman, Kimberly Saunders

1. Call to order

Crista Salamy called the meeting to order at 6:08 pm.

2. Approval of the July 19, 2022 Minutes

Stephen Ullman moved to approve the minutes of July 19, 2022. Kevin Pobst seconded. Unanimous.

3. Policy Review

• IJOC: Volunteers

The confidentiality agreement statement on page five was discussed. In addition, the NHSBA version addresses training on non-discrimination, child abuse prevention and other responsibilities.

Policy GBCE is referenced at the top of page 5; ConVal does not have a policy GBCE.

Add a review date “August 2, 2022” to the bottom of this policy and update the website.

• IHBB: Programs for Gifted and Talented Students

ConVal Policy IHBIF should be “Child Find” but it is currently IHBB.

No changes are recommended to the policies with the exception of amending the call letters.

This policy may go for a first read with updated call letters and destroy IGBB.

• JICI: Dangerous Weapons on School Property

Legal advice has come in since the time this packet was sent out.

Employees and students can be told that they cannot bring firearms on school property.

A policy exists. It is also in the CVEA that refers to policy.

The recommendation was to leave this policy the same as presented.

Kimberly Saunders will discuss this policy further with legal.

- JLCD: Administration of Medication in Schools
NHBA refers to the Nurse Practice Act and not within ConVal policy. Legal references are missing from the ConVal Policy. The suggestion is to compare and contrast the two policies for legal references and to update the terminology related to glucagon.

- IHBAA: Evaluation Requirements for Children with SPLD (ours is Independent Evaluation
ConVal's policy is significantly longer. Kimberly Saunders recommended that this go to legal counsel for review.

4. 1st Read Read-8/2/2022 School Board Agenda

- GBCD: Background Investigations
- JICD: Student Conduct

These policies go before the full Board tonight for a first read.

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

None.

6. 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
- IKL: Academic Integrity and Honesty

Under review by Budget and Property:

- Capital Plan Policy
- DJE: Bidding Requirements

Under review with Nurses:

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

Future Agenda Items:

- Spring Update Items
- JBAB: Transgender Students

- FF: Naming of District Buildings and Facilities and Dedication of Areas

Stephen Ullman motioned to adjourn at 6:33 p.m. Katherine Heck seconded the motion. Unanimous.

Respectfully submitted,

Brenda Marschok