

MINUTES OF SEPTEMBER 25, 2018

The Policy Subcommittee met in the Second Floor Conference Room at 9:00 a.m. at the Almshouse on the date listed above. Board members present were Christine Godino and Alan Cron (the Chair). Derek Swenson was absent. present was Dr. Stephen Donovan, Executive Director.

The meeting began at 9:00 a.m. and ended at 9:50 a.m.

MOTION to approve the minutes of May 30, 2018 by Alan Cron, with a second by Christine Godino. Vote was unanimous.

Dr. Donovan went over the proposed updates of the NRC Parent/Guardian Transportation Handbook, North River School Student Handbook, Transportation Driver Manual, and the NRC By-laws. Dr. Donovan pointed out that the NRS Student Handbook included many changes; however, Mark Crehan and Dr. Donovan were not able to fix everything that needs to be fixed (but most of the things that need to be addressed). He also brought up the fact that there was an issue with some entities feeling that it wasn't right for their school staff to buckle the students into the vans. Dr. Donovan stated that Case and Accept Collaboratives use the same practice (the school staff buckling students into the vans that require to be buckled in) as North River. Lastly, many of the policies found in the MASC Policy Manual in Section B were added to the by-laws. He asked the subcommittee's opinion on whether there should be a "delegation" during meetings. The consensus was to remain with the practice of not having a delegation and to require people who go to the open meeting to only discuss matters on the agenda if the Chair allows. All of these changes were vetted through counsel. The subcommittee agreed to recommend these changes to the full Board at Friday's meeting.

Respectfully submitted:
Stephen Donovan, Ed.D.