

RE: Northbridge School Committee: Policy Sub-Committee
DATE: December 1, 2009
TIME: 6:00 PM
LOCATION: Administration Building

MINUTES

Members Present: Selena Livingston, Julie Gawlak, Rich DeLuca
Others Present: Nancy Spitulnik, Assistant Superintendent, Pat Correira, MASC
Call to Order: Rich DeLuca called the meeting to order at 6:08 P.M.

Approval of Minutes: Julie Gawlak made a motion to approve the meeting minutes of October 29. Selena Livingston seconded the motion.

Discussion:

Pat Correira indicated that we will be receiving the first revision of Section A of the Policy Manual. Nancy Spitulnik presented Policy JI Students Rights & Responsibilities to the committee. The existing policy does not align with MASC's and contains inaccurate information. Nancy Spitulnik presented Policy BEDF Voting Method to the committee for review. Pat Correira indicated that this subcommittee can approve a Policies' First Reading if the meeting has been properly posted and a quorum of members are present.

Pat Correira recommended that in Policy BDE Subcommittees of the School Committee be changed to reflect the appropriate membership for a subcommittee.

Action Items:

Julie Gawlak made a motion to add to Policy BDE that No subcommittee shall consist of A quorum of the full School Committee. Selena Livingston seconded the motion. The motion carried 3-0.

Selena Livingston made a motion to remove the last paragraph of Policy JI Students Rights & Responsibilities. Julie Gawlak seconded the motion. The motion carried 3-0.

Adjournment: Rich DeLuca called the meeting to a closed at 8:30 P.M. All voted in the affirmative. Next meeting with MASC: January 5, 2010 6:00, Administration Building

Respectfully submitted,

Rich DeLuca
Chairman, Policy Sub-Committee