

RE: Northbridge School Committee: Policy Sub-Committee
DATE: January 5, 2010
TIME: 6:00 PM
LOCATION: Administration Building

MINUTES

Members Present: Selena Livingston, Sue Brouwer, Rich DeLuca
Others Present: Nancy Spitulnik, Assistant Superintendent, Pat Correira, MASC
Call to Order: Rich DeLuca called the meeting to order at 6:10 P.M.

Approval of Minutes: Selena Livingston made a motion to approve the meeting minutes of December 1, 2009.
Richard DeLuca seconded the motion.

Discussion:

Completed review of the first revision of section A.
Identified changes to section AC.
Need to provide the names of (1) female and (1) male representative for District Grievance Officers for section ACAB.
It was discussed whether section ACE should be changed to Disability instead of Handicap. Decided to review issue with School Attorney.
Recommended to remove sections ADA & ADDA-E-3.
Added District Nurse Leader as the wellness program coordinator in section ADF.
Reviewed sections BDFA through BEC.

Action Items:

Adjournment: Rich DeLuca called the meeting to a closed at 8:05 P.M. All voted in the affirmative.
Next meeting with MASC: February 2, 2010 6:00, Administration Building

Respectfully submitted,

Rich DeLuca
Chairman, Policy Sub-Committee