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SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

Policy Subcommittee Meeting

Minutes

February 1, 2023

Subcommittee Chair Kim called the meeting to order at 6:07 p.m. with the following members present: Ms. Bartolone, Mrs. Gillis and Ms. Lawson. Also in attendance were Mr. Tony McIntosh, Superintendent-Director and Ms. Dorothy Presser of MASC.

Motion made by Mrs. Gillis, seconded by Ms. Bartolone, to accept the Minutes of the Policy Subcommittee of January 1, 2023.

After discussion,

Motion made by Mrs. Gillis, seconded by Ms. Lawson, to accept the Minutes of the Policy Subcommittee of January 1, 2023, as amended. Motion carried unanimously.

Ms. Kim began the meeting with updates on policies DK and DGA, regarding the signing of warrants and the need for three signatures. After doing more investigations on the practices of other districts in regards to signatures, she will draft a policy for discussion at the next meeting. Having three committee members sign the warrants electronically, without holding a meeting to do so, will nullify the need to create a warrant subcommittee.

At that time, Ms. Presser continued the meeting by starting with Section B, comparing Shawsheen's policies with MASC's and determining which policy would be included in the Manual. The Subcommittee was able to complete nearly half of Section B, accepting all policies discussed as written, whether it was a MASC or Shawsheen policy, except for Policies BBBC, BDB, BDF and BDG which were accepted with amended language. Mr. McIntosh will look at language for BDFB regarding advisory councils to the school committee.

The next meeting of the Policy Subcommittee will be on Thursday, March 9 and will begin at 5:30 p.m.

Motion made by Mrs. Gillis, seconded by Ms. Bartolone, to adjourn at 7:50 p.m. Motion carried unanimously.

Respectfully submitted,

Karen Faiola
Recording Secretary

Christine Kim
Chair, Policy Subcommittee