



Regional School District #4
Chester – Deep River – Essex – Region 4
Joint Board of Education Sub-Committee Meeting

Date: May 21, 2018

Committee: JOINT POLICY SUB-COMMITTEE

				Administration	
Leigh Rankin (R4) (Comm. Chair)	X	Tadria Ciaglo (DR)	X		
Lori Ann Clymas (R4)	X	Missy Massey (DR)	X	Ruth Levy	X
Michelle Grow (R4)	X	Lon Seidman (ES)	X		
Becky Iselin (CH)	X	Loretta McCluskey (ES)	X		
Maria Scherber (CH)	X				

X = present

Audience of Citizens: None present

Call To Order:

The meeting was called to order at approx. 6:00 pm.

Items/Discussion:

The Committee Reviewed the following policies which the Joint BOE Finance Committee recommended for no revisions: #3120, #3140, #3150, #3200, #3231, #3250, #3260, #3292, #3300, and #3320. They approved the Finance Committee's recommendations and the policies will be marked as reviewed, with no revisions made.

The Committee also reviewed and approved recommendations for changes to Policy #3240 Tuition Fees and will be recommending the revisions for a first reading and adoption at the next Joint BOE meeting.

The Committee revisited the following policies while considering Shipman and Goodwin and CABA model policies: # 5131.6; and also #1331 and #1418.231. They will be recommending revisions for a first reading and adoption at the next Joint BOE meeting.

The Committees discussion of policies related to the bidding process. Policies #3323, #3532 and #7100 was placed on hold while they wait for the Joint BOE Finance Committee's recommendations on some of them, which are in progress. *(the Finance Committee's planned meeting had to be cancelled so no recommendations were completed)*

The Committee's discussion regarding #5131.7 and #5141.21 was placed on hold until a future meeting date.

The Committee reviewed the updated Regulation provided by Administration with regards to administering Policy Addendum #5131.81 (Use of Cellular Telephones/VRHS only).

Adjournment:

The meeting concluded at: approx. 7:00 p.m.

Submitted by: R. Levy