

DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Approved minutes of the meeting of the Dudley-Charlton Regional School Committee Policy Review Subcommittee held Monday, November 18, 2019, at Shepherd Hill Regional High School, 68 Dudley-Oxford Road, Dudley, 8:30 a.m.

In attendance were subcommittee members: Mary N. Antocci, and Kenneth J. Laferriere; also in attendance were Steven M. Lamarche, Superintendent of Schools, Richard J. Mathieu, Director of Finance and Operations; Sandra Sullivan, recording secretary.

1. Call to Order

The meeting came to order at 8:31a.m.

2. Approval of Minutes, Meeting of Monday, October 7, 2019

Motion by K. Laferriere, second by M. Antocci to approve the minutes of the meeting of Monday, October 7, 2019, and approved by unanimous vote.

3. Communications

There were no communications.

4. Review of Policies

- IJOA

Mr. Lamarche presented proposed amendments to this policy.

A motion by K. Laferriere, second by M. Antocci to distribute this policy to the full school committee pending revisions for December meeting

Mr. Lamarche said the associated travel request forms are being tested and the results will be shared with the subcommittee.

- KF

Mr. Lamarche presented a revised version of this policy governing use of school facilities. He said the district will create a central calendar as well as an electronic application process. A fee schedule will be brought forward to the budget subcommittee for review before presentation to the subcommittee.

Mr. Laferriere moved distribute this policy to the full school committee in December, and this was approved.

- JICH/JICG: review draft of a policy combining policies JICG, Smoke Free Environment and Policy JICH, Use of Alcoholic Beverages. Update JICG to provide inclusive term for nicotine delivery systems.

The policy will be renamed Alcohol, Tobacco, and Drug Use by Students Prohibited.

Mr. Laferriere moved to distribute this policy to the full committee as policy JICH in December, and this was approved.

Mr. Laferriere moved to distribute the subcommittee's recommendation for changes to the warrant signing process as discussed, and this was approved.

- AC and A series

Action on these policies were postponed until the subcommittee's December meeting. Mr. Lamarche will determine how policy ADCA, Drug Free Workplace, crosswalks with policy JBEC

- DGA

This policy allows for authorized signatures on warrants. Mr. Lamarche presented this as an example as this policy applies to a municipal school system, not a district.

Mrs. Antocci voiced support for creating as many electronic possibilities.

The subcommittee will recommend the full committee disband the warrant signing subcommittee, and authorize four committee members to electronically sign the warrants to release the funds.

Mr. Lamarche will draft a procedure to share with the full school committee.

5. New Business
6. Next Meeting Date – Monday, December 2, 2019, Shepherd Hill Regional High School, 8:30 a.m.
7. Future Agenda Items
Concussion A series
JICH
8. Adjourn

Mr. Laferriere's motion to adjourn was approved at 9:52 a.m.