

**Merrill Area Public Schools  
Board of Education Policy Committee Meeting  
April 2, 2019 – Minutes**

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Maria Volpe, Acting Chair, called the meeting to order at 5:06 p.m. in the MAPS Board Room.

Committee members present: Karen Baker, Dr. John Sample, Maria Volpe and Brett Woller. Committee member absent: Paul Proulx. Others present: Cindy Heinz, Director of Human Resources; Brian Dasher, Director of Finance; Chris Pattrito, NEOLA; and, Tammy Woller, Recorder.

MOTION by Woller, second by Volpe to approve the minutes of the November 28, 2018 Policy Committee Meeting. Motion carried unanimously.

The Policy Committee will forward the policy index to the full Board for review of policies at pertinent committee meetings.

There was a review of Policy 9700 Relations with Non-School Affiliated Groups.

MOTION by Woller, second by Volpe to forward Policy 6236 Budget Carryover to the full Board, waiving the first reading and approving as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 8510 Wellness to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policies 1130, 3230 and 4230 Conflict of Interest to the full Board for approval as a second reading. Motion carried unanimously.

The consensus was to keep Policy 1400 Job Descriptions as is and not make revisions suggested by NEOLA.

MOTION by Woller, second by Volpe to forward Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity, Policies 3122 and 4122 Nondiscrimination and Equal Employment Opportunity and Policy 5517 Student Anti-Harassment to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policies 3362 and 4362 Employee Anti-Harassment to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 3120 Employment of Professional Staff to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 5111 Eligibility of Resident/Nonresident Students to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 5113 Open Enrollment Program (Interdistrict) to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 5114 Nonimmigrant Students in Visitor Programs to the full Board for approval as a second reading. Motion carried unanimously.

Proulx here at 5:21 p.m.

MOTION by Woller, second by Proulx to forward Policy 5512 Use of Tobacco or Nicotine by Students to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 6220 Budget Preparation to the full Board for approval as a second reading, with revisions to the language in the third sentence. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward Policy 6235 Fund Balance to the full Board for approval as a second reading. Motion carried unanimously.

Proulx took over as Chair.

MOTION by Woller, second by Volpe to forward Policy 6440 Cooperative Purchasing to the full Board for approval as a second reading, with revisions. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 8330 Student Records to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 9130 Public Requests, Suggestions or Complaints to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 9150 School Visitors to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 8420 School Safety and Emergency Preparedness to the full Board for approval as a first reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward Policy 8462.01 Threats of Violence to the full Board for approval as a first reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward Policies 3213 and 4213 Student Supervision and Welfare to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Proulx, second by Woller to forward Policy 5112 Entrance Age to the full Board for approval as a second reading. AMENDMENT by Volpe, second by Woller to add choices #1 and #3, and exclude #2 under item C. Amendment carried unanimously. Motion to forward Policy 5112 Entrance Age to the full Board for approval as a second reading, adding choices #1 and #3, and excluding #2 under item C carried unanimously.

MOTION by Volpe, second by Woller to forward Policy 5500 Student Code of Conduct to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward Policy 5610 Suspension and Expulsion to the full Board for approval as a second reading (with addition of statement/option at bottom of policy). Motion carried unanimously.

MOTION by Woller, second by Volpe to forward Policy 7440 Facility Security to the full Board for approval as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to forward Policy 7440.01 Video Surveillance and Electronic Monitoring to the full Board for approval as a second reading. Motion carried unanimously.

Volpe left that meeting at 5:54 p.m.

MOTION by Woller, second by Proulx to forward Policy 8462 Child Abuse or Neglect to the full Board for approval as a second reading. Motion carried unanimously.

There were no items for future meetings at this time.

The meeting adjourned at 5:55 p.m.