Policy Committee Meeting Central Office - Library February 4, 2019 MINUTES

Present: Nathan Carlow, Ellen DeCotiis, Alan Dube, Arthur Payeur

Others: J Bruni, Board Chairperson T. Hustus, Board Member P. Penna, Superintendent of Schools M. Roy, Assistant Superintendent of Schools R. Theriault, Recorder

Mr. Dube opened the meeting at 4:30 p.m. and declared a quorum.

**BBAB** – School Board Self-Evaluation: During first reading, it was suggested that the sentence in paragraph two reading "*No other Board business will be taken up at this session*" be deleted. The Committee was in agreement.

Moved by Mr. Payeur; seconded by Ms. DeCotiis to remove this sentence.

# Voted: "Yes," Unanimously

This policy will go for second reading at tonight' Board meeting.

**JLCDA – Medical Marijuana in Schools:** Mr. Roy, Assistant Superintendent, and his Administrative Assistant, Rae Theriault, attended a webinar sponsored by Drummond/Woodsum on the changes to the Maine marijuana laws. Changes which affect schools and, consequently, the District's policy are:

- Students 18 years and older can now receive medical marijuana in schools.
- Guardians or caregivers must administer the medical marijuana to students aged 18 and older.
- Parents or guardians can appoint a caregiver (1 caregiver) to administer the medical marijuana to the student but caregivers must undergo state approval.
- Certificates/registration cards must be shown to the school.

An updated sample policy and form were provided to schools attending this webinar.

As is now the current practice, the nurses will not be administering the medical marijuana nor will it be delivered through the schools' clinics.

The law is clear that school employees cannot be under the influence of medical marijuana while at work. Any student carrying a medical marijuana product will be subject to the District's Drug and Alcohol Policy – JICH.

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Moved by Ms. DeCotiis; seconded by Mr. Carlow to recommend adoption of the D/W sample policy.

# Voted: "Yes," Unanimously

This policy will be presented for first reading.

**JLCDA-E1 – Request to Administer Medical Marijuana in Schools:** This is a new form that Drummond/Woodsum suggested the District should use. The form was reviewed and discussed by the Policy Committee. The Committee was in agreement that should this form should be utilized.

Forms do not need to be voted on; it will be sent to the Board as an FY when JLCDA is presented for second reading.

**JLCD – Administration of Medication to Students**: This policy was brought to the Policy Committee because legal references needed to be updated. The Policy Committee reviewed these updates. The policy will be marked as reviewed and given to the Board as an FYI.

The nurses were informed about the changes to JLCDA and JLCD. Sample copies were given to them for their review.

**CBI** – **Evaluation of the Superintendent:** Ms. Bruni was asked to attend this meeting as the Committee had a few questions regarding the changes she had suggested. Language was changed for more clarity under Sections D1 and E3.

Moved by Mr. Carlow; seconded by Mr. Payeur to recommend the suggested changes.

# Voted: "Yes," Unanimously

Moved by Mr. Carlow; seconded by Ms. DeCotiis to adjourn at 5:10 p.m.

# Voted: "Yes," Unanimously

Next Meeting: March 4, 2019 @ 4:30 p.m.