

MEETING OF THE PAWTUCKET SCHOOL COMMITTEE-POLICY SUBCOMMITTEE

Monday, May 18, 2015 at 7:00PM

Pawtucket City School Administration Building

286 Main St, Pawtucket, RI 02860

Minutes

I. Meeting will Come to Order at: 7:17

A. Roll Call-Erin Dube, Lee Rabbitt, Patti DiCenso, Kaydi McQuade

1. (As legal advisor: Jon Anderson)

B. Pledge of Allegiance-Led by Erin Dube

II. Public Participation

Comments from the public are invited at this time. Persons wishing to speak should sign in

with the subcommittee chair before speaking. The committee is precluded from discussing

or acting on items raised by public comment which are not already on the agenda. Public

comment will be included in the minutes of the meeting. None signed up

III. Old Business/ Action Items

A. Approve Minutes from May 4, 2015 Motion P DiCenso, Second K McQuade, Unanimous

B. Legal Advice on Policies

1. BEDH-Public Participation at School Committee Meetings - Add to June agenda with legal advice, Motion - L Rabbitt, Second P DiCenso, Unanimous

2. Donations/Liability Policies- Donations in Code of ethics, Liability in KF, Moved- K McQuade, Second L Rabbitt, Unanimous

C. Review Recommendations from Full Committee

1. BDE-Subcommittees of the School Committee-- with additional RIDE language

2. BEC-Open Meetings----- w/ strikethroughs- Formatting fixed by E Dube

3. Pawtucket City Charter Section of BB-Legal Status Added to second reading

4. Motion to approve the items in this section- P DiCenso, Second L Rabbitt, unanimous

D. Review cross-referencing of BBA-School Comm. Powers and Responsibilities-- and prepare this documents for legal review-Ms. Bonollo- Strike what we have and replace with the PIGL 16-2-9 as written. Motion K McQuade, Second P DiCenso, unanimous

E. Breaking Down Standards of Professional Practice for the policy manual- to be addressed at a later date

IV. Discussion Items

A. Presentation of items to full committee

1. SECOND PASSAGES: AD (Core Beliefs and Commitments), BB (amendment), BCA, BD for second readings, BDE (w/ride lang), BEC

w/strikethroughs

2. FIRST PASSAGES: BEDH (with legal advice), BGA-Policy Dev. Syst., BGC-Policy Revision and Review, BHDA-Communication with the Media, BEDD-Rules of Order

B. Future meeting schedule for Policy Subcommittee

1. 6/22, 7/13, 8/17

2. E Dube, L Rabbitt, and K Suriani to meet to target student handbook, identify priorities and begin work on it to be presented at a summer committee mtg

V. Adjournment @8:45 - Motion K McQuade, Second L Rabbitt, unanimous