

**Policy Committee Meeting**  
**March 4, 2019**  
**Central Office – Library**  
**MINUTES**

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Present: Nathan Carlow, Alan Dube, Arthur Payeur

Absent: Ellen DeCotiis/Unexcused

Also Present: Trevor Hustus, Board Member  
Lori Napolitano, Principal – Bonny Eagle High School  
Paul Penna, Superintendent of Schools  
Rae Theriault, Recorder

Mr. Dube opened the meeting at 4:32 p.m. and declared a quorum present.

**IKF – Graduation Requirements:** Mr. Penna had requested a review of this policy. He suggested changing the wording of standards-based system of learning to credit-based system of learning throughout the document. Many changes were made.

- On page 1, the second and third paragraphs were removed. Also removed was the first paragraph under Diploma Requirements for Students Graduating from Bonny Eagle High School.
- On page 2, Section B was removed.
- On page 3, Section F the words “with the students identified disability and satisfy graduation requirements” were added.
- On page 4, numbers 7 and 8 were removed from Section A.
- Also on page 4, a sentence regarding pathways was revised.
- On page 5, paragraphs 1, 2, 4 and 5 were removed. Paragraph 3 was changed to read: “In order to pursue one or more of the multiple/alternative pathways, a student must develop a plan with the principal that meets the District’s Learning Standards.
- On page 6, sections F and G were deleted.
- Cross References were updated.

Moved by Mr. Payeur; seconded by Mr. Carlow: To recommend the changes as presented.

VOTED: “Yes,” Unanimously

This policy will be presented for first reading.

**IKFB – Participation in Graduation:** This policy was due for a five-year review. The MSMA sample policy was the same as the District’s policy. No changes were made. This policy will be marked as reviewed and will be presented to the Board as an FYI.

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**IMBAA – Alternatives to Biological Dissection:** This policy was also due for a five-year review. The MSMA sample policy was the same as the District’s policy. No changes were made. This policy will be marked as reviewed and will be presented to the Board as an FYI.

**IMBB – Exemption from Required Instruction:** This policy was due for a five-year review. The MSMA sample policy was the same as the District’s; however, a few changes were suggested.

- Change the wording “system of Learning Results/Common Core to “District’s Learning Standards” throughout the document.
- On page 2, Delete Section D and remove the final sentence in paragraph 2. In the final paragraph, remove the phrase (*exemption based on sincere philosophical beliefs*).

Moved by Mr. Carlow; seconded by Mr. Payeur: To recommend the changes as discussed.  
VOTED: “Yes,” Unanimously

This policy will be presented for first reading.

**JEAA – Student Attendance/Student Absences and Tardiness:** This policy was due for a five-year review. The MSMA sample policy was the same as the District’s policy. No changes were made. This policy will be marked as reviewed and will be presented to the Board as an FYI.

**JFABB – Foreign Exchange Students:** MSMA does not have a sample policy. Principal Lori Napolitano reviewed this policy and suggested deletion of the first sentence of the third paragraph.

Moved by Mr. Carlow; seconded by Mr. Payeur: To accept the changes as recommended.  
VOTED: “Yes,” Unanimously

This policy will be presented for first reading.

**JFABD: Admissions of Homeless Students:** The MSMA sample policy was compared to the MSAD 6 policy. The name of the policy will be changed to read as Education of Homeless Students. The MSMA policy will be recommended for adoption. Pages 2 through 5 of the MSAD 6 policy were removed and placed in JFABD-R the Administrative Procedure for the Education of Homeless Students.

Moved by Mr. Payeur; seconded by Mr. Carlow to recommend adoption of the MSMA policy to the Board.  
VOTED: “Yes,” Unanimously

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This policy will be presented for first reading.

**JFABD-R – Education of Homeless Students Administrative Procedure:** The MSMA sample procedure will be adopted. All of the language removed from the original MSAD 6 policy JFABD appears in this procedure. It will be presented to the Board as an FYI when Policy JFABD is presented for second reading.

Moved by Mr. Carlow; seconded by Mr. Payeur: To adjourn at 5:35 p.m.  
VOTED: “Yes,” Unanimously

NEXT MEETING: March 18, 2019