

## SBRSD POLICY SUBCOMMITTEE MEETING

JANUARY 25, 2017 MINUTES

MEMBERS PRESENT: DENNIS SEARS, BOB LAW, MARCELLA BUSH, MARYELLEN BROWN

ALSO IN ATTENDANCE: JEREMY WELLS, DAVID HASTINGS

The meeting was called to order at 4:02pm.

Motion by Marcella Bush to accept the minutes of the January 17, 2017 meeting.  
Second Maryellen Brown  
Members unanimously approved the minutes as presented.

Dennis passed out the SCHOOL DISTRICT WELLNESS PROGRAM FILE ADF

The following corrections were discussed

P1 add a number 6. All meals claimed for reimbursement must include at least ½ cup of fruit or vegetable.

P1 Wellness Committee section, 4<sup>th</sup> line, change School Committee to Superintendent.

P1 Wellness Committee section, delete the last sentence.

P1 Nutrition and Physical Education section  
Delete the last sentence.

P2 Delete italicized items from each section.

P3 Evaluation section , add the words ' as part of the annual budget process 'to the last sentence.

P3 Last sentence change program coordinators to committee chair.

P3 Move the last two sentences in the Evaluation section to P1 and insert these two sentences after the sentence ending "Wellness Policy Coordinator", in the Wellness Committee section

Jeremy stated that by June 30<sup>th</sup> there needs to be a more defined Wellness Policy. He also stated the policy need to be more specific.

The Policy Committee wants to have the policy ready for the School Committee to have a first reading at the February 2<sup>nd</sup> meeting. So Move

### GENDER IDENTITY

Dennis distributed copies of policies that are out dated regarding gender identity/expression recommendations.

The policy committee will compare our policies with the MASC policies. The MASC in most cases adds gender identity.

Bob Law made a motion to accept MASC nondiscriminatory policy as SBRSD policy  
Second Maryellen Brown

Discussion on SCHOOL COMMITTEE MEMBER QUALIFICATIONS/OATH OF OFFICE  
BBBA/BBBB

Motion to accept MASC version of BBBA/BBBB  
Second Bob Law

The committee then continued the discussion on the Wellness Policy. Jeremy feels the Pittsfield policy is the one that fits SBRSD the best.

Dennis felt we should use the policy we just worked on, then get the committee in place to work on the actual policy

Dennis will make the changes and distribute the corrected document to the members.

Next meeting will be January 31, 2017 at 4:00pm.

Marcy made the motion to adjourn at 5:20pm.

Second Maryellen Brown

The motion was unanimously approved