

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

**Monday, April 6, 2015 at 7:00PM**

**Pawtucket City School Administration Building**

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

## **Minutes**

### **I. Meeting will Come to Order 7:04**

**A. Roll Call- P DiCenso, K McQuade, E Dube, L Rabbitt**

**B. Pledge of Allegiance-led by 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. None signed up**

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

**A. Approve Minutes from March 16, 2015- motion K Mcquade, Second P Dicenso Unanimous**

## **B. Review Legal Advice on Policies**

**1. Approve policies to be presented to full committee- motion K McQuade, Second P Dicenso Unanimous**

## **C. Philosophy of Education**

**1. Examine current document and consider value statements that should be added along with Core Beliefs and Commitments- K McQuade will review for presentation to full committee at work session**

**D. Review cross-referencing of BBA and BCA and prepare these documents for legal review**

**1. BBA presentation: Ms. Bonollo- Table this item: motion K McQuade, Second P Dicenso Unanimous**

**2. BCA presentation: Ms. Dube- Recommend that our Code of Ethics becomes our BCA, Bold- Faced items that deal with management responsibilities will be moved to section BD (not something we currently have) as a stand- alone management guide- Motion K McQuade, Second P Dicenso, Unanimous**

## **IV. New Business**

**A. Consider placement of Three approved policies**

**1. Core Beliefs- AD Philosophy**

**2. Standards of Professional Practice- Motion to recommend the filing as BE- School Committee Meetings, Motion P DiCenso, Second K McQuade, Recommend - Strike BEDB(Agenda), BEDC (quorum), BEDH (Public Participation); Amend BEDD (Rules of Order) to reflect adherence to Section 8, Sturgis ("Except as otherwise provided by**

law or school committee policy...)

### **3. Code of Ethics- BCA**

**B. Review, edit, and prepare School Governance and Operations policies for Legal Review**

**BGA- remove, add BG with policies mirroring language found in Blackstone Millville and Ashland, MA policy manuals, pending legal advice. BGB- Policy Adoption Process- Strike section 4 to reflect current law, Change “Rules and Regulations” to read “policy” throughout section 2, Update section 3 to .**

**BGC- Policy Revision and Review- “The Superintendent is given the continuing commission....” Mirror language and send to legal Motion to move forward with these changes made by K McQuade, Second P DiCenso,- Unanimous**

**C. Consider Additional Policies that may need to be added to School Governance and Operations.**

**BB (currently not in our policy) - School Committee legal status- Mirror Barrington language**

**BBBC- SC member resignation- 16-2-5**

**McQuade- Philosophy of Education, Core Beliefs. All members look for missing policies in governance and operations (review other policies)**

**D. Approve Policies for Legal review- all changes discussed above approved, motion K Mcquade, Second P Dicenso, unanimous**

### **V. Discussion Items**

**A. General School Administration**

**1. gathering of necessary documents to proceed**

**B. Presentation of items to full committee- Wait and see timing based on presentations at next meeting**

**VI. Adjournment Motion- K McQuade, Second P DiCenso - Unanimous-8:30pm**