

Policy Committee Meeting Minutes

Wednesday, June 12, 2019 @ 3:30 PM

Attendees: Denise Day, Brian Cisneros, Kenny Rotner, James Morse, Todd Allen

Visitors: Sue Caswell, Suzanne Tomaszewski

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

Dr Morse asked if we could move policy IJL – Library and Instructional Materials Selection and Reconsideration to the first item on the agenda. Denise agreed.

This policy was thoroughly reviewed and revised by the District Librarians using several versions from our comparable districts, as well the NHSBA's version. Adoption of this policy will also encompass many of the existing policies that the district currently has which will result in deletion of said policies.

Suzanne Tomaszewski from Mast Way represented the Librarians at this meeting. She discussed the different processes that are currently followed in elementary, middle school, and high school.

Minor Changes to this policy are needed and this is ready for a first read by the Board.

Policy KF, Procedure KF-R and KF-R1 revisions were made and the committee reviewed the changes. The policy had a word change, additional language added for a change in responsibility from Board to Superintendent and consolidation of insurance language into one paragraph and is ready for first read.

Procedure KF-R Guidelines require a change in responsibility from the principal to Superintendent or designee and #3 on page 5 delete the word community and capitalize Town Recreation Programs.

Policy JLCF – Wellness Policy – Todd explained that the revisions to this policy was to breakout the procedure portions and create a streamlined policy and creating an “R” document with the remaining information. Board questions were asked, and it was decided that one additional policy meeting would be held in July to review just the Wellness Policy.

No additional questions or comments.

Meeting ended at 4:25 PM – Next meeting July 31, 2019 {Wellness only}

Respectfully submitted,  
Wendy L. DiFruscio for  
Superintendent Morse