

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

In attendance: Timothy Tkach, Jonathan Cleaver, David Bradley, Rita Spinelli, Larry Stern

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

1) **Policy #806** – Child/Student Abuse

- a. Law has changed with mandated reporting and the definition of Child Abuse. The policy from PSBA/PDE details the definition of Child Abuse.
- b. PSBA interprets the law from PSBA.
- c. The policy will be recommended to the board for first reading on September 17, 2018.

2) **Policy #918** – Title I Parent Involvement

- a. Mr. Tkach discussed Title I regarding monitoring, assessment, parent involvement, and team approach at the Elementary Center.
- b. Attachment will be added to the policy including parent compact. Letters go home to Title I parents regarding the services available.
- c. The policy will be recommended to the board for first reading on September 17, 2018.

Open Discussion

1. Mr. Cleaver discussed Policy #336-Personal Necessity Leave. More research will be done on this policy to see the number of days used by employees for leave.
2. Committee discussed Live Streaming of board meetings. Mr. Cleaver discussed the cost of the equipment and the Closed Captioning cost to put it on the website to meet ADA requirements. Mr. Bradley suggested using the audio and security cameras the district already has in use. The committee agreed to recommend to the board to purchase the services and equipment for live streaming.
3. Mr. Bradley suggested the district record all committee meetings.
4. Mr. Bradley discussed “frisking” of students and asked if there was a policy or procedure that allows for physically touching students.
5. Mr. Cleaver announced the October 3, 2018, handbook meeting scheduled for 7:00 p.m. The meeting will be advertised.

Meeting adjourned at 7:08 p.m.

Next meeting TBD.