MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

1050 Westminster St., Fitchburg, MA 01420 (978) 345-9200

Subcommittee Meeting Notes April 13, 2023, Library

Policy Subcommittee Members for 2022-2023 school year: Chair Diane Swenson (Ashburnham); Whitney Marshall (Barre); Barbara Reynolds (Lunenburg); Jeffrey Raymond (Athol); Tammy Crocker (Liaison).

Meeting started: 5:15 p.m.., Library. **In attendance:** Diane Swenson, Barbara Reynolds, Jeff Raymond. Tammy Crockett and Whitney Marshall were absent.

Motion: To accept meeting notes from March 30th by Jeff, seconded by Barbara. Unanimous.

Legal Update:

- No update from Legal regarding Service Animals.
- Section A, Policy BCB reviews from Legal were received and reviewed.

Policy BCB – School Committee Conflict of Interest: Received after review by Legal. **Motion:** to present to full SC in May meeting, by Barbara, second by Jeff, unanimous.

Policy CG – Post Graduate and Continuing Studies Administration: Reviewed.

Motion: to present to full SC in May meeting, by Jeff, seconded by Barbara, unanimous.

Policy CM – Reports: reviewed and updated.

Motion: to present to full SC in May, by Jeff, seconded by Barbara, unanimous.

Policy FE – Reviewed.

Motion: to present to full SC in May, by Barbara, seconded by Jeff, unanimous.

Policy FF – Facilities Construction: Reviewed and updated.

Motion: to present to full SC in May, by Jeff, seconded by Barbara, unanimous.

Section A Policies: were reviewed by Legal and discussed at the meeting.

Motion: to present the following policies in section A to the full SC in May. Motion by Barbara, seconded by Jeff, unanimous.

Policy AC – Nondiscrimination and Values Implementation.

 $\label{lem:policy} \textbf{Policy ACA-Equal Educational and Employment Opportunity (previously Non-Discrimination on the basis of gender)}$

Policy ACAD - Harassment Policy

Policy ACB - Disability Discrimination and Accommodations - new

Policy ACD – Pregnant Workers Policy – new

Policy ACF – Respectful Interpersonal/Human Relations

Section H – Negotiations: Discussion at next meeting.

Policies CBK and CG relating to superintendent-director: Continued discussion for May meeting.

MASC Proposal: Jeff will work for the comparison between MASC and hosting on BoardDocs.

Formatting of Policies: Discussed as this is a lot of extra work, while nice, other schools do not do. No changes going back to update policies will be done. Those policies can be changed when the time is appropriate to review them again.

Motion: To eliminate reformatting of policies in the future. By Jeff, seconded by Barbara, unanimous.

Next Meeting: May 11, 2023, 5:00 p.m. Location TBD.

Motion to Adjourn: by Jeff, seconded by Barbara. Unanimous. Adjourned at 6:20 p.m.

Respectfully Submitted,

Diane Swenson, Chair

Diane Swenson