



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

Date: January 28, 2019

Committee: JOINT POLICY SUB-COMMITTEE

				Administration	
Kate Sandmann (R4)	X	Matt Resnisky (DR)			
Lori Ann Clymas (R4)	X	Missy Massey (DR)	X	Ruth Levy	X
Michelle Grow (R4)	X	Lon Seidman (ES)	X		
Becky Iselin (CH)		Loretta McCluskey (ES)	X		
Maria Scherber (CH)					

X = present

Audience of Citizens: None present

Call To Order:

The meeting was called to order at approx. 6:30 pm.

Items/Discussion:

The Committee continued their review of recommendations from the Joint BOE Finance Committee for Policy #3300 *Purchasing Authority*. Due to some revisions recommended by the Policy Committee, it will go back to the Finance Committee for a final look. If they recommend no further revisions, then it will proceed to the Joint BOE for a first reading. If further revisions are requested it will return to the Policy Committee.

The Committee reviewed and approved recommendations from the Joint BOE Finance Committee for the following policies #3260 *Sales and Disposal of Books, Equipment, and Supplies*; #3280 *Gifts, Grants, Bequests*; and #3324 *Ordering Goods and Services*. Recommended revisions to Policies #3260 and #3324 will be moving forward to the Joint BOE for a first reading in February. Policy #3280 *Gift, Grants, Bequests* will remain unchanged and marked as reviewed.

The Committee reviewed revisions recommended by legal counsel to Policies #5118 *Residency/Tuition & #3240 Tuition Fees*. These policies will move forward to the Joint BOE for a first reading in February.

The Committee discussed what would be best practice method for future policy vetting. They recommend that no matter what topic the policy covers, it should always be reviewed by the Policy Committee prior to moving before the Joint BOE for possible action. This will help to ensure consistency throughout the entire manual.

At the request of the Region 4 Board, the Committee reviewed Policy #1325 *Advertising*, which covers all schools. The Committee considered a model policy from CABE. It was determined that more research was needed on the topic before making a recommendation for any revisions. This policy will be discussed again at the next meeting of the Policy Committee.

The Committee's discussion of the final two of the 5000 series review - #5131.7 and #5141.21 - was placed on hold until a future meeting date.

Adjournment:

The meeting concluded at: approx. 8:05 p.m.

Submitted by: R. Levy