

**BOE Policy Committee Minutes
June 7, 2012
SHS Library Media Classroom, 7:30 pm**

Present: Gail McDonald, Kevin Bornstein, Frank Todisco and Mark Friese

The meeting was called to order at 7:30 pm

Continue Discussion – Suspension and Expulsion Policy

- Committee reviewed edits and comments made by Board counsel
- Committee voted to send the policy, as amended and changed by both BOE and counsel - to the full BOE for a first reading at its July meeting. The one exception to the mark-up being reviewed was to eliminate Item 14 on page 4 (item about the susceptibility of students who are in presence of others with drugs/alcohol)

Continue Discussion – Volunteers and Chaperones Policy

- Committee reviewed some suggested policies and revisited the original purpose for suggestion to have such a policy, the committee decided to ask for a sample policy to be drafted with the following broad statements:
 1. The use of volunteers is at the discretion of school administration. The administration has the authority to request information from or background checks of school volunteers.
 2. Any school volunteer's work should be supervised by certified staff members.
 3. In the event it is not possible for such direct supervision as requested in item 2, then at least two volunteers must be together at all times.
- Committee questioned policy language and will work with Paul Smotas/Nick Grello to come up with workable language.

No policy committee meetings are scheduled for summer at this time. Committee decided to discuss further scheduling with Paul Smotas.

Adjournment – 8:20 p.m.