

## Policy Committee Meeting Minutes

Wednesday, April 8, 2015 @ 3:30 PM

Attendees: Maria Barth, Kenny Rotner, Denise Day, Wendy DiFruscio, James Morse

Visitors: 0

Called to order at 3:40 by Jim Morse and he explained that since their will not be a chair for this committee until a "Charge" is developed he asked if it was okay for him to run this meeting.

Jim asked for input as to what the charge should be and as a group developed the following:

"To continuously review and update all policies.

To insure all Federal and state mandated policies are in place and current.

To bring all policies reviewed before the School Board for consideration."

This charge will be brought before the School Board for approval.

Policy IHAE – Physical Education– Policy was reviewed as is and determined that this is fine and is now ready for first read by the School Board.

Policy IHAMA – Teaching about Alcohol, Drugs and Tobacco. The District policy and the NHSBA version were reviewed, compared and discussed. It was determined that the existing policy will be retained with changes to the title and minor word changes to the content. Removal of the list of objectives to be added to an "R" document that will also include the Youth Risk Behavior Survey information that Jim will create in conjunction with Todd and Jay's input and invitation to School Board members to attend related functions. This revised policy is ready for first read.

Policy IIB – Class Size was pulled until the end of the meeting.

Policy JIHD – Student Interviews and Interrogation – This NHSBA policy was reviewed and compared to the original JIH policy pertaining to Student Searches prior to its total revision. The opening sentence will be extracted along with the wording in #3 and the last sentence of #4 and added to the NHSBA version. Cross reference of JIH, JIHB and JICI will be added. This policy is ready for first read.

Policy JICI – Weapons on School Property – This policy was reviewed in conjunction with the NHSBA version. Decision made to keep the District policy, but addition of "look-alikes" added. Discussion ensued that an "R" document be created, possibly using the actual law as the procedure. This policy is ready for first read.

Policy ILBAA – High School Graduation Competencies. This policy has been in review and revision for several meetings. ORHS Principal Todd Allen provided his changes and suggestions for revision. The policy committee reviewed these changes and approved the submission for first read by the School Board.

Policy IIB – Class Size – Discussion ensued. Questions asked pertaining to small class sizes, resulting in the language change to the last sentence and creation of an "R" document. Using the presentation provided on this topic by Todd Allen as a basis. Ready for first read.

Meeting ended at 5:10 PM – Next meeting to be May 13, 2015.

Respectfully submitted,  
Wendy L. DiFruscio