

Policy Committee Meeting Minutes

Wednesday, February 12, 2018 @ 3:30 PM

Attendees: Kenny Rotner, Denise Day, Tom Newkirk, James Morse, Todd Allen, Wendy DiFruscio

Visitors: Sue Caswell

Denise called the meeting to order at 3:30 PM.

Dr. Morse opened the meeting with Policy DK & R – Payment Manifest and procedure. It was determined that the policy was fine as is, but Sue made changes to the procedure as requested by the committee at the last meeting.

Susan Caswell, Business Administrator outlined the changes that were made to reflect the current practice. Clarifying questions were asked by the committee members resulting in changes to the procedure. This procedure will be updated and reported out on at the next School Board meeting, but no action is necessary by the Board.

Sue Caswell left the meeting at 3:40 PM.

Jim resumed the meeting with the District's current Policy and procedure JICJ & R – Technology Devices. He explained that along with our policy, it was requested that we obtain policies, procedures or practices from our comparative districts to compare to ours. We were able to acquire policies from two additional districts, Greenland and Lewiston Maine, and practices from our comparative districts, Exeter, Portsmouth, Amherst, Bow and Hanover. A lengthy discussion ensued with questions asked and answered by all along with concerns expressed by the committee members.

A discussion surrounding surveys that will be generated for both parents and teachers will be developed and implemented by Todd Allen, with survey results being an agenda item for the March 21, 2018 School Board meeting.

Jim updated the committee members regarding his diversity meeting he had on January 24th and stated that he sent the revised version of his addendum that was reviewed by legal counsel to all members of his diversity committee. He is waiting to see if there will be additional comments or feedback. If not, he will bring this addendum to the Board at a later date.

Kenny Rotner stated that he has been approached by several teachers asking questions about a memorial. He would like to bring this policy back to the committee at the next meeting for review and possible revisions for other ways to handle memorials. Several suggestions were made about possible awards of recognition. It was decided that a list of guidelines could be developed to use for this purpose.

Meeting ended at 4:25 PM – Next meeting March 14, 2018.

Respectfully submitted,
Wendy L. DiFruscio