

**Rochester School Board
Policy Committee Minutes
School Department Board Room
May 17, 2018**

DRAFT

Members Present:

Mrs. Amy Malone, Chair
Mrs. Anne Grassie
Mr. Nathaniel Byrne
Mr. Raymond Turner
Mr. Robert Watson

Members Absent:

Also Present:

Mr. Michael Hopkins
Mr. Kyle Repucci
Guests

Mrs. Malone called the meeting to order at 6:01 p.m. with a quorum present. Members participated in the pledge of allegiance.

Mr. Turner moved, second by Mrs. Grassie, to approve the minutes of the April 19, 2018 meeting. The motion passed unanimously.

Policies for 2nd Reading

Mr. Turner moved, second by Mrs. Grassie, to recommend to the Board for second reading and adoption policy EA, Support Service Goals. The motion carried unanimously.

Mr. Watson moved, second by Mrs. Grassie, to recommend to the Board for second reading and adoption policy EB, Safety Program. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Watson, to recommend to the Board for second reading and adoption policy EBA, A Suggested Safety Policy, Career and Technical Education Programs (*as amended*). The motion carried unanimously.

Mr. Turner moved, second by Mr. Watson, to recommend to the Board for second reading and adoption policy EBAA, Reporting of Hazards (*as amended*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Turner, to recommend to the Board for second reading and adoption policy EBBD, Indoor Air Quality. The motion carried unanimously.

Policies for 1st Reading/Review

Mr. Turner moved, second by Mrs. Grassie, to recommend to the Board for first reading policy EBBB, Accident Reports as amended. The motion carried unanimously.

Mr. Turner moved, second by Mrs. Grassie, to recommend to the Board for first reading policy EBCB-R, Fire Drills as amended. The motion carried unanimously.

Mr. Watson moved, second by Mrs. Grassie, to table policy EBCC, Threats to Safety and Property. The motion carried unanimously.

Mr. Watson moved, second by Mrs. Grassie, to recommend to the Board for first reading policy EBCD, Emergency Closings. The motion carried unanimously.

Mr. Turner moved, second by Mr. Watson, to recommend to the Board for first reading policy EBCE, Weapons Prohibition. The motion carried unanimously.

Mr. Turner moved, second by Mr. Byrne, to recommend to the Board for first reading policy EBCE-R, Weapons Control Form as amended. The motion carried unanimously.

Public Comment

None

Other

None

Adjournment

Mr. Turner moved, second by Mrs. Grassie, to adjourn at 6:17 p.m. The motion passed unanimously.

Respectfully submitted,

Mrs. Amy Malone, Chair