



**FRAMINGHAM SCHOOL COMMITTEE  
POLICY SUBCOMMITTEE**

Memorial Building - Conference Room #2

150 Concord Street, Framingham, MA

November 29, 2018 6:00pm

**OPEN MEETING MINUTES**

1. Call to Order
  - 1.1. Meeting called to order at 6:07
  - 1.2. Members present: Scott Wadland, Adam Freudberg, Tiffanie Maskell, Tracey Bryant (arrived at 6:25)
  - 1.3. Members absent: None
  - 1.4. Also present: Nancy Piasecki, Executive Director of the Office of the Superintendent
2. Public Comment
  - 2.1. Paul Sullivan - "Administration thumbs its noses at policies"; policies should include penalties for noncompliance
3. Policy Discussion
  - 3.1. Student Travel (includes IJOA: Field Trips; IJOA R-1: Standard Field Trip Regulations; IJOA R-2 / JJH-R: Student Travel Regulations Including Overnight and Out-of-State Travel; IJOA R-3: Field Trip Emergency Forms; JJH: Student Travel)
    - 3.1.1. Mr. Wadland explained that we are awaiting clarification on school-sponsored trips from the State Ethics office before proceeding.
  - 3.2. IKF: Graduation Requirements
    - 3.2.1. Mr. Wadland explained that we are awaiting a written response directly to the Framingham Public Schools from the state Department of Elementary and Secondary Education (DESE) before proceeding. Several members expressed that they are interested in pursuing an allowance for extra-curricular athletics to

replace some of the Physical Education graduation requirements, but agreed that the Policy Subcommittee should wait on specific guidance from DESE.

4. Policy Discussion and Vote
  - 4.1. DJE: Bidding Requirements
    - 4.1.1. Mr. Wadland reviewed the background of the referral and the proposed changes.
    - 4.1.2. Motion made by Ms. Maskell, second by Adam to approve as presented; Motion passed 3-0-0 (Wadland, Freudberg, Maskell)
  - 4.2. GBEA: Staff Ethics/Conflict of Interest
    - 4.2.1. Mr. Wadland reviewed the background of the referral and the recommendation to take no action.
    - 4.2.2. Motion made by Mr. Freudberg, second by Ms. Maskell to take no action; Motion passed 3-0-0 (Wadland, Freudberg, Maskell)
  - 4.3. GBED: Tobacco Use on School Property
    - 4.3.1. Mr. Wadland reviewed the background of the referral and the proposed changes. Mr. Wadland further proposed to change the policy to include recreational marijuana.
    - 4.3.2. Motion made by Ms. Maskell, second by Mr. Freudberg to approve as amended; Motion passed 4-0-0
  - 4.4. IE: Organization of Instruction
    - 4.4.1. Mr. Wadland reviewed the background of the referral and the proposed changes.
    - 4.4.2. Motion made by Ms. Maskell, second by Mr. Freudberg to approve; Motion passed 3-0-1 (Ms. Bryant abstained)
  - 4.5. IJ: Instructional Materials
    - 4.5.1. Mr. Wadland reviewed the background of the referral and the recommendation to take no action.
    - 4.5.2. Motion made by Mr. Wadland, second by Mr. Freudberg to take no action; Motion passed 4-0-0
5. Approval of Meeting Minutes
  - 5.1. Meeting Minutes of September 26, 2018
    - 5.1.1. Discussion
      - 5.1.1.1. Need to Add Nancy Piasecki as being present
    - 5.1.2. Motion made by Mr. Freudberg, second by Ms. Bryant to approve; Motion passed 3-0-1 (Ms. Maskell abstained)

6. Adjournment

6.1. Motion made by Mr. Wadland, second by Ms. Maskell to adjourn; Motion passed 4-0-0

6.2. Meeting adjourned at 6:37

*These minutes were approved at a meeting of the Policy Subcommittee on February 27, 2019.*

*These minutes were sent to the Town of Framingham for posting on April 1, 2019.*