

RE: Northbridge School Committee: Policy Sub-Committee
DATE: February 2, 2010
TIME: 6:00 PM
LOCATION: Administration Building

MINUTES

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

Approval of Minutes: Selena Livingston made a motion to approve the amended meeting minutes of December 1, 2009. Julie Gawlak seconded the motion. The motion passed with a vote of 3-0 with Sue Brouwer abstaining.

Susan Brouwer made a motion to approve the meeting minutes of January 5, 2010. Rich DeLuca seconded the motion. The motion passed with a vote of 3-0 with Julie Gawlak abstaining.

Discussion: Selena Livingston made a motion to amend the agenda to discuss all MASC policies for review first and other policies last. Sue Brouwer seconded the motion. The motion passed with a 4-0 vote.

Rich DeLuca addressed the Agenda and expressed concern that this was not the Agenda that was submitted with the posted sub-committee meeting. He also expressed concern that this committee is getting bogged down with policy's that are not relevant to the sections which are on the Agenda to be discussed and that excess time is spent on these policies. MASC is only available for 2 hours at each meeting and this time should be limited to those sections of the policy to be reviewed. It was expressed that any policies presented to the committee would be addressed after the time allotted for MASC's review.

Selena Livingston questioned the lack of communication between the sub committee and MASC and was concerned with not receiving the completed section A until a day before voting to approve.

Action Items: Sue Brouwer made a motion to approve the first reading of Policy section A. Selena Livingston seconded the motion. The motion passed with a 4-0 vote. Selena Livingston made a motion to approve as a first reading policy EGAA. Julie Gawlak seconded the motion. The motion passed with a 4-0 vote

Adjournment: Rich DeLuca called the meeting to a closed at 9:15 P.M. All voted in the affirmative. Next meeting with MASC: March 2, 2010 6:00, Administration Building

Respectfully submitted,

Rich DeLuca
Chairman, Policy Sub-Committee