



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

Date: April 23, 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.: 6:30 pm. (*The original meeting scheduled for April 9th had to be cancelled and was re-set to tonight, April 23rd*)

Items/Discussion:

Discussion of policies related to the bidding process; Policies #3323, #3532 and #7100 were placed on hold while they wait for the Joint BOE Finance Committee's recommendations, which they are in progress of making.

The Committee again reviewed the Policy Addendum #5131.81 (*Use of Cellular Telephones/VRHS only*). A lengthy discussion was held while giving consideration to what they learned from Valley students and administration during their meeting with them on April 4th. The Committee will revisit this Policy Addendum again at their next meeting.

The Committee held their review of the following policies which the Joint BOE Finance Committee recommended for no revisions: #3120, #3140, #3150, #3200, #3231, #3250, #3260, #3292, #3300, and #3320 until their next meeting.

The Committee reviewed recommended revisions to #3240 *Tuition Fees* and decided to revisit it at their next meeting.

The Committee also reviewed Policy #3160 *Transfer of Funds Between Categories* based on a citizen's request at the Region 4 Public Hearing.

Adjournment:

The meeting concluded at: approx. 7:58 p.m.
Submitted by: R. Levy