



Framingham PUBLIC SCHOOLS School Committee

**Policy Subcommittee
Remote via Zoom
March 17, 2022 4:30 p.m.
Open Meeting Minutes**

PRESENT: Tiffanie Maskell (Chair), Jessica Barnhill, Beverly Hugo, Jennifer Moshe

ABSENT: None

OTHERS PRESENT: Superintendent Dr. Tremblay, MASC Executive Director Glenn Koocher, MASC Field Representative Tracy Novick, Executive Assistant to the Superintendent Amy Kane, Executive Assistant to the School Committee Joanna Hastry

Call to Order

The Chair called the meeting to order at 4:35 p.m. and noted all in attendance and said that the meeting was being held remotely, was being broadcast live on Facebook and was also being recorded. She noted all in attendance and how to participate for public comment.

Public Comment

There was no public comment.

Discussion on Policy Goals for 2022

Last term's Policy Subcommittee specific goals were shared on the screen. Discussion included that the goal of completing the MASC policy review continues to be the goal for 2022 as well as any referred policies and referred policy topics. Ms. Moshe suggested that there be extra review on the disciplinary policies for students. Discussion on how that review would also include referencing the Code of Character, Conduct, and Support. Ms. Hugo, as the Chair of the Climate Change, Environment, and Sustainability Subcommittee, said at the next meeting they will have a discussion and vote on the Climate Change policy that is listed in the goals document, which will then be sent back to the Policy Subcommittee.

Discussion on Future Agendas, Order of MASC Policy Process, and Meeting Dates

The Chair noted that in the packets was a timeline of upcoming dates and policies to review, this was shared on the screen. Dr. Tremblay spoke to certain sections being larger and needing more review, as well as wanting certain sections held until negotiations are completed and the Code of Character, Conduct, and Support is in the next phase. He said that this schedule will also allow time for Senior Leaders to review and give feedback prior to meetings.

Discussion and Vote on Comprehensive MASC Policy Process - the following policies in the L series are listed in case the Subcommittee is ready to discuss them individually or as a group

The Section L policies from the current Framingham Policy Manual and from MASC's Model Policy Manual were shared on the screen as sent by MASC, including suggestions added from

administrative staff prior to the meeting. Edits to these policies were made in this document during the discussion. Discussion and approval occurred regarding adopting MASC's version of Policy LA: Education Agency Relations Goals in place of Framingham's current policy.

Motion: To approve the Section L policies listed on the agenda (LA: Education Agency Relations Goals, LB: Relations with Other Schools and School Districts, LBC: Relations with Nonpublic Schools, and LDA: Student Teaching and Internships) and send them to the full School Committee for a first reading.

Moved: Ms. Hugo **Seconded:** Ms. Moshe **Roll Call Vote:** Unanimous (4-0-0)
(Yes: Hugo, Moshe, Maskell, Barnhill)

Approval of Minutes

Motion: To approve the minutes of August 26, 2021.

Moved: Ms. Hugo **Seconded:** Ms. Barnhill **Roll Call Vote:** Unanimous (3-0-1)
(Yes: Hugo, Maskell, Barnhill. Abstained: Moshe)

Adjournment

Motion: To adjourn.

Moved: Ms. Barnhill **Seconded:** Ms. Moshe **Roll Call Vote:** Unanimous (4-0-0)
(Yes: Hugo, Moshe, Maskell, Barnhill)

Meeting adjourned at 5:16 p.m.

Meeting Materials

Agenda

Policy Subcommittee Specific Goals from Last Term

Section L Policies with Updated Recommendations

Proposed Policy Review Timeline

Draft August 26, 2021 Minutes

These minutes were approved by the Policy Subcommittee in Open Session on May 31, 2022.

These minutes were sent to the City of Framingham for posting on June 2, 2022.