

Policy Committee Minutes
Rochester School Department - Virtual
November 19, 2020
6:00 PM

DRAFT

Members Present:

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

Members Absent:

Also Present:

Dr. Sandie MacDonald
Mr. Kyle Repucci
Guests & Public

Mrs. Grassie called the meeting to order on a roll call 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 October 15, 2020 meeting. The motion carried unanimously on a roll call vote.

Policies for 1st Reading

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

- BDA -1 Broadcasting/Taping of Board Meetings Televising Rochester School Board Meetings (*re-lettering, now BEA-2*).
- BEAB – School Board Meeting Cancellations (*re-lettering, now BEA-1*).
- BDDH – Public Participation at Board Meetings (*re-lettering with revisions, now BEDJ*).

The motion carried unanimously on a roll call vote.

Policies for 2nd Reading

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

- BBBB – Board Removal from Office (*new*).
- BCA-R – Board Ethics Annual Statement (*new*)
- BDB – Board Officers (*new*)
- BEDD-R – Board Meeting Rules of Procedures and Order (*new, compliments BEDD*)

The motion carried unanimously on a roll call vote

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

- BCA-1 – Board Ethics Policy Statement (*formerly BBF-E1*)
- BEDD – Rules of Order (*formerly BDD*)
- BDF – Advisory Committees to the Board (*formerly BCB*)
- BEDG – Minutes (*formerly BDDG*)

The motion carried unanimously on a roll call vote.

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

- BDA – Organization and Meetings (*formerly BCA*)
- BDE – Board Committees & Structure (*formerly BCB*)
- BEC – Non-Public Sessions (*formerly BDC*)

The motion carried unanimously on a roll call vote.

Public Comment

None

Other

None

Adjournment

Mr. Byrne moved, second by Mrs. Harrington to adjourn at 6:10 p.m. The motion carried unanimously on a roll call vote.

Respectfully submitted,

Mrs. Anne Grassie