

Minutes
Policy Committee Meeting
Waterford Board of Education
April 23, 2020
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Members Present: Greg Benoit, Martha Benvenuti, Joy Gaughan, Michele Devine

Other Board Members Present: Craig Merriman, Chris Johns

Staff: Thomas Giard III, Superintendent, Craig Powers, Assistant Superintendent

Mr. Benoit called the meeting to order at 4:00p.m., established a quorum and approval of minutes from the February 10, 2020 policy committee meeting.

Motion: That the Policy Committee approve the minutes of February 10, 2020.
Benvenuti, Gaughan 4-0 Unanimous

For new business, Policy and Regulation 4448/4860 – Sex Discrimination/Sexual Harassment was reviewed and a change in the language was requested by the committee. It was recommended that policy 4448/4860 move to the full board.

Motion: That policy 4448/4860 move to the full board
Gaughan, Benvenuti 4-0 Unanimous

Policy 3240 - Code of Conduct Child Nutrition Programs

Motion: That policy 3240 move to the full board.
Gaughan, Benvenuti 4-0 Unanimous

Policy and Regulation 5330 – Sunscreen Application in School was reviewed and a change to the regulation was suggested by the committee. It was recommended that policy 5330 move to the full board.

Motion: That Policy and Regulation 5330 move to the full board
Gaughan, Benvenuti 4-0 Unanimous

Policy 5230 – Transportation

Motion: That Policy 5230 move to the full board
Gaughan, Benvenuti 4-0 Unanimous

Policy and Regulation 5060 – Students with Special Health Care Needs/Food Allergies, Glycogen Storage Disease and/or Diabetes

Motion: That Policy and Regulation 5060 move to the full board
Gaughan, Benvenuti 4-0 Unanimous

Policy 6000 – Credit for Online Courses

Motion: That Policy 6000 move to the full board
Gaughan, Benvenuti 4-0 Unanimous

Motion: That the Policy Committee adjourn its meeting at 4:22pm
Gaughan, Benvenuti 4-0 Unanimous

Respectfully submitted,
Mrs. Benvenuti, Recording Secretary