COMMITTEE MEMBERS PRESENT:
J. Guy Isabelle (SHS) - Chair
Jennifer Chioldi (BC) – Vice Chair
Michael Deering (BC)
Alice Farrell (BT)

COMMITTEE MEMBERS ABSENT:

ADMINISTRATORS PRESENT:
Luke Aither, Assistant Principal (SHS)
Erica Pearson, Assistant Principal (BTMES)
Pierre LaFlamme, Assistant Principal (SHS)
John Pandolfo, Superintendent

GUESTS PRESENT:
Jon Valsangiacoamo David LaCroix Paul Malone

1. Call to Order
The Chair, Mr. Isabelle, called the Monday, October 16, 2017, meeting to order at 6:02 p.m., which was held at the Barre Supervisory Union Central Office in the Upstairs Conference room.

2. Additions and/or Deletions to the Agenda
None. DFB Scholarship Trust Policy discussion was moved to the first discussion item under #5.

3. Approval of Minutes – June 19, 2017 and September 18, 2017 Policy Committee Meetings
On a motion by Mrs. Chioldi, seconded by Mrs. Farrell, the Committee unanimously voted to approve the Minutes of the June 19, 2017 Policy Committee Meeting. On a motion by Mr. Deering, seconded by Mrs. Chioldi, the Committee unanimously voted to approve the Minutes of the September 18, 2017 Policy Committee Meeting.

4. Review of BSU Policy Manual Index
Mr. Pandolfo did not have a clean revised copy of the index, but highlighted changes since the last revision was issued.

5. Discussion of Policies
5.1 Policy E11, Travel Reimbursement
The committee reviewed this policy, which is based on the new VSBA Model Policy and is a newly required policy. The First Reading of this policy will be presented to the SU Board for approval on October 19.

The meeting packet contained an email from Emily Simmons of the VSBA confirming that this policy as written is not impacted by the changes at the federal level to child nutrition policy. No further discussion is required on this policy.

5.3 Policy E31: Scholarship Trust Policy –
Mr. LaCroix and Mr. Malone provided background on the SHS/CVCC Scholarship Trust Board and advised on how they believe this BSU Policy should reflect the work of the Trust Board. The committee discussed revisions to the draft policy presented. Mr. Pandolfo will revise the draft and send out to BC and BC committee members so they can review in light of the requirements from those two schools. This draft policy will be reviewed at the next meeting.

5.4 Policies on HIV/STI/Pregnancy Prevention
The committee agreed to separate into two separate policies. SHS Policy F33 reflects the VSBA Model Policy on HIV. This will be drafted as E31, under Non-Instructional Operations, as this relates to the privacy rights of staff and students. Additionally, Mr. Pandolfo will draft F31, STI and Pregnancy Prevention Policy, based on committee discussion and policies available from other sources. These draft policies will be reviewed at the next meeting.

5.5 Policies Related to Student Interrogation
The committee further discussed the drafted policies reviewed in September, as well as the responses sent by VSBA and the BSU’s legal counsel to questions raised at the September meeting. These policies have been coded as F4 and F11. Mr. Pandolfo will put Mr. Deering in touch with the BSU’s legal counsel. These draft policies will be reviewed at the next meeting.

6. Other Business as Needed
The next meeting will be held on Monday, November 20, 2017 at 6:00 p.m. at the Barre Supervisory Union in the Upstairs Conference Room.

7. Adjournment
On a motion by Mrs. Farrell, seconded by Mrs. Chioldi, the Committee unanimously voted to adjourn at 7:49 p.m.

Respectfully submitted,

John Pandolfo