

Policy Committee Minutes
Rochester School Department Board Room #2
October 15, 2020
6:00 PM

DRAFT

Members Present:

Mrs. Anne Grassie, Chair
Mrs. Sarah Harrington
Mr. Thomas O'Connor
Mr. Matthew Pappas
Mr. Robert Watson

Members Absent:

Mr. Nathaniel Byrne

Also Present:

Dr. Sandie MacDonald
Mr. Kyle Repucci
Guests & Public

Mrs. Grassie called the meeting to order at 6:00 p.m. with a quorum present. Members participated in the Pledge of Allegiance.

Mrs. Harrington moved, second by Mr. Pappas, to approve the minutes of the September 17, 2020 meeting. The motion carried unanimously.

Policies for 1st Reading

Mr. Pappas moved, second by Mrs. Harrington to remove from the table policy BBBD – Board Removal from Office. The motion carried unanimously.

Mr. Watson moved, second by Mr. Pappas, to recommend to the Board for first reading policy BBBD – Board Removal from Office (*new, tabled 09/17/20*). The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for first reading policy BCA-R – Board Ethics Annual Statement (*new*). The motion carried unanimously.

Mrs. Harrington moved, second by Mr. O'Connor, to recommend to the Board for first reading policy BDB – Board Officers (*new*). The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for first reading policy BEDD-R – Board Meeting Rules of Procedure and Order (*new, compliments BEDD*). The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for first reading the following policies:

- BBF-E1 – Board Ethics Policy Statement (*Re-lettering, now BCA-1*)
- BDDE – Rules of Order (*Re-lettering, now BEDD; minor*)
- BCF – Advisory Committees to the Board (*Re-lettering, now BDF*)
- BDDG – Minutes (*Re-lettering, now BEDG*)

The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for first reading the following policies:

- BCB – Board Committees & Structure (*Re-lettering with revisions, now BDE; as amended*)
- BCA – Organization and Meetings (*Re-letter with revisions, now BDA*)
- BDC – Non-Public Sessions *Re-lettering with revisions, now BEC*)

The motion carried unanimously.

Policies for 2nd Reading

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for second reading and adoption policy BAAA – School Board Policies and Administration procedures. The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for second reading and adoption the following policies:

- BDG – School Attorney (*formerly BCG*)
- BHC – Board Staff Communication (*formerly GDB*)

The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for second reading and adoption the following policies:

- BBBC – Board Member Resignation (*formerly BBC*)
- BCA – School Board Member Ethics (*formerly BBF-E*)
- BCB – Board Member Conflict of Interest (*formerly BBFA*)
- BDD – Board-Superintendent Relationship (*formerly BCD*)
- BIE – Board Member Insurance (*formerly BHE*)

The motion carried unanimously.

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for second reading and adoption the following policies:

- BA – Board Operational Goals (*revision*)
- BBA – School Board Powers and Duties (*revision*)
- BBAA – Board Member Authority (*revision*)

The motion carried unanimously

Mr. Pappas moved, second by Mrs. Harrington, to recommend to the Board for second reading and adoption the following policies:

- BBAB – Roles and Duties of the Board Chairperson (*new*)
- BHE – School Board Use of Email (*new*)

The motion carried unanimously.

Public Comment

None

Other

Adjournment

Mrs. Harrington moved, second by Mrs. Pappas to adjourn at 6:23 p.m. The motion carried unanimously.

Respectfully submitted,

Mrs. Anne Grassie