

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

CONTOOCCOOK VALLEY SCHOOL BOARD

POLICY COMMITTEE MEETING

Tuesday, September 6, 2022

6:00 PM

Location: SAU Finch Conference Room

Minutes

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

Present: Crista Salamy, Tom Burgess, Kevin Pobst, Doug Sutherland, Stephen Ullman, Janine Lesser, Dr. Kimberly Saunders

1. Call to order

Crista Salamy called the meeting to order at 6:00 p.m.

2. Approval of the August 2, 2022 Minutes

Kevin Pobst moved to approve the minutes of August 2, 2022. Seconded. Doug Sutherland abstained. All else in favor. Motion carried.

3. Policy Review

- **FF: Naming of District Buildings and Facilities and Dedication of Areas**
Stephen Ullman said that he did not see the issue with naming. He also shared confusion about the number of committees that would need to weigh in on naming. All naming requests would go directly before the board. There is a minimum number of years that must pass before naming. Philanthropic contributions are often associated with naming. Item 4d. on Kevin's version was changed to number 5.
This policy is ready to go for a first read.

- **EBB: School Safety**
The first two paragraphs of the NHSBA policy that begin with "The Board recognizes..." and "The Superintendent shall be responsible..." were requested to be added to the ConVal policy as well as items 14 and 15.
Items 7 and 12 of the NHSBA policy are not included in the ConVal policy.
Item 12 is covered under another policy and not necessary. Item 15 is statutory and therefore is required.
This policy is ready to go for a first read.

- **EHAC: Electronic and Digital Records**
This policy has been reviewed extensively from an administrative point of view. The recommendation is that this policy is not required and would require significant resources to implement.

The opinion of the Policy Committee was to put this on hold. Confirmed.

- JICI: Dangerous Weapons on School Property

Legal counsel reports that we are within bounds to tell staff and students that they may not have weapons on school grounds. We cannot tell the general public that they cannot bring weapons on school property. The words “and the general public” should be removed from the last page.

Discussion took place about the approach should someone bring a firearm onto school property. A school lockdown would occur.

Should it be written in this policy that the School Resource Officer may carry a weapon?

Kimberly Saunders said that she can write a letter to the SRO acknowledging their authority to carry a weapon as part of their role. It can also be added to this policy.

Kimberly added it to the policy.

This policy may now move forward for a first read.

4. 1st Read Read-9/6/2022 School Board Agenda

- BEDH: Public Participation at Board Meetings
- DFGA: Crowdfunding
- EBCG: Communicable & Infectious Diseases
- JCA: Change of School Assignment Best Interests and Manifest Hardship
- JCB: Change of School within ConVal School District Schools
- JLC: Student Health Services
- JLCE: Emergency Care & First Aid
- JHCB: Immunizations of Students

Rescind:

- LCC: Dual Enrollment
 - School Board Agenda, September 6, 2022 to Rescind

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

6. Policy Status Update:

Under review/revision by Administration:

- IHBG: Home Education Instruction
- JJJ: Access to Public School by Nonpublic, Charter Schools, and Home educated Students
- JLDDB: Suicide Prevention and Response

Under review by Legal:

- JLCF: Wellness
- IHBAA: Evaluation requirements for Children

Under review by Education Committee:

- LC: Relations with Education Research Agencies
 - Under review by administration
- IKL: Academic Integrity and Honesty

Under review by Budget and Property:

- Capital Plan Policy
- DJ: Purchasing
- DJE: Bidding Requirements

Under review with Nurses:

- JLCA: Physical Examination of Students

Future Agenda Items:

- Spring Update Items
- JBAB: Transgender Students

The fall update has been released.

Stephen Ullman moved to adjourn at 6:44 p.m. Doug Sutherland seconded. Unanimous.

Respectfully submitted,

Brenda Marschok