

Franklin School Board-Policy Committee Meeting

MINUTES

JUNE 13, 2022

2:00PM

FRANKLIN SAU OFFICE

MEETING CALLED BY	Cecile Cormier
TYPE OF MEETING	Policy Meeting
FACILITATOR	Cecile Cormier
NOTE TAKER	Colleen Conway, Board Clerk
TIMEKEEPER	Colleen Conway, Board Clerk
ATTENDEES	Cecile Cormier, Maureen Aube, Dan LeGallo, Jule Finley and Colleen Conway (Board Clerk) - Tim Dow and Christie Martin were absent.
ITEM #1 APPROVAL OF PRIOR MINUTES	May 23, 2022 – Motion made <u>Cecile Cormier/Maureen Aube</u> to approve minutes as presented – unanimously passed

NO PUBLIC PRESENT IN ROOM NOR VIA ZOOM: [Zoom Link](#)

ITEM #2

Policy BIE – BOARD MEMBER INDEMNIFICATION

DISCUSSION		
CONCLUSIONS	Use NHSBA Sample	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1 ST READ – 2 ND READ	Dan LeGallo	6/21 & 8/23/22

ITEM #3

Policy DFGA – CROWD FUNDING

DISCUSSION	We have other policies that cover fundraising adequately	
CONCLUSIONS	Pass on this policy	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Not adopting	Colleen Conway	6/13/22

ITEM #4

Policy FF– NAMING OF DISTRICT BUILDINGS AND FACILITIES

DISCUSSION	Recommend to Board for discussion with “deceased a minimum of 1 year” and “minimum of 5 years has elapsed...”	
CONCLUSIONS	Use NHSBA Sample FF	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1 ST READ – 2 ND READ	Dan LeGallo	6/21 & 8/23/22

ITEM #5

Policy GBCD – BACKGROUND INVESTIGATION & CHRC:

DISCUSSION	Use NHSBA GBCD removing (pg44) 2 c. as we are not a multi district.
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CONCLUSIONS			Use NHSBA Sample GBCD
ACTION ITEMS			
	PERSON RESPONSIBLE	ACTION ITEMS	
1 ST READ – 2 ND READ	Dan LeGallo	6/21 & 8/23/22	

ITEM #6

Policy GBCD-R – CHRC DOE TA

DISCUSSION			Not applicable as we do not have this advisory.
CONCLUSIONS			NHSBA is withdrawing, no action required as we did not adopt.
ACTION ITEMS			
	PERSON RESPONSIBLE	ACTION ITEMS	
N/A	Colleen Conway	6/13/22	

ITEM #7

Policy GCAA – HIGHLY QUALIFIED TEACHERS - WITHDRAWN

DISCUSSION			Not applicable as we do not have this advisory.
CONCLUSIONS			NHSBA is withdrawing, no action required as we did not adopt.
ACTION ITEMS			
	PERSON RESPONSIBLE	ACTION ITEMS	
N/A	Colleen Conway	6/13/22	

ITEM #8

Policy IHBB – GIFTED AND TALENTED STUDENTS

DISCUSSION			This is a conversation that the Board should have since it may equate to spending.
CONCLUSIONS			Adopt NHSBA Sample IHBB
ACTION ITEMS			
	PERSON RESPONSIBLE	ACTION ITEMS	
1 ST READ – 2 ND READ	Dan LeGallo	6/21 & 8/23/22	

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ITEM #9

Policy IJOC – VOLUNTEERS

DISCUSSION	Lots of detail has been added to this policy through NHSBA	
CONCLUSIONS	Update to NHSBA Sample IJOC	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ	Dan LeGallo	6/21 & 8/23/22

ITEM #10

Policy IKL – ACADEMIC INTEGRITY & HONESTY

DISCUSSION	There is a lot of over reach in this version of the policy. This is best handled at the Administrative level.	
CONCLUSIONS	There are already policies and procedures covering this topic.	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
N/A	Colleen Conway	6/13/22

ITEM #11

GRAMMATICAL, TYPOGRAPHICAL CORRECTIONS:

DISCUSSION	Slight grammatical, typographic or reference edits that do not significantly affect the substance of the policies.	
CONCLUSIONS	NON SUBSTANTIVE EDITS – MAKE EDITS AND FILE AS REVIEWED	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
REVIEWED	Colleen Conway	6/13/22

ITEM #12

Policy JFCD – STUDENT PUBLICATIONS:

DISCUSSION	JFCD is outdated – Adopt newer JICE NHSBA policy for stronger language.	
CONCLUSIONS	CHANGE TO NHSBA JICE	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ (w/d JFCD after 2 nd read 8/23/22)	Dan LeGallo	6/21 & 8/23/22

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ITEM #13

Policy JFG – INTERROGATIONS AND SEARCHES

DISCUSSION	Outdated policy – replace with JIH & JIHB	
CONCLUSIONS	CHANGE TO NHSBA JIH & JIHB	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ (w/d JFG after 2 nd read 8/23/22)	Dan LeGallo	6/21 & 8/23/22

ITEM #14

Policy JGB – DETENTION OF STUDENTS

DISCUSSION	This is a code change only. NHSBA does not have a JGB	
CONCLUSIONS	CHANGE COD TO JKB	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ – Code change only	Dan LeGallo	6/21 & 8/23/22

ITEM #15

Policy JHFA – SUPERVISION OF STUDENTS

DISCUSSION	NHSBA JLIA is a stronger policy however insert last sentence of second paragraph from JHFA as it is better suited for Franklin District.	
CONCLUSIONS	CHANGE TO NHSBA JLIA with inserted sentence of second paragraph from FSD JHFA	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ (w/d JHFA after 2 nd read 8/23/22)	Dan LeGallo	6/21 & 8/23/22

ITEM #16

Policy JM – STAFF-STUDENT RELATIONS

DISCUSSION	NHSBA does not have this policy.	
CONCLUSIONS	Reviewed policy is still applicable for FSD; mark as reviewed	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
Reviewed	Colleen Conway	6/13/22

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ITEM #17

Policy KK – VISITORS TO THE SCHOOL

DISCUSSION	Outdated policy now covered by more recent KI sample policy from NHSBA	
CONCLUSIONS	CHANGE TO NHSBA KI	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
1 ST READ – 2 ND READ (w/d KK after 2 nd read 8/23/22)	Dan LeGallo	6/21 & 8/23/22

ITEM #21

Policy JEDB – STUDENT RELEASE PRECAUTIONS

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE JHC	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW (Mark JHC as reviewed 6/13/22)	Dan LeGallo	6/21/2022

ITEM #22

Policy JF – STUDENT RIGHTS AND RESPONSIBILITIES

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE JI and ADOPT NHSBA SAMPLE JF “ENROLLMENT”	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW JF “STUDENT RIGHTS AND RESPONSIBILITIES)	Dan LeGallo	6/21/2022
1 ST READ – 2 ND READ JF “ENROLLMENT”	Dan LeGallo	6/21 & 8/23/22

ITEM #23

Policy JFCH – ALCOHOL USE BY STUDENTS

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW WITHDRAW AS DUPLICATIVE JICH. This is NOT duplicative of JICH, however JICH is of GBEC – w/d	
CONCLUSIONS	REVIEWED JFCH 6/13/22 and WITHDRAW JICH AS DUPLICATIVE OF GBEC 6/21/22	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW JICH	Dan LeGallo	6/21/2022
Reviewed JFCH	Colleen Conway	6/13/22

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ITEM #24

Policy JO – STUDENT RECORDS

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW – Duplicate policy JRA is also outdated and should be replaced with more recent NHSBA Sample JRA.	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE JRA and Adopt Newer NHSBA Sample JRA (with E> Four weeks)	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW JO	Dan LeGallo	6/21/2022
1 ST READ – 2 ND READ JRA	Dan LeGallo	6/21 & 8/23/22

ITEM #25

Policy KBA-E1 – RIGHT TO KNOW IMPLEMENTATION

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE BEA/BEDA/BEDB/BEDC/BEDG/BEDH	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW KBA-E1	Dan LeGallo	6/21/2022
Reviewed BEDA	Colleen Conway	6/13/22

ITEM #26

Policy KBA-R – PUBLIC RIGHT TO KNOW

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW OUTDATED	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW	Dan LeGallo	6/21/2022

ITEM #27

Policy KBC-1 – NEWS MEDIA RELATIONS – CRISIS INTERVENTION

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW AS REPLACED WITH EBC 5/2018 which can be marked as reviewed 6/22	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW	Dan LeGallo	6/21/2022
Reviewed EBC	Colleen Conway	6/13/22

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ITEM #28

Policy KGA – USE OF TOBACCO PRODUCTS

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE E-ECIG POLICY (ADC/GBED/JILG & JCIG)	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW	Dan LeGallo	6/21/2022
EDIT TABACCO TO TOBACCO ON ALL OTHER POLICIES	Colleen Conway	6/13/22

ITEM #29

Policy KJB – POSTING OF COMMUNITY NOTICES

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW. The committee disagreed with NHSBA conclusion and feels the policy remains necessary.	
CONCLUSIONS	Mark KJB as reviewed	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
REVIEWED	Colleen Conway	6/13/2022

ITEM #30

Policy KNAJ – INTERROGATIONS AND SEARCHES

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER POLICIES OR UNNECESSARY PER NHSBA 2017 REVIEW	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE OF JFG	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW	Dan LeGallo	6/21/2022

ITEM #31

Policy JHCCA – STUDENTS WITH HIV

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER FSB POLICIES	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE OF FSD EBCG	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW JHCCA	Dan LeGallo	6/21/2022
REVIEWED EBCG	Colleen Conway	6/13/2022

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ITEM #32

Policy JHCE – INSECT STINGS: LIFE THREATENING EMERGENCY

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER FSB POLICIES	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE OF FSD EBBC & JLCD	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW	Dan LeGallo	6/21/2022
REVIEWED EBBC & JLCD	Colleen Conway	6/13/2022

ITEM #33

Policy JICIB – BULLYING AND CYBERBULLYING

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER FSB POLICIES	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE OF FSD JICK	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW JICIB	Dan LeGallo	6/21/2022
REVIEWED JICK	Colleen Conway	6/13/2022

ITEM #34

Policy KBC – NEWS MEDIA RELATIONS

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER FSB POLICIES	
CONCLUSIONS	WITHDRAW AS DUPLICATIVE OF FSD KDA	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
WITHDRAW KBC	Dan LeGallo	6/21/2022
REVIEWED KDA	Colleen Conway	6/13/2022

ITEM #35

Policy KNAK – RELATIONS WITH FIRE DEPARTMENT

DISCUSSION	CONSIDER WITHDRAWAL AS DUPLICATIVE OF OTHER FSB POLICIES. The committee feels that this policy is appropriate to keep as we continue cooperative programs throughout the community.	
CONCLUSIONS	REVIEWED AND KEEP	
ACTION ITEMS	PERSON RESPONSIBLE	ACTION ITEMS
REVIEWED KNAK	Colleen Conway	6/13/2022

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ITEM #36

NEXT MEETING	LOCATION	TIME
TBD – October , 2022 UPON RECIEPT OF NEXT LEGAL UPDATE	Franklin SAU Office	6:00 pm

OBSERVERS	None
RESOURCE PERSONS	Colleen Conway, Board Clerk
SPECIAL NOTES	

MOTION TO ADJOURN WAS MADE AT 3:45 PM BY MAUREEN AUBE / CECILE CORMIER AND WAS PASSED UNANIMOUSLY.