

Policy Minutes 8/4/14

Attendance: Members: Stephen Harding, Paul Checco, Victor Katz, and Dr. Slone, Charles Manos, Gregg Miller

Public Comment: Jane Miller, Ron Jaffe

Credit Card Policy: J. Miller provided the Board with a template policy and regulation during public comment. After reviewing the document all the members and faculty felt that it was a positive change to the existing policy. The regulations regarding usage of the card was made clearer. The committee also discussed making an overall purchase order system, which would include credit card transactions.

Bullying Policy: The committee further reviewed the template Policy from the Westbrook school district. Mr. Manos and Dr. Slone added our previous definitions to the template as requested. V. Katz made a few grammatical suggestions, but felt the substance of the new policy was very strong. The Bullying Regulation will remain as of now. V Katz and S Harding voted to bring the policy to a First Reading.

Gifts/Meals Policy: After reviewing the policy, the committee decided to make no further changes to it before the first reading. V. Katz and S Harding voted to bring the policy to a First Reading.

S. Harding moved, V. Katz seconded and the committee unanimously moved to adjourn.