

Policy Committee Meeting
Central Office – Library
September 4, 2019
MINUTES

Present: Ellen DeCotiis, Alan Dube, Arthur Payeur, Robert Deakin (arrived late)

Also Present: Trevor Hustus, Paul Penna, Mick Roy, Rae Theriault

Mr. Dube opened the meeting at 4:30 p.m.

JJIA – BEHS Athletic Policy and JJIA-A BEMS Athletic Policy: These policies were revisited as the Committee had asked for additional information on the Student Accident Insurance plan that is available to all students. Student accident insurance is underwritten by Commercial Travelers Life Insurance Company. Parents/Guardians have the choice of purchasing different options: *SchoolTime Plan, Around-the-Clock Plan, two Football Plans and an Optional Extended Dental Plan*. After review of these various insurance plans and the costs associated with them, the Committee decided not to make any changes to the current policies. Insurance will still be required in order for students to participate in MSAD 6 sports. The Committee did, however, change the athletic form JJIA-E3. The name will be changed to *Evidence of Insurance Coverage* to more accurately reflect the purpose of the form. The policies will be marked as reviewed, and the form marked as revised. All will be sent to the Board as FYIs.

JLA — Interscholastic Insurance Program: This policy did not require any revisions. It will be marked as reviewed and sent to the Board as an FYI.

BEDI – Board Relations with the Media: This is a new policy. It is a recommended policy; not required. In the past, there was confusion on who should be speaking to the media. After the MSMA sample policy and Biddeford policy were reviewed, the Committee decided to adopt the sample policy but include a paragraph from the Biddeford policy. A cross-reference to BBA – School Board Powers and Responsibilities will be added. Moved by Mr. Payeur, seconded by Mr. Deakin: To recommend adoption of this policy. ***Voted: Yes, Unanimously*** This policy will go for first reading.

BIE – Board Funding of Student Trips & Activities and BIE-R – Board Funding of Student Trips & Activities Administrative Procedure: This policy was brought to Committee for review since it had been suspended twice during the last school year. School Board Member, Trevor Hustus, sent Mr. Dube some suggested revisions prior to the meeting. It was decided that the policy and procedure will be combined. Moved by Mr. Deakin, seconded by Ms. DeCotiis: To recommend adoption of this policy as revised. ***Voted: Yes, Unanimously*** This policy will go for first reading.

BDD – Board-Superintendent Relationship: This policy will be discussed at the next Policy meeting.

The meeting ended at 6:40 p.m.

Next Meeting: September 17, 2018