Meeting of the Policy Subcommittee of SBRSD

Date: Jan 24 2019 **Time:** 4:33

Call Meeting to Order: Dennis Sears Chair

Who Present: Dennis Sears, Arthur Batacchi, Jane Burke, Jon Bruno, Chris Regan, Beth Regulbuto

Chair Dennis asked for Motion to approve minutes

By: Motion to approve minutes of Jan 8 meeting made by Art Batacchi

Second: Jon Bruno **Vote:** Unanimous yes

2. Review JFABB

Dennis Sears proposed amendment to JFABB to make it more simple and change "Exchange Students to Foreign Students" Will be presented to school committee for approval.

Jane made a motion to approve the amended JFABB

Second: Art Batacchi **Vote:** Unanimous yes

Description/Minutes of Discussions:

1. Change in Policy IE- Description of school structure will be changed to read- "Elementary is PreK through 5th and Secondary is middle school program grades 6 through 8 and high school program for grades 9 through 12." This will be made effective on July 1 2019. This wording preserves the ability to include grades 7-12 on Mt Everett teams.

Motion to make change proposed above made by Jane Burke

Second: Jon Bruno Vote: yes unanimous

2. Changes to EEAG- Regarding the provision that transportation of students for school activities, co-curricular and extra-curricular activities by parents permitted when bus not available. It was determined that this statement should be removed as Beth thinks the liability issues make it unwise to allow this practice

Motion to remove statement outlined above made by Art Batacchi Second Jon Bruno

Discussion of lack of school transportation to cooperative sports complicates this issue. Tennis is in a gray area. Beth will check with counsel, MASC, MAS about policies that may deal with these issues as well.

Motion withdrawn by Art Batacchi until a later meeting pending further information

Motion to adjourn –Art Batacchi Second Jon Bruno Unanimous 5:34

Jane Burke