

Policy Committee Minutes
Wednesday, May 2, 2018
5:45 p.m.

In attendance: David F. Bradley, Sr., Rita Spinelli, Larry Stern, Joy Beers (6:10 p.m.), Jonathan Cleaver

Meeting opened with Pledge of Allegiance at 5:45 p.m.

- 1) Policy #138 – English as a Second Language/Bilingual Program
 - a.) Will be updated as per PSBA's recommendations.
 - b.) The policy will be recommended to the board for first reading on May 21, 2018
- 2) Policy #311 – Suspensions/Furloughs
 - a.) Will be updated as per PSBA's recommendations.
 - b.) Policy #310 will be retired once Policy #311 is accepted.
 - c.) The policy will be recommended to the board for first reading on May 21, 2018
- 3) Policy #706.1 – Disposal of Surplus Property, Obsolete Equipment and Real Estate
 - a.) Policy recommendation was to update it to include online auction.
 - b.) The policy will be reviewed by Finance Committee.
- 4) Policy #707 – Use of School Facilities
 - a.) Policy recommendation to update insurance information as per the District's insurance carrier.
 - b.) The policy will be recommended to the board for first reading on May 21, 2018.

Open discussion.

Policy #336 – Personal Necessity Leave

- 1) Mr. Cleaver discussed adding parameters as to when the 5 days can be taken for death of immediate relative. May want to add within a 2-week period.
- 2) Mr. Cleaver also discussed looking at redefining who immediate family is and who near relative is.
- 3) Mrs. Wagner will pull Policy #336 from other districts for review at the next meeting.

BoardDocs

- 1) Mr. Cleaver explained that BoardDocs from PSBA can be added to the District's website. BoardDocs has a public view edition.
- 2) Mrs. Wagner will upload it to the website.

Other Items.

- 1) Ms. Beers questioned the motion from the board meeting on Monday, April 23, 2018, regarding the gift of Christman Field to the FTAA. Why wasn't this motion brought before a subcommittee before being placed on the agenda? Motion should have been properly vetted and studied.

Mr. Cleaver stated that he has the authority to add motions to the agenda.

The motion was discussed further by the committee.

- 2) Mr. Bradley asked the committee to make a recommendation to the board to separate the current policies into policies that can be counted as black and white and those that are arbitrary. Mr. Bradley suggested that it would clean up arguments and discussions and set up rules that apply.

The committee discussed the recommendation. No recommendation was agreed upon to go to board.

Meeting adjourned at 6:37 p.m.

Next meeting will be held on Wednesday, July 11, 2018, at 5:45 p.m.