

GOFFSTOWN SCHOOL DISTRICT

Goffstown School Board Policy Review Committee
SAU#19 Central Office – 11 School Street - Goffstown, NH 03045

Monday ~ September 18, 2017 Meeting Minutes

Board Members Present: Steven Dutton, Lorry Cloutier, Fred Hayes NB rep, Heather Trzepacz

Administration Present: MaryClaire Barry, Assistant Superintendent, Salina Millora (joined via phone @ 5:32pm), Kevin Farley and Steven Fountain (arrived at 6:30pm)

Steven Dutton called the meeting to order at 5:30pm

Lorry Cloutier motioned the approval of the May 18, 2017 meeting minutes as presented, seconded by Fred Hayes. Vote: 4-0-0 - All in Favor - Motion Passed.

Salina Millora Special Ed Director, spoke to proposed revisions to the following policies:

AC – Non-Discrimination – The current policy language was amended as follows:

- Added religion, sexual orientation, ethnic wording
- Changed the category from Priority to Recommended
- Added a statement pursuant to RSA 275.71 regarding discrimination, domestic violence, etc.
- Removed the duplicate language from USDA and updated the legal reference

AC-R – Non Discrimination Regulations – No changes were made other than adding the PRC review date. *Heather Trzepacz motioned to move AC and AC-R as presented to the Board as a first read, seconded by Lorry Cloutier. Vote: 4-0-0 – All Favor – Motion Passed.*

ACE – Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability –

This policy is required by law and the recommendation is to adopt the NHSBA’s Model Policy language.

Lorry Cloutier motioned to move Policy ACE as presented to the Board as a first read, seconded by Heather Trzepacz. Vote 4-0-0 – All in Favor – Motion Passed.

IHBA – Programs for Pupils with Disabilities: Updated language was presented. The recommendation is to replace the current policy wording with the NHSBA Model Policy language. It is recommended to remove the last sentence of the model policy language “*At the discretion of the Superintendent....*” for clarity. *Lorry Cloutier motioned to move Policy IHBA as presented to the Board as a first read, seconded by Fred Hayes. Vote: 4-0-0 – All in Favor - Motion Passed.*

IHBAA - Determination of Eligibility of Specific Learning Disability - NHSBA’s Model Policy language is recommended. *Lorry Cloutier motioned to move Policy IHBAA as presented to the Board as a first read, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor - Motion Passed.*

IHBAA-R – Determination of Eligibility of Specific Learning Disability – Removal of the regulation/form is recommended. This is congruent practice with both Boards. *Heather Trzepacz motioned to remove the regulation/form as recommended and to bring forward to the Board as information only, seconded Fred Hayes. Vote: 4-0-0 – All in Favor – Motion Passed.*

JKAA – Use of Restraint, Seclusion, and Physical Contact – The current policy language was amended as follows:

- Page 7 – added section on School Review as required by Ed 1202.01(d)
- Page 8 – added Duty to Report section added as required by Ed 1202.01(e)
- Legal References were updated with the addition of Ed 510.01 Duty to Report. *Fred Hayes motioned to move Policy JKAA to Board as amended to the Board as a first read, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed.*

KLG – Relations with Police Authorities and Fire Department – The current policy language was amended as follows:

- Additional language added to the current policy language “...to the extent necessary....”
- Paragraph #2 stays “..It is the policy of the schools to cooperate fully....”
- New paragraph #3 “... The district may utilize a school resource officer..”

Heather Trzepacz motioned to move Policy KLG as amended to the Board as a first read, seconded by Lorry Cloutier. Vote: 4-0-0 – All in Favor – Motion Passed.

EEA – Student Transportation Services – The current policy language was amended as follows:

- Removed private school language as the Villa is closed
- Added transportation language in response to RSA 193:12 – Parent divorce – parenting plan.
- Removed upper case “P” on principal under Student Conduct on School Buses
- Removed wording “Audio and Video Surveillance on School Buses and See Policy ECAF”

Lorry Cloutier motioned to move Policy EEA as amended to the Board as a 1st read, seconded by Heather Trzepacz. Vote: 4-0-0 –All in Favor – Motion Passed.

ECAF – Audio and Video Surveillance on School Buses – Statute language was inserted as it speaks to the 10-day window. *Lorry Cloutier motioned to move Policy ECAF as presented to the Board as a first read, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed.*

For October Agenda -

EEAE - School Bus Safety Program

JFAA - Admission of Resident Student

Salina Millora signed off at 6:27pm.

Kevin Farley and Steve Fountain joined the PRC meeting at 6:30pm

Kevin presented a document which was a crosswalk between JJI-R Athletic Policy Regulations and the “to be proposed” student and coach handbooks which will be presented at the C&E Meeting.

Steve Fountain shared that the handbooks are succinct in their approach and should be helpful to disseminate information. The current thought is that the handbooks will be paper with signoffs versus digital.

It was noted that the documents are “DRAFTS” and GHS specific. The crosswalk does not include: coach evaluation; middle school; home school and coach assignments/evaluation.

Steve Dutton shared some of the elements above will need to be addressed in the new policy language. Dialogue took place around the need to orchestrate the proposal of a new policy with handbook approvals.

Steve Fountain shared that it would be timely to roll both documents out for the spring sports. This would mean a March completion date for finalization.

Athletics - Work needs to commence on the MVMS handbook with a November deadline to PRC. MC and Denise will provide local district JJI policies to be presented to PRC in October to inform revision of current JJI policy. Work on formal coach evaluation needs to be finalized by November – not for Board approval but informational only.

Adjournment – Lorry Cloutier motioned to adjourn the meeting at 7:00pm, seconded by Heather Trzepacz. Vote: 4-0-0 – All in Favor – Motion Passed.

Respectfully submitted by:

MaryClaire Barry

NEXT PRC MEETING: Monday, October 23, 2017 @ 5:30pm @ Goffstown High School