

Committee Policy and Legislation Minutes
September 30, 2021 5:30 pm
Via Zoom

Attendees:	<u>Committee Members</u> Ann Sweeney Chair Juanita Hernandez Amanda Nardozzi Charles Stango Karen Harvey	<u>Central Office</u> Superintendent Verna Ruffin Attorney Tara Shaw
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Meeting was called to order at 5:31 pm by the Chair.

Item #1:

Continued discussion: Model Policy for transgender and Non-Conforming Youth-5145.53

Attorney Shaw presented a newly revised draft of policy 5145.53, and explained rationale for all current revisions and deletions. Most changes were suggested as not relevant or appropriate for student policy. There was discussion about a change to remove the definitions for bullying and harassment. Rational for removal are they are addressed in board policy. It was suggested to reference the board policies under the section headed "Discrimination/Harassment" in proposed policy 5145.53. There was concern expressed around the district's ability to provide single use bathroom and/or locker room facilities. Dr. Ruffin confirmed that facilities will be assessed as part of the current school facilities study.

Attorney Shaw will make additional adjustments based on Committee comment and provide an updated draft for the next committee meeting.

Item #2

Discussion: Food Service Personnel Professional Standards, Policy 3542.41, as required by 42 U.S.C. § 1176(g)

Commissioner Sweeney explained that there are new Standards for Food Service Supervisor. Linda Franzese has confirmed she is aware of the requirements and she meets the requirements.

Motion to recommend approval of new policy "Professional Standards for Food Service Personnel 3542.41"

Motion made by: Charles Stango; seconded by: Juanita Hernandez.
Yeas: 5 Nays: 0 Abstentions: 0. Motion passes.

This item will be on the next Board Workshop Agenda.

Item #3:

Continued discussion: Proposed Rules and Regulations Appendix

Commissioner Sweeney explained that the draft is not yet complete to present to the committee. It will be ready for next meeting.

Item #4:

Continued discussion: Proposed Board Member Handbook

Commissioner Sweeney presented a preliminary draft of a proposed handbook.

Suggestions made:

- Revise sample Agenda with motions so motions read "I motion".
- Add an organizational chart (positions only, without staff names).
- Add section on meeting attendance.
- Add section on meeting behavior.
- Add Acronyms

Commissioner Sweeney will revise and provide requested new language. A new draft will be presented at next meeting.

Item #5:

Scheduling of next meeting.

The next meeting will be October 28th at 5:30 pm.

Motion to adjourn.

Motion made by: Charles Stango; seconded by: Karen Harvey.

Yeas: 5 Nays: 0 Abstentions: 0. Motion passes.

Meeting adjourned at 6:54 pm

Minutes prepared by: Ann Sweeney