

SAU #21 Joint Board Policy Committee Meeting

Wednesday, January 30, 2019 at 4:30 PM

Lecture Hall - Winnacunnet High School

Public Minutes

Approved by the Committee – March 26, 2019

Committee Members:	Pamela Miller; Hampton Falls, Tom von Jess; North Hampton, Michael Rabideau; Seabrook, Jim Kime; South Hampton, Henry Marsh; Winnacunnet
Administration:	Bill Lupini; Superintendent of Schools, Erin Milbury; Seabrook Middle School Principal.
Other:	Michael Chase; Seabrook
Absent:	Dana Babyak; North Hampton School Teacher

The meeting was called to order at 4:32 p.m.

Committee Organization: Pam Miller moved to nominate Mike Rabideau as the Chair of the Policy Committee. Tom von Jess seconded. Motion passed: 5-0.

Overview: The purpose to having the Policy Committee was expressed as a need to review and update policies in a timely manner and to present them as recommendations to each board at their individual meetings. The review will be done with the most recent policy updates as received by the New Hampshire School Board Association (NHSBA) and will progress through each prior update until all policies have been updated to reflect the most up-to-date language.

Policy coding was reviewed as each code represents a different section of the policy manual;

A) Foundations and Basic Commitments, B) Board Governance and Operations, C) General School Administration, D) Fiscal Management, E) Support Services, F) Facilities Planning and Development, G) Personnel, H) Negotiations, I) Instruction, J) Students, K) School – Community Relations, L) Educational Agency Relations

Some policies are applicable in multiple sections and may be duplicated with slight variances to reflect the appropriate section.

A brief discussion was held on the need to approve the policy manual at each board's re-organizational meeting following the March election and whether it was a requirement.

Policies Required by Law: The Committee reviewed the following policies classified "Priority" as per the NHSBA October 2018 update.

ADB/GBEC – Drug-Free Workplace and Drug-Free Schools

Motion: Tom von Jess motioned to move the policy forward but the with optional paragraph excluded and offered at the end of the policy for consideration by each district individually. Pam Miller seconded. **Motion passed: 5-0.**

ADC/GBED/JICG – Tobacco Products Ban Use and Possession In and On School Facilities and Grounds

Motion: Henry Marsh motioned to move the policy forward. Jim Kime seconded. **Motion passed: 5-0.**

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EHAB – Data Governance and Security

Motion: Tom von Jess motioned to move the policy forward with some corrections to clerical errors on page 2. Henry Marsh seconded. **Motion passed: 5-0.** It was also noted to consult the NHSBA regarding Lost Device Protocol.

EHB – Data Records Retention

Motion: Jim Kime motioned to move the policy forward. Pam Miller seconded. **Motion passed: 5-0.** Brief discussion regarding a possible emancipated 18 year old student.

GADA – Employment References and Verification (Prohibiting Aiding and Abetting of Sexual Abuse)

The Committee chose to place this policy on HOLD for the time being.

GBEC/ADB – Drug-Free Workplace and Drug-Free Schools

Motion: Pam Miller motioned to move the policy forward but the with optional paragraph excluded and offered at the end of the policy for consideration by each district individually. Jim Kime seconded. **Motion passed: 5-0.**

GBED/ADC/JICG – Tobacco Products Ban Use and Possession In and On School Facilities and Grounds

Motion: Jim Kime motioned to move the policy forward. Tom von Jess seconded. **Motion passed: 5-0.**

JCA – Change of School or Assignment – Best Interest

Motion: Henry Marsh motioned to move the policy forward. Pam Miller seconded. **Motion passed: 5-0.**

JEC – Change of School or Assignment – Manifest Educational Hardship

Motion: Tom von Jess motioned to move the policy forward. Jim Kime seconded. **Motion passed: 5-0.**

JCA – Change of School or Assignment – Best Interest

Motion: Henry Marsh motioned to move the policy forward. Pam Miller seconded. **Motion passed: 5-0.**

JICG/ADC/GBED – Tobacco Products Ban Use and Possession In and On School Facilities and Grounds

Motion: Henry Marsh motioned to move the policy forward. Tom von Jess seconded. **Motion passed: 5-0.**

The policies will be presented to the individual boards during their March meetings.

Adjourn: **Motion:** Tom von Jess moved to adjourn the meeting at 5:55 p.m. Henry Marsh seconded. **Motion passed: 5-0.**

Submitted by

Rhonda Evans

Assistant to the Superintendent