

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
March 6, 2017

Present: Mr. Merriman, Ms. Nazarchyk

Absent: Ms. Benvenuti

Staff: Mr. Giard, Superintendent; Mr. Powers, Assistant Superintendent

Ms. Nazarchyk established a quorum and called the meeting to order at 5:35 p.m.

Motion: That the Policy Committee approve the minutes of October 24, 2016.
Merriman, Nazarchyk: 2-0

Mr. Powers began the meeting by reviewing three policies proposed for deletion: 0000 – Mission/Belief/Statements; 0200 – Goals for the Waterford Public Schools; and 0210 – Goals/Objectives for Student Achievement. The contents of policy 0000 will change with the work of the strategic planning committee and does not need to be a formal policy. Policy 0200 is currently outdated and the Board sets annual goals. Policy 0210 is not necessary as goals/objectives for student achievement are included as part of graduation requirements.

With the removal of those three policies, Mr. Powers proposed moving current policy 0600 – Civility/Respectful Communications and Actions to the 1000 Series. This would leave the 0000 Series as a placeholder for future needs.

Mr. Powers introduced 1101 – Nondiscrimination, which is a new policy developed by legal counsel to complement the nondiscrimination policies in the personnel and student series.

Policy 4111.1/4211.1 – Nondiscrimination had minor revisions include an area for cross-referencing sex discrimination/sexual harassment and disability discrimination policies, revising the legal references and changing the address for CHRO complaints.

Policy 4118.234/4218.234 – Prohibition on the Recommendation of Psychotropic Drugs contained legal reference updates. Additionally, this policy has been revised to reflect legal counsel's model policy (from the previous CABE version in 2003) including the deletion of the regulation.

The changes to 5100 – Nondiscrimination include cross-references to related policies and to make more prominent relevant contact information for personnel who handle discrimination matters.

5145.5 – Sex Discrimination and Sexual Harassment was edited to update legal references and contact information. Addition changes for clarity were made to the administrative regulation.

Motion: That the Policy Committee adjourn its meeting at 6:01 p.m.
Merriman, Nazarchyk: 2-0

Respectfully submitted,
Ms. Nazarchyk, Recording Secretary