

## **Policy Minutes 2/17/16**

**Attendance:** Members: Harry Shaker, Paul Checco, Stephen Harding, Superintendent John Barile, Assistant Superintendent Dr. Maureen Ruby and Superintendent Secretary Lisa Gramling

**Public Comment:** None

Superintendent Barile called the meeting to order at 5:55 pm

**P. Checco moved, H. Shaker seconded to nominate Steve Harding as the Policy subcommittee chairman.**

Mr. Shaker left the meeting at 6:15pm

**Discussion regarding the adoption of the CAFE Policy Manual:** Mr. Barile gave an overview of the benefits of adopting CAFE's policy manual. He explained that several of Brookfield's policies are out of date, against the law or non-existent. The Superintendent gave examples and said the cost of purchasing the service would cost \$400 for a three year period. Mr. Barile had conversations regarding this conversion with the principals, Pat McHale and CAFE, all agreed to move forward. Mr. Checco asked that the link to the CAFE policy manual be sent to the subcommittee. He also asked that a statement be put on the Policy website that Brookfield Public Schools would defer to CAFE's policy should Brookfield not have a specific policy that CAFE does. Mr. Harding asked if the subcommittee could address the policy on Student Activities. It is the unanimous recommendation of the Policy subcommittee to move forward with adopting CAFE's Policy Manual and will make a recommendation to the full Board. The estimated date for implementation will be July 1, 2016.

**P. Checco moved, S. Harding seconded and the committee unanimously moved to adjourn its meeting at 6:22 pm.**

Respectfully Submitted,

Steve Harding, Chairman  
Policy Subcommittee