

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
May 1, 2017

Present: Ms. Benvenuti, Mr. Merriman, Ms. Nazarchyk

Absent: none

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

Ms. Nazarchyk established a quorum and called the meeting to order at 5:31 p.m.

Motion: That the Policy Committee approve the minutes of April 3, 2017.
Benvenuti, Merriman: 3-0

Mr. Powers reviewed revisions to policy 5141.21 – Administering Medication. The revisions contained minor grammatical changes and updated legal references.

Mr. Powers then reviewed revisions to policy 5141.3 – Health Assessments and Immunizations and 5141.32 – Health Screenings. While these policies have been updated in recent years, they are still in an older format and it is recommended that we follow current legal counsel’s format. The current revisions presented include legal reference updates and further modifies the format so there is no Board policy and just administrative regulations. The titles would change to 5141.3 – Immunizations and 5141.32 – Health Assessments and Screenings.

Mr. Powers reviewed revisions to policy and regulation 6171 – Special Education. This is another policy that has been re-formatted to reflect legal counsel’s model and the new title is Section 504/ADA. Revisions are related to making language directly applicable to students and to complement our new Section 504/ADA policy for employees and other non-discrimination policies. New regulations are proposed which detail procedures for complaints.

Motion: That the Policy Committee adjourn its meeting at 5:56 p.m.
Benvenuti, Merriman: 3-0

Respectfully submitted,
Ms. Nazarchyk, Recording Secretary