



## **FRAMINGHAM SCHOOL COMMITTEE**

### **POLICY SUBCOMMITTEE**

Fuller Middle School - Library

May 23, 2018 7:00pm

### **OPEN MEETING MINUTES**

1. Call to Order
  - 1.1. Meeting called to order at 7:00pm
  - 1.2. Members present: Scott Wadland, Adam Freudberg, Tiffanie Maskell, Tracey Bryant (arrived 7:04)
2. Policy Discussion
  - 2.1. JJIB - Interscholastic Athletics
    - 2.1.1. By consensus of the committee, this item was taken out of order
    - 2.1.2. Paul Spear (FHS Athletic Director) requested that the subcommittee postpone consideration of this policy given that the MIAA recently voted to rescind one of their rules which relates to his policy.
    - 2.1.3. Motion by Mr. Freudberg, second by Ms. Maskell to postpone consideration of Policy JJIB until it can be reviewed by the Internal Policy Workgroup based on recent MIAA developments; 4 votes in favor, 0 votes against, 0 abstentions
3. Public Comment
4. Public Hearing - Food Service Policies (EF, EFC, EFD)
5. Policy Discussion
  - 5.1. Food Service Policies (EF, EFC, EFD)
    - 5.1.1. By consensus of the committee, Mr. Wadland will recommend that the Internal Policy Workgroup consider adding a Policy Subcommittee member so that recommendation from the workgroup can better reflect the wishes of the Policy

Subcommittee and the School Committee. At the suggestions of Mr. Wadland, Ms. Maskell volunteered to serve in this capacity.

- 5.1.2. The subcommittee agreed to the following target dates for updates to these policies
  - 5.1.2.1. June 27<sup>th</sup> – Policy Subcommittee review
  - 5.1.2.2. July 18<sup>th</sup> – School Committee 1<sup>st</sup> reading
  - 5.1.2.3. August 1<sup>st</sup> – School Committee 2<sup>nd</sup> reading
- 5.2. KCD - Public Gifts to the Schools
  - 5.2.1. The subcommittee agreed to add language stating that gifts do not entitle donors to future advertising or promotional consideration
  - 5.2.2. Motion by Ms. Maskell, second by Ms. Bryant to approve Policy KCD as amended; 4 votes in favor, 0 votes against, 0 abstentions
- 5.3. ADF - Wellness
  - 5.3.1. The subcommittee agreed to move statement about recess before lunch to Physical Activity section.
  - 5.3.2. Motion by Mr. Freudberg, second by Ms. Maskell to approve Policy ADF as amended; 4 votes in favor, 0 votes against, 0 abstentions
- 5.4. Life Threatening Allergies (Code to be determined)
  - 5.4.1. The subcommittee agreed to change section #6 to indicate that sales of competing products (i.e. bake sales) won't be allowed from 30 minutes before school to 30 minutes afterwards for all grades
  - 5.4.2. The subcommittee agreed to add legal references and policy cross-references as appropriate
  - 5.4.3. Motion by Mr. Freudberg, second by Ms. Maskell to approve as new policy as amended; 4 votes in favor, 0 votes against, 0 abstentions
- 5.5. JLCB - Immunization of Students
  - 5.5.1. Motion by Mr. Freudberg, second by Mr. Wadland to approve Policy JLCB; 3 votes in favor (Wadland, Freudberg, Bryant), 1 votes against (Maskell), 0 abstentions
- 5.6. BDB - School Committee Officers; BEDG - Minutes
  - 5.6.1. Motion by Mr. Wadland, second by Ms. Bryant to postpone Policy BDB and Policy BEDG until revisions are available for review; 4 votes in favor, 0 votes against, 0 abstentions

6. Approval of Meeting Minutes

6.1. Meeting Minutes of February 22, 2018; Meeting Minutes of March 28, 2018

6.1.1. Motion by Mr. Freudberg, second by Ms. Maskell to approve minutes of February 22, 2018 and March 28, 2018; 4 votes in favor, 0 votes against, 0 abstentions

7. Adjournment

7.1. Motion by Ms. Bryant, second by Mr. Freudberg to adjourn; 4 votes in favor, 0 votes against, 0 abstentions

7.2. Meeting adjourned at 8:20pm