

Approved minutes
August 29, 2024 meeting
Virtual
6:30 PM

Call to order at 6:33

Sharyn Rose-Zeiberg called the roll.

Keith Bernard - present

Dawn Macklin - present

Rob McCarthy - present

Pam MacDonald - in attendance

Jennifer Spadafora was in attendance to set up the link, but did not participate

Motion to approve draft minutes of July 30, 2024 meeting made by Rob McCarthy, Seconded by Dawn Macklin.

Roll call:

Keith Bernard - yes

Dawn Macklin - yes

Rob McCarthy - yes

Sharyn Rose-Zeiberg - yes

Motion to approve proposed updated policy ACA made by Keith Bernard. Seconded by Rob McCarthy

Roll call:

Keith Bernard - yes

Dawn Macklin - yes

Rob McCarthy - yes

Sharyn rose-Zeiberg - yes

Motion to approve proposed updated policy TITLE IX GRIEVANCE PROCEDURES FOR COMPLAINTS OF SEX DISCRIMINATION (INCLUDING SEXUAL HARASSMENT) to be sent to full committee made by Dawn Macklin. Seconded by Keith Bernard

Roll call:

Keith Bernard - yes

Dawn Macklin - yes

Rob McCarthy - yes

Sharyn rose-Zeiberg - yes

Motion to approve proposed updated policy ACAB SEXUAL AND SEX-BASED HARASSMENT AND RETALIATION to be sent to full committee made by Keith Bernard. Seconded by Rob McCarthy

Roll call:

Keith Bernard - yes
Dawn Macklin - yes
Rob McCarthy - yes
Sharyn rose-Zeiberg - yes

Discussion about proposed ELC Enrollment policy .Asst Supt MacDonald said this would not mean adding new slots to the ELC. With special Ed and OOD the sending district is fiscally responsible, while MPS would be programmatic. A team of both the sending district and MPS would be convened. Potentially, a sending district would take back programmatic needs. Further question by Ms. Macklin about what if transportation is in an IEP.

Motion to adjourn by Dawn Macklin. Keith Bernard seconded.

Roll call:

Keith Bernard - yes
Dawn Macklin - yes
Rob McCarthy - yes
Sharyn Rose-Zeiberg - yes

Adjourned at 6:54PM