

Minutes

Policy Committee Meeting
Waterford Board of Education
15 Rope Ferry Road
May 8, 2014

Present: Mrs. McCarty, Mrs. Nazarchyk

Absent: Ms. Cote, Mr. Kenney

Staff: Mr. Miner, Director of Buildings & Grounds; Mr. Powers, Assistant Superintendent

Mrs. McCarty called the meeting to order at 5:45 p.m. Because there is no majority present, the committee will wait until a quorum is established before approving the minutes from the April 17, 2014 meeting.

The committee opened the meeting by discussing the changes to policy 5114 – Removal/Suspension/Expulsion. Various scenarios regarding expulsions and bullying were discussed. An introductory statement will be added to the beginning of the policy and the policy will move to the Board of Education for a first reading.

5115 – Physical Activity and Student Discipline was reviewed next. This is a new policy due to legislation. All principals have been following this policy, per statutory requirements, since the beginning of this school year. This policy will move to the Board of Education for a first reading.

Mr. Powers reviewed the changes to the regulation 5125 – Student Records; Confidentiality. The main change is the addition of bullying records to the recommended classification and retention appendix. These changes will be shown to the Board of Education at their next regular meeting.

Mr. Miner reviewed 3524.1 – Pest Management / Pesticide Application. The policy and regulation reflect the minimum requirements of the law. Mr. Miner briefly described the process the district uses to manage pests on school property. Mrs. McCarty commended Mr. Miner for being ahead of legislation and moving to minimal use of pesticides and green cleaning years before legislation required.

The next policy discussed was 3524.2 – Green Cleaning Program. Mr. Miner explained that Waterford has been following this prior to legislation enactment and a green cleaning statement has been posted on the district website for many years. This new policy will be a formal adoption of the process that Waterford has already been following. This policy will move to the Board of Education for a first reading.

Motion: That the Policy Committee adjourn its meeting at 6:45 p.m.
Nazarchyk, McCarty: 2-0

Respectfully submitted,
Mrs. Kathleen McCarty
Recording Secretary