



POLICY COMMITTEE MEETING

MINUTES

May 22, 2012

Central Office

7:00 P.M.

THOSE IN ATTENDANCE: Kristen Harmeling, Jay Hatfield, Yashu Putorti, MaryAnne Mascolo, Fred Dorsey

The meeting was called to order at 7:03 p.m.

1. Review of Revisions and Possible Action on the following policies

a. 5114 Student Discipline

Ms. Mascolo distributed the edited version of this policy that is showing the changes, deletions, and additions. Mr. Dorsey suggested that this policy be split up to a board policy and regulations, rather than keeping this as a policy because it is lengthy. The committee reviewed the policy to determine what sections should be a regulation. This item was be tabled and will be discussed after agenda items b, c, and d

b. 5131.911 Bullying Prevention and Intervention

Ms. Mascolo explained the changes that had been made and answered the committee members' questions on Policy #5131.911 Bullying Prevention and Intervention

MOTION: (Mr. Hatfield/sec., Mr. Putorti) to accept the recommendation of the Policy Committee to approve policy #5131.911

SO VOTED

AFFIRMATIVE: Mr. Hatfield, Ms. Harmeling, Mr. Putorti

c. 6154(a) Regulation - Homework

Ms. Mascolo indicated that the Homework policy was previously approved by the board and reviewed changes in the #6154(a) Homework regulation

MOTION: (Ms. Harmeling/sec., Mr. Hatfield) to accept the recommendation of the Policy Committee to approve regulation #6154(a)

SO VOTED

AFFIRMATIVE: Mr. Hatfield, Ms. Harmeling, Mr. Putorti

d. **2000.1(a-d) Regulation – Board/Superintendent Relations**

Ms. Mascolo reviewed the changes made to this policy.

MOTION: (Ms. Harmeling/sec., Mr. Putorti) to accept the recommendation of the Policy Committee to approve regulation #2000.1(a-d)

SO VOTED

AFFIRMATIVE: Mr. Hatfield, Ms. Harmeling, Mr. Putorti

MOTION: (Mr. Hatfield/Ms. Harmeling) to table the discussion and possible action on policy #5114

SO VOTED

AFFIRMATIVE: Mr. Hatfield, Ms. Harmeling, Mr. Putorti

2. **Chairman's Report**

None

3. **Superintendent's Report**

None

MOTION: (Ms. Hatfield/sec., Ms. Harmeling) to adjourn the meeting

SO VOTED

AFFIRMATIVE: Ms. Harmeling, Mr. Hatfield, Mr. Putorti

The meeting adjourned at 7:55 p.m.

Submitted by:
MaryAnne Mascolo