# AMESBURY SCHOOL COMMITTEE SUBCOMMITTEE POLICY-PERSONNEL MEETING MINUTES

Meeting Date: May 2, 2024 Time: 5:00 pm – 6:00 pm

Location: Amesbury High School, Superintendent's office

5:02 – Meeting called to order

Present: Joan Liporto, Elizabeth McAndrews, Brock Omohundro, Kate Slater, Abigail Jurist Levy

The policies listed below were reviewed. Recommended revisions are summarized.

1. Wellness policy - review of revised draft Elizabeth would like to present the draft to the School Committee at the 2<sup>nd</sup> meeting in May for a first reading.

Motion to move the revised Wellness Policy forward: Kate Slater

Second: Brock Omohundro

Unanimous

#### 2. ADDA - CRIMINAL RECORD INFORMATION POLICY

Subcommittee recommends consolidating ADDA-E2, ADDA-E3, ADDA2-E2 into one Applicant Disclosure Form

Subcommittee recommends consolidating ADDA-E1 and ADDA2-E2 into one CORI Request Form.

Motion to present recommendations for consolidating ADDA-related policies to the

School Committee: Kate Slater Second: Brock Omohundro

Unanimous

## 3. AA - SCHOOL DISTRICT LEGAL STATUS

Change "town" to "city"

Motion to present revisions: Kate Slater

Second: Abigail Jurist Levy

Unanimous

#### 4. ABC – STUDENT INVOLVEMENT IN DECISION-MAKING

## No changes recommended

## 5. AC – NONDISCRIMINATION

In #3, change "integrated" to "equitable and inclusive"

Motion to present revisions: Kate Slater

Second: Brock Omohundro

Unanimous

#### 6. ACA - NONDISCRIMINATION ON THE BASIS OF GENDER

Title IX was revised at the federal level, likely requiring revisions in policies at the local level. Our attorneys are creating a guide to help us with this. The new Title IX regulations are due to take effect Aug 1; our modifications should be in place at that time.

## 7. AGA - RECOGNITION FOR ACCOMPLISHMENT

Subcommittee recommends revising language so it is consistent with recommendations of the Curriculum and Inclusion Subcommittee, and replace the form found in AGA-E with a link to the submission form.

Motion to recommend these revisions to the School Committee: Kate Slater

Second: Brock Omohundro

Unanimous

## 8. Acceptable Use Policy

The draft was reviewed. Several suggestions were made for revisions and/or inclusions. The draft must be reviewed by legal, and consistency with MASC policy must also be reviewed. Elizabeth was given a draft with additional suggestions for clarifications. She will go over this with Steve Hare, cross check the draft with MASC policy, and bring to the technology team meeting on 5/15 for discussion.

## 9. Dates for May and June meetings

5/28, 5 pm

6/18, 5 pm

## 10. Other items, if needed

In order to increase School Committee engagement in school events, it was suggested that each month a rotating member of the School Committee would select several events in the coming month that we would like a member to attend, and solicit commitment where possible.

## 11. Motion to approve minutes of the 3-26-24 meeting: Kate Slater

Second: Brock Omohundro

Unanimous

Motion to adjourn: Brock Omohundro

Second: Abigail Jurist Levy

Unanimous

6:09 pm - meeting adjourned