

MASCONOMET REGIONAL DISTRICT SCHOOL COMMITTEE
Monday, November 21, 2024 12:00 – 1:00 Via Zoom
Policy Subcommittee School Committee Meeting Minutes

SUBCOMMITTEE MEMBERS PRESENT: M. Ogden; L. MacInnis

OTHERS PRESENT: Michael M. Harvey, Ed.D., Masconomet Superintendent; Alicia Mallon, MASC Representative, Trevor Currier, Vice Chair, School Committee

A. Regular Meeting – Meeting called to order at 12:03 PM

B. Policy Section D [Index](#), [Section](#)

1. DA –discussion how this is a restatement of goals. If you update DIP, may not need. Subcommittee recommends to keep as is.
 2. DB – discussion of MASC version v. our version. Subcommittee recommends keeping Masco Version.
 3. DB-R refers to regional district, This is a basic policy. Recommendation is to keep this and adopt MASC version. Subcommittee recommend going with Masco version.
 4. DBC- change V-A from V-B. Subcommittee recommends keeping Masco version
 5. DBD, DBE and DBG – Masco has DEB bot not DBD and DBG. Recommendation to keep DBE and adopt DBD and DBG.
 6. DBI – this is a Masco only policy that shores up superintendent’s authority. Recommend keeping Masco version
 7. DBJ – added “Reg SD” to title. Discussion about MASC v. Masco version. Recommendation to use the Masco version with MASV additions.
 8. DD- MASC version was updated in 2016
 9. DDA – DD talks about all sources so this policy is not needed. SC approves donation. Recommendation is to remove this policy
 10. DEC – discussion about policy. Subcommittee recommends adopting the MASC version
 11. DFD – this is something that is not policy but should be in a procedural manual. Recommendation to strike the policy.
 12. DGA – MASC only policy. Subcommittee recommends adopting the MASC policy.
 13. DH – discussion of the differences. Subcommittee recommends keeping the Masco version with added last sentence.
 14. DI – no action required is recommendation.
 15. DIBA- this policy explains reserve funds. and funding sources for stabilization. Recommendation to remove the policy to get rid of the confusion. Subcommittee recommends striking.
 16. DIBB – this is Masco policy only dealing with accounting procedures. Recommendation is to strike the policy because it is procedure.
 17. DIBB-R – this policy is already covered in Section J (and updated it there). Recommendation is to remove this policy.
 18. DID – this covers operating procedures regarding facilities and doesn’t belong as part of a policy manual. Recommendation is to remove.
 19. DIE – discussion about policy. Recommendation is to use the MASC version with changes
 20. DJ – MASC version is up to date. Subcommittee recommends using the MASC version with additional language at end referring to all
 21. DJA – this a policy that Masco doesn’t have. Discussed policy. Subcommittee recommends adopting MASV version.
 22. DJB and DJE – deals with purchasing procedures. Discussed removing Masco’s DJE/DJB and adopting MASC version of DJE. Subcommittee recommends adopting MASV version of DJE
 23. DJE-R1, DJE -R2 and DJE – R3 – there are all policies that are not necessary. They are covered in 30B regs. Subcommittee recommends removing these 3 sections.
 24. DJGA – this is a policy that is not needed as covered in Section K. Subcommittee recommends removing.
 25. DK – there is no Masco policy. This deals with regional district payment procedures and is a good idea to have. Subcommittee recommends adoption
 26. DKA – This is solely a statement of procedure. Subcommittee recommends removal of this policy,
 27. DKC – deals with expense reimbursements. Policies are the same but differ slightly in wording. Recommendation to keep the Masco version
 28. DM – this deals with Policy and not procedure. Recommendation is to remove.
 29. TITLE IX Policies – discussed these policies, updating them and who the grievance officer is. MGO is to complete the policies and send to M. Harvey to review prior to next meeting.
 30. ADF – discussed the policy. Alicia will cross reference for statutory requirements
- C. Approval of 10/4/24 meeting minutes – Tabled until next meeting
- D. Next meeting to be determined via email
- E. Meeting ended at 12:58 PM

