

**Rochester School Board  
Policy Committee Minutes  
School Department Board Room #1  
March 21, 2019**

DRAFT

**Members Present:**

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

**Members Absent:**

Mr. Robert Watson

**Also Present:**

Mr. Michael Hopkins  
Mr. Kyle Repucci  
Mrs. Sarah Harrington  
Mrs. Karen Stokes  
Guests

Mrs. Malone called the meeting to order at 6:08 p.m.

Mr. Turner moved, second by Mrs. Grassie, to approve the minutes of the February 21, 2019 meeting. The motion passed unanimously.

Policies for 2<sup>nd</sup> Reading

Mrs. Grassie moved, second by Mr. Turner, to recommend to the Board for second reading policy EBCF – Search Of, and Control Over, School-Owned Property. The motion carried unanimously.

Mr. Turner moved, second by Mrs. Grassie, to recommend to the Board for second reading policy ECAC – Safe School Zone. The motion carried unanimously.

Mr. Byrne moved, second by Mrs. Grassie, to recommend to the Board for second reading policy ECAD – Animal Control At School Facilities (*as amended*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Turner to recommend to the Board for second reading policy ECD – Traffic and Parking Control. The motion carried unanimously.

Mr. Turner moved, second by Mr. Byrne, to recommend to the Board for second reading policy EDC – Authorized Use of School-Owned Materials. The motion carried unanimously.

Mr. Byrne moved, second by Mrs. Grassie to recommend to the Board for second reading policy EEA – Student Transportation Services. (*as amended*). The motion carried unanimously.

Policies for 1<sup>st</sup> Reading

Mr. Turner moved, second by Mr. Byrne, to recommend to the Board for first reading policy EC – Buildings and Grounds Management (*as amended*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Byrne, to recommend to the Board for first reading policy ECA – Buildings and Grounds (*as amended*). The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Turner, to recommend to the Board for first reading policy ECAA-R – Access to Buildings (*as amended*). The motion carried unanimously.

Mr. Byrne moved, second by Mrs. Grassie, to recommend to the Board for first reading policy ECB – Buildings and Grounds Maintenance (*as amended*). The motion carried unanimously.

Mr. Turner moved, second by Mrs. Grassie, to recommend to the Board for first reading policy ECB-R – Buildings and Grounds Maintenance (*as amended*). The motion carried unanimously.

Mr. Byrne moved, second by Mr. Turner, to recommend to the Board for first reading policy ECF – Energy Conservation. The motion carried unanimously.

Mrs. Grassie moved, second by Mr. Turner, to recommend to the Board for first reading policy ECF-R – Energy Conservation (*as amended*). The motion carried unanimously.

Public Comment

None

Other

None

Adjournment

Mrs. Grassie moved, second by Mr. Turner to adjourn at 6:20 p.m. The motion passed unanimously.

Respectfully submitted,

Mrs. Amy Malone, Chair