

**Merrill Area Public Schools
Board of Education Policy Committee Meeting
August 28, 2018 – Minutes**

Dr. John Sample called the meeting to order at 4:31 p.m. in the MAPS Board Room.

Committee members present: Gerald Beyer, Paul Proulx, Dr. John Sample, Maria Volpe and Brett Woller. Committee members absent: None. Others present: Chris Pattrito, NEOLA; Brian Dasher, Director of Finance; Keshia Mashak, Director of Technology Integration; Dale Bergman, Director of Buildings & Grounds; and, Tammy Woller, Recorder.

MOTION by Woller, second by Volpe to approve the minutes of the April 25, 2018 and June 25, 2018 Policy Committee Meeting minutes. Motion carried with Beyer, Proulx and Woller abstaining from the April 25, 2018 minutes and Beyer and Volpe abstaining from the June 25, 2018 minutes.

There was policy discussion regarding lice and no nits policies and procedures; as well as, infectious diseases. Dr. Sample will find out if it's required by law to have a no nit policy and also clarify HIPAA laws.

MOTION by Woller, second by Volpe to approve Bylaw #TBD Communicating with the Board and forward it to the Board as a first reading. AMENDMENT by Volpe, second by Proulx to remove "operational expectations" and add "goals." Amendment carried. Motion to approve Bylaw #TBD Single Unit Control and forward to the Board as a first reading and remove "operational expectations" and add "goals" carried unanimously.

MOTION by Volpe, second by Woller to approve Bylaw #TBD Single Unit Control and forward it to the Board as a first reading. Motion carried unanimously.

The topic regarding job descriptions and leadership structure of the administrative team per a board member's request was resolved since the Board went to a Policy Governance Board.

MOTION by Volpe, second by Woller to approve Policy 5610 Suspension, Pre-Expulsion and Expulsion and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve Policy 6235 Fund Balance and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 7530.02 Staff and School Officials Use of Personal Communication Devices and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 0144.1 Compensation and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 0161 Parliamentary Authority and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 0164.2 Special Meetings and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 2271 Early College Credit Program and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 2461 Recording of IEP Team Meetings and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 3120 Employment of Professional Staff and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policies 3122 and 4122 Nondiscrimination and Equal Employment Opportunity and forward them to the Board as second readings. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policies 3230 and 4230 Conflict of Interest and forward them to the Board as second readings with option number 2 checked consistent with the requirements established in Policies 3231/4231 - Outside Activities of Staff. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policies 3430.01 and 4430.01 Family & Medical Leave of Absence and forward them to the Board as second readings. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 4440 Job-Related Expenses and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 5111 Eligibility of Resident/Nonresident Students and forward it to the Board as a second reading. AMENDMENT by Volpe, second by Woller to include item P2A, "District Administrator may choose to enroll the student, but if the decision is not to enroll the student, the Board must determine that the conduct giving rise to expulsion would have been grounds for expulsion from the District under Policy 5610. Amendment carried. Motion to approve the revisions to Policy 5111 Eligibility of Resident/Nonresident Students and forward it to the Board as a second reading to include item P2A, "District Administrator may choose to enroll the student, but if the decision is not to enroll the student, the Board must determine that the conduct giving rise to expulsion would have been grounds for expulsion from the District under Policy 5610 carried unanimously.

MOTION by Volpe, second by Woller to keep MAPS district-specific Policy 5200 Attendance with NEOLA's language of notice of truance and using electronic communication. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 5512 Use of Tobacco by Students and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 5516 Student Hazing and forward it to the Board as a second reading with the inclusion of distributing the hazing information. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 5540 The Schools and Governmental Agencies and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 5630 Corporal Punishment and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 5772 Weapons and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 6700 Fair Labor Standards Act and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 7217 Weapons and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 7440 Facility Security and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 8146 Notification of Educational Options and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 8310 Public Records and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 8462 Mandatory Reporting of Child Abuse and Neglect and Threats of Violence and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 8500 Food Services and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Woller, second by Volpe to approve the revisions to Policy 9130 Public Requests, Suggestions, or Complaints and forward it to the Board as a second reading. Motion carried unanimously.

MOTION by Volpe, second by Woller to approve the revisions to Policy 9160 Public Attendance and forward it to the Board as a second reading. Motion carried unanimously.

There was discussion regarding policies going to respective committees for review. It was the consensus of the Committee to bring this discussion to the full Board.

MOTION by Volpe, second by Woller to adjourn the meeting. MOTION carried unanimously. Meeting adjourned at 6:02 p.m.