POLICY GOVERNANCE COMMITTEE

MINUTES

Date: April 5, 2016

Place: Board Room, Havemeyer

Present:

 Members: Ms. Barbara O’Neill, Chairman

 Dr. Gaetane Francis

 Mr. Peter Bernstein

 Other: Dr. Salvatore Corda, Interim Superintendent

The meeting convened at 7:30 pm.

* **Approval of Agenda:**

MOTION: Dr. Francis moved to approve the revised agenda. The

Motion was seconded by Mr Bernstein.

VOTE: 3 for, none opposed. MOTION PASSED

* **Action Items:**
1. Approval of Minutes:

MOTION: Dr. Francis moved to approve the minutes

 from 3-15-17 PGC meeting. The

 motion was seconded by Ms. O’Neill.

 VOTE: 2 for, none opposed. MOTION PASSED

 (Peter Bernstein not present for for 3-15 meeting)

 MOTION: Dr. Francis moved to approve the minutes

 from 3-29-17 PGC meeting. The

 motion was seconded by Mr Bernstein.

 VOTE: 3 for, none opposed. MOTION PASSED

 B. E050 Hiring and Evaluation of Coaches

There was a short discussion reviewing prior work on this procedure. Some small wording changes were suggested. Dr Corda will check into procedures.

MOTION: Dr. Francis moved to approve the new policy with revised wording.

 The motion was seconded by Mr Bernstein.

 VOTE: 3 for, none opposed. MOTION PASSED

 C. Physical Activity and Discipline

 The prior discussion of including a sentence from existing procedure E051.08 Wellness and including this in the existing E001 policy Programs and Services under Physical Education on page 2 was reviewed. It was felt this addressed the state requirements adequately.

Sentence to be included:

Teachers and other school and community personnel will not use physical activity or withhold opportunities for physical activity as punishment.

MOTION: Dr. Francis moved to approve the revised policy with new wording.

 The motion was seconded by Mr Bernstein.

 VOTE: 3 for, none opposed. MOTION PASSED

* **Discussion Items:**
1. Quarterly Highlights

Ms O’Neill will get a sample for PGC members to review and we will then decide if it seems beneficial to spend $300 for this.

B. Progress on updating procedures

Discussion with Dr Corda on ways to ensure the procedures are kept up to date.

C. Notification required list and Opt out list

All forms to be located in 1 place. Dr Corda has worked with cabinet to collect these and has a 2 page list.

D. Policy Sexual Abuse Prevention Education - Erin’s Law

 There was a discussion about the current policy which requires reporting, but not education on prevention. The new requirements include prevention education. The E051.3 procedure could be included in the Sexual Harassment policy suggested by CABE.

E. Work plan discussion

 Work on completing required policies including Expulsion, Student Grievance, Transportation complaints, and Administering medications. In addition, policies or updates on Acceleration and Assessment and possibly Naming could be worked on.

* **Adjournment**

MOTION: Mr. Bernstein moved to adjourn the meeting. The

 Motion was seconded by Ms. O’Neill.

VOTE: 3 for, none opposed.

The meeting was adjourned at 8:20 pm.

Respectfully submitted,

Gaetane Francis

Approved 4/27/17

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