

BARRE SUPERVISORY UNION POLICY COMMITTEE

May 15, 2017 Meeting Minutes

Committee members present:

Guy Isabelle, representing Spaulding High School
Alice Farrell, representing Barre Town Middle and Elementary School
Michael Deering, representing Barre City Elementary and Middle School
Jen Chioldi, representing Barre City Elementary and Middle School

Administrators present:

John Pandolfo, Superintendent
Pierre LaFlamme, Barre City Elementary and Middle School Assistant Principal
Luke Aither, Spaulding HS Assistant Principal
Erica Pearson, Barre Town Middle & Elementary School Assistant Principal

Visitors present:

none

1. Call to Order

The meeting was called to order by John Pandolfo at 6:03 p.m. in the BSU Upstairs Conference Area.

2. Revisions to Agenda

John Pandolfo requested to add committee organization to the agenda.

Luke Aither requested to add the following policies for discussion under Other Business:

1. Policies on HIV/STI/Pregnancy Prevention
2. Policy related to Student Interrogation (SHS policy JFG?? rescinded within last few years)
3. DFB Scholarship Trust(requested by Guy Isabelle)
4. G6 Challenge Policy

3. Approval of Meeting Minutes

By consensus, the committee approved the minutes from February 20, 2017.

4. Committee Organization

To be consistent with other committees of the supervisory union, the committee agreed to the following:

- Election of a chair and vice-chair from designated board members.
- For official action of the committee, only designated board members would vote
- Community members and administrators would play an advisory role on official action, but much of the work of the committee would not require official action, but consensus agreement to bring policies to the BSU board for official action.
- Guy Isabelle will contact Jon Valsangiacomo to see if he is interested in joining the committee as a community member.

On a motion by Alice Farrell, seconded by Michael Deering, Guy Isabelle was nominated and unanimously voted to the position of committee chair.

On a motion by Michael Deering, seconded by Guy Isabelle, Jen Chioldi was nominated and unanimously voted to the position of committee vice-chair.

5. Review of BSU Policy Manual Index

The committee reviewed the index, and John Pandolfo explained the history of the BSU policies and adoption/ratification which has happened over the past several years.

6. Discussion of Policies

- For the next meeting, John P. will draft a policy (similar to SHS Policy C7) defining BSU and district committees.
- The committee discussed the draft of policy F9 Transportation that John P. drafted based on the VSBA model policy and the current district policies. The committee suggested revisions to the draft. John will revise based on the discussion and send to Emily Simmons of the VSBA for her review and have a new draft ready for review for the June meeting.

7. Other Business

The policies requested for revision to the agenda will be added to the agenda for June 19.

The next meeting of this committee will be Monday, June 19, 2017 at 6:00 p.m. in the BSU Upstairs Conference Room. The agenda will be

1. Call to Order
2. Revisions to Agenda
3. Approval of May 15, 2017 minutes
4. Review of BSU Policy Manual Index
5. Discussion of Policies C7, F9, F32, H3, F28 plus the following
 - Policies on HIV/STI/Pregnancy Prevention
 - JFG related to Student Interrogation (SHS policy rescinded within last few years)
 - DFB Scholarship Trust(requested by Guy Isabelle)
 - G6 Challenge Policy
5. Other Business
6. Adjourn

John Pandolfo will not be present but will make sure committee members have access to the building.

8. Adjourn

The committee adjourned by consensus at 7:57 p.m.

Respectfully submitted,
John Pandolfo