

Policy Committee Meeting Minutes  
Thursday, February 10, 2022 @ 3:30 PM

Attendees: Denise Day, Tom Newkirk, Dan Klein, Jim Morse, Suzanne Filippone, Wendy DiFruscio,  
Visitors:

Denise Day began the meeting by asking Suzanne to review the next discipline policy up for review, JICH.

Suzanne Filippone began by explaining that Policy JICH – Drugs and Alcohol Use and Possession by Students is the next discipline policy that is being brought forward for review and revision and that language was added in for compliance with Policy JICD.

Dan Klein questioned if the list of prohibited substances is current and suggested that the SRO be asked to review this policy and list for accuracy. Jim stated that it is current, but there is always samples moving around.

Tom Newkirk asked if you want to add something to the list would the policy need to be amended.

Suzanne stated that number 10 in the list addresses that issue. She also noted that edibles were not on the list and suggested that we send this policy to the SRO for his input.

Denise Day referenced the current “R” procedure document that is up for deletion. She likes the language surrounding LADAC (Licensed Drug and Alcohol Counselor) and asked if that was something that could be kept.

Jim confirmed that if this “R” document is being deleted, is it being replaced? Suzanne stated that the Administrators will be working on it and that the goal was to have it be completed by April’s policy meeting.

It was determined that this policy will be placed on hold pending review by the SRO, and that the current procedure will remain in place until such time as the revised version is created reviewed and implemented.

Denise moved the meeting forward on the requested policy from Dan Klein pertaining to coaches.

Policy GEA – Hiring of Coaches – Dan Klein began by stating that the period of time that is needed to act on approving coaches takes longer than anticipated and that pending coaches are already acting in this capacity before it gets to the Board for approval and that this puts Andy and the pending coaches in a bad spot. The policy was reviewed for language revision with the authority of hiring coaches moving from the Board to the Superintendent with notification to the Board as informational purposes only. The policy is ready for a first read on March 2nd.

Tom Newkirk asked to address his thoughts surrounding the policy on Sabbaticals. He related that this policy should be on a future agenda for revision and that his opinion for a sabbatical is that it should enhance the individuals professional work. A brief discussion ensued.

It was determined that with the changes of the current Board after elections, that the March 10<sup>th</sup> Policy meeting be cancelled, and that the April 14<sup>th</sup> meeting began as an organizational meeting.

There was no additional questions or comments. Meeting ended at 4:10 PM – Next meeting is scheduled for Thursday, April 14<sup>th</sup>.

Respectfully submitted,  
Wendy L. DiFruscio  
Executive Assistant