

**Rochester School Board  
Policy Committee Minutes  
School Department Board Room #1  
April 18, 2019**

DRAFT

**Members Present:**

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

**Members Absent:**

**Also Present:**

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

Mrs. Malone called the meeting to order at 6:02 p.m. Members participated in the Pledge of Allegiance.

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

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

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

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

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

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

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

Mrs. Grassie moved, second by Mr. Turner, to recommend to the Board for second reading and adoption policy ECF – Energy Conservation. The motion carried unanimously.

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

Review of Policy KG-R – Community Use of School Facilities – No Action Required

Mr. Michael Hopkins, Superintendent, reviewed the current and proposed policy changes. He will bring it forward next month.

Public Comment

None

Other

None

Adjournment

Mr. Turner moved, second by Mrs. Grassie to adjourn at 6:15 p.m. The motion passed unanimously.

Respectfully submitted,

Mrs. Amy Malone, Chair