

**Monadnock Regional School District  
Education/Technology Meeting Minutes  
August 28, 2024 (Not Yet Approved)  
SAU Conference Room, Swanzey, NH**

**Members Present:** Gina Carraro, Hannah Blood, Scott Peters and Edmond LaPlante.

**Also Present:** Vice Principal, Becky Russell, Vice Principal, Paul Goodhind, Erin Kelly and L. Aivaliotis, Recording Secretary.

**Members of the Public:** Anne Clark and Vicky Tupper.

1. **Call the Meeting to Order:** G. Carraro called the meeting to order at 4:40 PM.
2. **Public Comments:** There were no public comments.
3. **Approval of the July 24, 2024 Ed/Tech Committee Meeting Minutes: MOTION:** S.Peters **MOVED** to approve the July 24, 2024 Ed/Tech Committee Meeting Minutes as presented. **SECOND:** H. Blood. **VOTE:** Unanimous for those present. **Motion passes.**
4. **Policies Related to Cell Phones:** S. Peters presented the committee with all of the policies related to cell phones on a spreadsheet. The committee will review the MRSD policy and the NHSBA Sample Policy.
  - a. **EEAA Video and Audio Surveillance on School Property:** The committee reviewed the MRSD policy and the NHSBA policy. The committee commented that there should be more detail and a common-sense approach. S. Peters commented that we do not get into discipline. It was asked if the District was considering a no cell phone policy and if so why is the committee doing the policy work. S. Peters would disagree we need the policies. H. Blood said it is necessary to have the policies. **MOTION:** G. Carraro **MOVED** to adopt the NHSBA Sample Policy EEAA with following edits and additions and to forward to the full Board as a first read:  
**Unacceptable use:**
    1. Other than the scenarios described above, any audio, video or photograph recording created by students, employees or volunteers is considered unacceptable, unless express permission is granted by an Administrator.
      - a. Any student or employee wishing to use their personal device to record an exception activity may submit their request through their building administrator. (e.g. yearbook activities, classroom activities, field trips)
    2. Any student or employee who uses district technology or their personal device to take unapproved pictures or create unapproved recordings are subject to but not limited to any of the following:
      - a. Device confiscation, either for disciplinary action and/or to support an investigation

b. Request to delete the recording and/or un-posting from social media  
c. Parent contact/escalation  
d. Updates to the student/employee records  
e. Discipline, up to and including police investigation and/or legal action. **SECOND:** H. Blood. **VOTE:** Unanimous for those present. **Motion passes.**

**b. EHAB Data Governance and Security:** The committee will take no action on Policy EHAB. The Board is required by law to approve this annually and the Board did approve just recently.

**c. EHAA Computer Security, Email and Internet Communication:** This policy was last updated in 2016. The NHSBA last updated this policy in 2015. The committee made updates and added edits to reference students in the policy. **MOTION:** G. Carraro **MOVED** to update Policy EHAA with edits as presented and to forward to the full Board as a first read. **E. LaPlante arrives.** **SECOND:** H. Blood **VOTE:** H. Blood-yes, G. Carraro-yes and E. LaPlante-abstain. **Motion passes.**

**d. IKL Academic Honesty and Integrity:** This policy is not in the District's Policy book. The committee is reviewing the NHSBA Sample Policy which was last updated in May 2023. It was suggested that the committee ask the administration for a recommendation on the plagiarism issue. They are asking for a recommendation for the September 25, 2024 meeting.

**e. JICK Pupil Safety and Violence Prevention-Bullying:** The committee reviewed the NHSBA Sample Policy and it was revised later than the MRSD Policy. The committee will use the District's policy and make edits and additions. It was suggested that this policy should be provided to the parents which is referenced in the policy but not sent out. It was commented that the policies need to coincide with the school handbooks. **MOTION:** G. Carraro **MOVED** to update Policy JICK with the suggested committee edits and to forward to the full Board as a first read. **SECOND:** E. LaPlante. **VOTE:** Unanimous for those present. **Motion passes.**

**f. JLCM/GBEBE: Personal Computing Devices:** The committee reviewed the two policies and made edits. Policy JLCM exists in the District Policy book but Policy GBEBE only exists in the NHSBA Policy book. **MOTION:** G. Carraro **MOVED** to update Policy JICM with committee edits and to adopt the NHSBA Sample Policy GBEBE as written and to forward to the full Board as a first read. **SECOND:** H. Blood. **VOTE:** Unanimous for those present. **Motion passes.**

**5. Setting the next meeting's date, time and agenda: The committee will meet on September 12, 2024 at 4:30 PM.**

**6. Public Comments:** There were no public comments.

**7. Motion to adjourn: MOTION:** G. Carraro **MOVED** to adjourn the meeting at 6:42 PM. **SECOND:** S. Peters **VOTE:** Unanimous for those present. **Motion passes.**

**Respectfully submitted,**

**Laura L. Aivaliotis**  
**Recording Secretary**