



TOWN OF WORTHINGTON

**Worthington Public School District  
R.H. Conwell Building  
School Committee Meeting  
December 17, 2014  
Minutes**

**Board members present:** Acting Chairman Amanda Brooks Clemeno, Maria Bebee, and Debbie Carnes.

**Regrets:** John McDonald, Alex Lak

1. Amanda Brooks Clemeno opened the meeting at 6:40 P.M.

2. No Audience

**3. Business Affairs**

**3.1 Minutes:** Minutes of Dec. 8 were reviewed. Debbie Carnes made a motion to accept the minutes of December 8, 2014. Maria Bebee seconded the motion. All were in favor. 0 opposed.

**3.2 Member Updates:** Debbie asked to place Policy files: A, BB, BBBE, BEDB, BDC, BGB, and BJ on the agenda for next meeting.

Concerning Ruth Kennedy's lawsuit: Debbie reported that attorney Layla Taylor of Sullivan, Hayes and Quinn attended the Selectboard's meeting and disclosed that Worthington has an extension until January 12 to respond.

**3.3 Correspondence**

**3.3.1** None

**3.4. Administrative Reports**

**3.4.1.1 Update on Westhampton:** Amanda reported that West Hampton has scheduled a meeting on December 22, 2014 to call for a vote of approval to support Worthington. The meeting was previously scheduled for December 9 and canceled because of illness and weather.

**3.5 Policy review – B and C**

Amanda called for a motion to accept the following policies as 2<sup>nd</sup> and 3<sup>rd</sup> readings

BA	Debbie made a motion to accept, Maria seconded the motion. All were in favor
BAA	Debbie made a motion to table, Maria seconded. All were in favor
BBA	Maria made a motion to accept, Debbie seconded. All were in favor
BBAA	Maria made a motion to approve with amendments Debbie seconded. All were in favor
BBBA/BBBB	Debbie made a motion to accept with amendment, Maria seconded. All were in favor
BBBC	Debbie made a motion to accept with amendments, Maria seconded. All were in favor
BBBE	Debbie made a motion to accept with amendments, Maria seconded. All were in favor
BC	Debbie made a motion to accept, Maria seconded. All were in favor
BCA	Maria made a motion to accept, Debbie seconded. All were in favor
BDA	Debbie made a motion to approve with amendments, Maria seconded. All were in favor
BDB	Maria made a motion to approve, Debbie seconded. All were in favor
BDC - BDFAE-1	Maria made a motion to approve, Debbie seconded. All were in favor
BDFAE-2	Debbie made a motion to approve with amendment, Maria seconded. All were in favor
BDFAE-3- BEDA	Maria made a motion to approve, Debbie seconded. All were in favor
BEDB-E - BEDF	Debbie made a motion to table, Maria seconded. All were in favor
BEDG	Maria made a motion to approve with amendments, Debbie seconded. All were in favor
BEDH	Debbie made a motion to approve with amendments, Maria seconded. All were in favor

BEDH-E	Debbie made a motion to approve, Maria seconded. All were in favor.
BEE	Maria made a motion to approve, Debbie seconded. All were in favor
BG	Debbie made a motion to approve, Maria seconded. All were in favor
BGB	Debbie made a motion to table, Maria seconded. All were in favor
BGC	Debbie made a motion to approve, Maria seconded. All were in favor
BGD	Maria made a motion to approve, Debbie seconded. All were in favor
BGE	Debbie made a motion to table, Maria seconded. All were in favor
BGF	Maria made a motion to approve, Debbie seconded. All were in favor
BHC	Debbie made a motion to table, Maria seconded. All were in favor
BIA	Debbie made a motion to approve as amended, Maria approved. All were in favor
BIBA	Maria made a motion to approve, Debbie seconded. All were in favor
BID	Debbie made a motion to approve as amended, Maria seconded. All were in favor.
CA	Maria made a motion to approve, Debbie seconded. All were in favor
CB – CHA	Debbie made a motion to approve, Maria seconded. All were in favor
CHC	Maria made a motion to approve as amended, Debbie seconded. All were in favor
CHCA	Debbie made a motion to approve as amended, Maria seconded. All were in favor
CHCA-E	Maria made a motion to table, Debbie seconded the motion. All were in favor
CHD	Maria made a motion to approve. Debbie seconded the motion. All were in favor
CL	Maria made a motion to approve as amended, Debbie seconded the motion. All were in favor
CM	Maria made a motion to approve as amended, Debbie seconded the motion. All were in favor

See attachment for corrected policies

**MASC** The Field Representative for the Worthington policy manuals is Pat Corriero.

### **3.6 Communication discussion**

#### **3.6.1 Pre- registration**

**3.6.2 Berkshire Trail Closing:** Amanda reported that Berkshire Trail is closing at the end of this year. Their ad hoc committee is interested in finding a school to take 31 students. The town is willing to provide a bus if a school is willing to take all 31 students.

#### **3.8 New Business**

**3.10 Next meeting:** January 5, 2015

**Adjournment:** Maria made a motion to adjourn at 8:03 P.M. Debbie seconded the motion. All were in favor. 0 opposed.

Respectfully submitted,

Suzanne C. Lemieux  
Recording Secretary