

LEBANON BOARD OF EDUCATION
LYMAN MEMORIAL HIGH SCHOOL LIBRARY
POLICY SUBCOMMITTEE MINUTES
JUNE 6, 2022

PRESENT: Maureen McCall, committee chair, Danelle Person, Sarah Haynes, Superintendent Andrew Gonzalez, Principal Jay Apicelli and Brian Green

- I. Call To Order – The chair called the meeting to order at 5:32 P.M.
- II. Update on Advertising and Promotion Policy – Superintendent Gonzalez reported that he had passed the idea by Scott Elliott and John Jarvis who were both receptive. Recognition Products was also contacted as to sizes and pricing of banners. Committee discussed where the donations would be processed, etc. in that the Booster Club was initially seeking ways of raising funds to support the schools' athletic programs outside of student activity funds. Superintendent Gonzalez will contact superintendents from several other schools to see how their policies are handled before we seek a formal policy and regulations from Shipman & Goodwin and before we bring it before the entire board.
- III. Policy #5005 – “Student Discipline” – Committee noted the inclusion of cannabis and the update to the bullying portion of the policy which does reflect our current Bullying Policy as well as various other minor changes. Superintendent Gonzalez reported that he has spoken with the community member who was concerned if we had a policy listing dangerous instruments and deadly weapons and the punishment for a student breaking the policy rules. In that the changes were significant, the committee recommendation is to bring the Shipman & Goodwin updated policy to the full board for a first reading.
- IV. Policy #5010 - “Use of Private Technology Devices by Students” – The committee recommends that we adopt the Shipman & Goodwin policy, being sure to remove the paragraph on page 3 that notes [OPTIONAL ADDITIONAL SECTIONS.] and bring to the full board for a first reading.
- V. Policy #6146 – “Graduation Requirements” – Based on recent legislation, updates are needed and must be in place in July. We request that Jay, Rita and Sam review the various optional paragraphs and supply their recommendations for Thursday's full board meeting. The committee asks that we adopt the Shipman & Goodwin policy with the numbers of credits listed (4, 3, 2, 1, 3, 1 on the first page without the superfluous language and 9, 9, 1, 1, 1, 1 on the second page without the superfluous language). Sarah asks that Chelsea redline the Shipman & Goodwin document to make the comparison easier for the board members. First reading at the June board meeting.

- VI. Advanced Course Participation Policy – We currently don't have a policy but Principal Apicelli stated that there are currently no barriers for a student opting to take advanced courses although there are recommendations made. It was noted that although there are no barriers, many parents may not be aware of the availability of such courses. Superintendent Gonzalez will check with Shipman & Goodwin to see if they have a policy.
- VII. Transgender and Gender Non-Conforming Youth Policy – The committee did not have time to get to this item. Superintendent Gonzalez will supply the committee members with background material and this item will be taken up at the next policy committee meeting.
- VIII. Non-Lapsing Policy Discussion – Superintendent Gonzalez said that he has had several discussions with Liz Charron and Meghan Bruce of the Board of Finance. This item will be taken up at our next meeting as well.
- IX. Items for Next Agenda – The chair noted that there are more student policies that we can look at and reminded Superintendent Gonzalez that we should look at those items that Shipman & Goodwin has stated need annual notice to parents and students.
- X. The meeting was adjourned by the chair at 6:34 P.M.

Respectfully submitted,
Maureen D. McCall, chair