

MINUTES

Policy Committee Meeting
Tuesday, May 16, 2023; 6:30 p.m.
Bethlehem Elementary School
Gymnasium

Committee Members Present:

Tikva Rose, Chair
Jim Crocker
Chris Matta

Absent:

David Butkus

Also Present:

Brian Murphy, Superintendent of Schools
Tina Tanguay, Director of Finance and Operations
Patricia Paige, Board Clerk

I. Call to order

Ms. Rose called the meeting to order at 6:30 p.m.

II. Policy 3542.22 Food Services Personnel Code of Conduct

Policy 3542.22 is a mandated policy brought before the committee for consideration. A page-by-page review and brief question/answer period was had.

Chris Matta moved to recommend that Policy 3542.22 be brought to the full board for a first read, seconded by Jim Crocker, all in favor, none opposed, motion carried unanimously.

III. Policy 3542.41 Food Services Personnel Professional Standards (regulation and appendix also included)

Policy 3542.41 is a mandated policy brought before the committee for consideration.

Chris Matta moved to recommend that Policy 3542.41 be brought to the full board for a first read, seconded by Jim Crocker, all in favor, none opposed, motion carried unanimously.

IV. Adjournment

Hearing no other business, Jim Crocker made a motion to adjourn the meeting at

6:41 p.m., seconded by Tikva Rose, all in favor, none opposed, motion carried unanimously.

Respectfully submitted,

A handwritten signature in blue ink that reads "Patricia Paige". The signature is written in a cursive style with a large initial 'P' and a long, sweeping underline.

Patricia Paige
Board Clerk

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk