

Policy Review Committee Meeting Minutes

November 17, 2016

Call to Order/Roll Call:

Chair Caporiccio called the meeting to order at 5:00 p.m. in Room 228 of the Multi-Service Center.

Members present were: Bonnie Lasorsa, Joan Seamans, Christopher Kaulbfliesch, Michele Letourneau, Mary Morgan, Heather Hogan, Judy Caporiccio and non-voting member, Dr. Shaver-Hood.

Introduction – Discuss Meeting Dates – (A list of dates was provided in packet.)

Policies to be Updated

Goals Statement – updated to reflect Strategic Plan

Mrs. Letourneau moved to approve the Goals Statement as proposed, seconded by Mrs. Hogan.

VOTE: 7-0-0

Graduation Requirements – Changes made reflected the Student Handbook

Mrs. Seamans moved to approve the Graduation Requirements policy as amended, seconded by Mrs. Letourneau

VOTE: 7-0-0

Superintendent's Evaluation – changed “months of July or August” to “month of October”

Mrs. Seamans moved to approve the Superintendent's Evaluation policy as amended, seconded by Mrs. Hogan.

VOTE: 7-0-0

Closing One School Building – deleted West Academy and Wareham Cooperative Jr/Sr High School

Mrs. Seamans moved to approve the Closing One School Building policy as amended, seconded by Mrs. Letourneau.

VOTE: 7-0-0

Retention – deleted Alternative in item C; it was agreed to change T.A.C. (Teacher Assistance Council) to S.S.C. (Student Support Council) under Intermediary Intervention.

Mrs. Seamans moved to approve the Retention policy as amended, seconded by Mrs. Letourneau.

VOTE: 7-0-0

Payment Procedures – Dr. Shaver-Hood asked that the Payment Procedures policy be tabled at this time in order to receive further information - TABLED

Residency Regulations – updated as per legal counsel

Mrs. Seamans moved to approve the Residency Regulations policy pending approval by the Department of Elementary and Secondary Education, seconded by Mrs. Letourneau.

VOTE: 7-0-0

Any other business

Mrs. Seamans moved to adjourn the meeting, seconded by Mrs. Letourneau.

VOTE: 7-0-0

The meeting adjourned at 5:14 p.m.

Submitted by Dr. Kimberly Shaver-Hood, Superintendent