

# **MEETING OF THE PAWTUCKET SCHOOL COMMITTEE-POLICY SUBCOMMITTEE**

**Monday, June 22, 2015 at 6:00PM**

**Pawtucket City School Administration Building**

**286 Main St, Pawtucket, RI 02860**

## **Minutes**

### **I. Meeting will Come to Order 6:06**

**A. Roll Call- E Dube, K McQuade, L Rabbitt, K Suriani, H Cristino**

**B. Pledge of Allegiance- E 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.**

### **III. New Business**

#### **A. Handbook Policies**

**1. Computer Network and Internet Acceptable Use Policy H Cristino: Adding sections G, H, I to reflect best practice and latest technology and curriculum. Also, "Social Media" section from handbook to be added.**

**2. 1:1 Initiative Policy- H Cristino, pilot year policy, instructional/contract language left for direct communication with students and**

families; specific language regarding chromebooks 1:1 to be added to IJNDB as section J

**3. District Enrollment Policy JFBA**

**4. FERPA: Student Records Policy- Brought in federal language, struck old policy language**

**5. Promotion Requirements (Elementary and Secondary)- IKEC Elementary, IKEAB Secondary**

**6. Marking System Guidelines (Elementary)- IKA- common core,**

**7. Grading Guidelines (Secondary)- Also IKA**

**8. National Honors Society Information- IKDA**

**9. RI Honors Society Information IKDB**

**10. Prohibition Against Bullying, Teen Dating Violence, and Sexual Violence JICIB- adopt handbook (2012), strike through 2004 policy,**

**11. Substance Abuse Policy JLDBC- change tenses, add e cigarettes, remove substance abuse counselors**

**12. School Health Examinations and Immunization Information JLCA updated (reference RI dept of health regs)**

**13. Immunization Requirements JLCD**

**14. Physical Examination Requirements (In JLCA and JLCB) in policy manual, listed separately in handbook**

**15. Student Oral Medication Policy (JLCD student medication policy)**

**16. Dual Enrollment Policy To be presented for first reading 6/24 meeting IHCDA**

**Motion to approve changes to be sent to legal, and on to the school committee- Moved K McQuade, Second L Rabbitt, unanimous**

#### **IV. Old Business/ Action Items**

**A. Approve Minutes from May 18, 2015 Moved L Rabbitt, Second K McQuade, unanimous**

#### **B. Review Full Committee Feedback on Policies**

**1. Reworking Policy Revision and Review BGC- Change to use language from West Warwick and Newport to address committee member concerns raised at the last meeting.**

**2. Open Meetings-Include Legal Counsel- BEC, updated Motion to approve and present- K McQuade, Second L Rabbitt, unanimous**

#### **V. Discussion Items**

#### **C. Presentation of items to full committee**

##### **1. Handbook Policies**

**a) June Special Meeting-First Passage**

**b) July Work Session-Second Passage**

#### **D. Future work for Policy Subcommittee**

**1. Breaking Down Standards of Professional Practice**

**2. Completing School Committee Governance**

**3. Tackling Instruction and Students OR Administration Next**

**4. July Meeting-setting the agenda in advance based on Policy Subcommittee Agenda**

#### **VI. Adjournment Motion- K MCQuade, Second L Rabbitt, unanimous**