

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

1050 Westminster St.; Fitchburg, MA 01420

(978) 345-9200

2020-2021 POLICY SUBCOMMITTEE

*Chair Diane Swenson (Ashburnham); Clerk Mary C. Barclay (Royalston);
Kathy Airoidi (Hubbardston); Barbara Reynolds (Lunenburg)*

Policy SubCom Meeting Notes of Tue. January 26, 2021; 18:00; Zoom Meeting - Remote

The meeting was opened at 18:01 by the Chair, Mrs. Swenson, with Mrs. Barclay, and Mrs. Reynolds in attendance from the SubCom, along with Administration Liaison Tammy Crockett. Administrative Assistant Julie Marynok opened the Zoom session. Mrs. Airoidi signed on shortly after the meeting began.

I. Review and adoption of the last meeting notes

- **MOTION:** (By Mrs. Reynolds; second by Mrs. Barclay) Approve the meeting notes of 2021 01 19 as submitted. (Approved)

II. Priority policy review requested by Administration

No priority policy reviews were requested.

III. Status of policies in review with Legal Counsel and/or Administration

Nothing in review.

IV. Ongoing Policy Review:

Mrs. Crockett completed work on **GBB DOMESTIC VIOLENCE LEAVE**, being re-coded to **GCCD**, MASC's suggested policy code, which fits within the NEPN coding taxonomy.

- **MOTION:** (By Mrs. Airoidi; second Mrs. Reynolds) To include **GCCD DOMESTIC VIOLENCE LEAVE** in the section **G PERSONNEL** policies to be presented at the 2021 02 03 full School Committee meeting for a first reading. (Approved)

Mrs. Crockett left to attend another meeting; Mrs. Airoidi accepted Zoom host duties at 19:52.

Mrs. Barclay provided a review of where the SubCom left off on section **B SCHOOL COM GOVERNANCE & OPERATIONS** prior to the Pandemic.

Mrs. Barclay will inform Julie that **BHC SCHOOL COMMITTEE COMMUNICATIONS WITH STAFF** is to be removed from the section **G** and associated policies – it will be addressed with section **B** policies.

BHC SCHOOL COMMITTEE COMMUNICATIONS has been incorporated into a broader policy, **BH SCHOOL COMMITTEE COMMUNICATIONS**, and is in holding for removal.

BH SCHOOL COMMITTEE COMMUNICATIONS was reviewed, and sent to holding.

BDF ADVISORY COMMITTEES was reviewed to ensure it meshed with **JJ/JIB STUDENT INVOLVEMENT IN DECISION MAKING**, and sent to holding.

BG SCHOOL COMMITTEE PROCESS was reviewed, compatibility with both **CHB SCHOOL COMMITTEE REVIEW OF REGULATIONS** and **CHD ADMINISTRATION IN POLICY ABSENCE** verified, and sent to holding.

BIB/BIBA COMMITTEE MEMBER CONFERENCES, CONVENTIONS, AND WORKSHOPS was re-coded and re-named to NEPN standards, as **BIB COMMITTEE MEMBER DEVELOPMENTAL OPPORTUNITIES**, reviewed and sent to holding.

BID COMMITTEE MEMBER COMPENSATION AND EXPENSES was reviewed and sent to holding.

BIE SCHOOL COMMITTEE MEMBER INSURANCE was reviewed and sent to holding.

V. Items not reasonably anticipated by the Chair 48 hours in advance

None

VI. Next meetings and adjournment

- **MOTION:** (By Mrs. Airoidi; seconded by Mrs. Reynolds) Adjourn, at 19:30. (Approved)

The next meeting of the Policy Subcommittee is scheduled for:

Tuesday, February 9, 2021, 18:00-20:00, via Remote Zoom.

ANTICIPATED SY-2020/2021 POLICY SUBCOM MEETINGS

~~Sep. 15, 2020~~ X

(Cancelled)

Sep. 29, 2020 Y

Oct. 13, 2020 Y

Oct. 27, 2020 X

Nov. 10, 2020 Y

Nov. 17, 2020 N

~~In lieu Nov. 24~~

Dec. 8, 2020 Y

~~Dec. 22, 2020~~ N

~~Jan. 12, 2021~~ X

(Rescheduled to

Jan. 19, 2021)

~~Jan. 19, 2021~~ Y

~~Jan. 26, 2021~~ Y

Feb. 9, 2021

Feb. 23, 2021

Mar. 9, 2021

Mar. 23, 2021

Apr. 13, 2021

Apr. 20, 2021

~~May~~ – No mtgs.

Jun. 8, 2021 –

Final SY mtg.

Respectfully Submitted,

Mary B.

Mary C. Barclay, Clerk

NOTES APPROVED: 2021 02 09

SENT FOR POSTING: 2021 02 10