



Policy Standing Committee Meeting – March 12, 2015 Summary Minutes

1. Call to Order

Minutes: The meeting was called to order at 4:00 p.m. by Brian Shiflett, Committee Chair.

2. Roll Call

Members in attendance were: Lewis Shaw, Lonna Donaghue, and Scott Schuyler (Citizen Advisors);, Julie Neal (for Brice Hancock), Maryellen Sheehan and Brian Shiflett (Board Members)

Members not in attendance were: Jayanth Franklin, Bruce Hancock, and Beth Ann Olmsted

Staff/Public in attendance were: Jason Reifsnnyder (representing the Administration) and Terry Singer

3. Appoint New Chair

Minutes: Maryellen Sheehan nominated Brian Shiflett to be the committee chair. The committee elects Mr. Shiflett as committee chair serving until the Policy Committee meeting following the next board standing committee reorganization.

4. Review of Summary Minutes

Minutes: The committee approved the summary minutes for the January 8, 2015, Policy Standing Committee Meeting.

5. New Business (Revisions)

5.1 Policy 302 Employment of Superintendent

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.2 Policy 312 Evaluation of Superintendent

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.3 Policy 401 Creating A Position

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.4 Policy 404 Employment of Professional Employees

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.5 Policy 405 Employment of Substitute Professional Employees

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.6 Policy 406 Employment of Summer School Staff

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.7 Policy 407 Student Teachers

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.8 Policy 408 Employment Contract

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.9 Policy 409 Assignment and Transfer

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.10 Policy 410 Abolishing a Position

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.11 Policy 411 Suspensions and Furloughs

Minutes: The committee recommends the revised policy to the full board for 30-day review approval. Mr. Reifsnyder will review the revised policy with the Solicitor.

5.12 Policy 412 Evaluation of Professional Employees

Minutes: The committee recommends the revised policy (313) to the full board for 30-day review approval.

5.13 Policy 414.2 Prevention of Disease Transmission in School

Minutes: The committee recommends the revocation of Policy 414.2 to the full board for 30-day review approval with no replacement in the new Employee policy set.

5.14 Policy 416 Nontenured Staff Members

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.15 Policy 433 Professional Development

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.16 Policy 113.2 Positive Behavior Supports

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.17 Policy 113.3 Independent Educational Evaluations

Minutes: The committee recommends the revised policy to the full board for 30-day review approval.

5.18 Policy 815 Acceptable Use Policy (Consent Form)

Minutes: The Administration presented the revised form to the committee for its review. No recommendation is required.

6. New Business (Revocation)

Minutes: The Administration recommends that the revocation of the old Professional, Administrative and Classified Employee Policy sets and the adoption of the new Employee Policy set should take place at the last board meeting in June. At the March 23 board meeting, the policies will be on the agenda for thirty-day review, and will remain in that state until the board takes final approval action in June.

6.1 Policy 300 Administrative Goals and Objectives

Minutes: The committee recommends the policy be revoked.

6.2 Policy 300.1 State Ethics for School Administrators

Minutes: The committee recommends the policy be revoked.

6.3 Policy 302.1 Employment of Assistant Superintendent

Minutes: The committee recommends the policy be revoked.

6.4 Policy 303 Employment of Administrators

Minutes: The committee recommends the policy be revoked.

6.5 Policy 303.1 Administrative Responsibilities

Minutes: The committee recommends the policy be revoked.

6.6 Policy 413 Evaluation of Temporary Employees

Minutes: The committee recommends the policy be revoked.

6.7 Policy 552 Criminal Convictions

Minutes: The committee recommends the policy be revoked.

7. New Board Operating Guideline

7.1 Board Member Training

Minutes: The committee recommends the proposed Board Operating Guideline to the full board for 30-day review approval.

8. Policies for Future Consideration

8.1 Student Policies

8.2 Use of Teleconferencing

8.3 Interscholastic Athletics

9. Public Comment

Minutes: Mr. Terry Singer asked that the committee consider adding language to Policy 123 to mirror the newly created Athletic Philosophy.

10. Adjournment

The next Policy Standing Committee Meeting will be May 7, 2015, at 4:00 p.m. in the District Office board room.

Minutes: The meeting adjourned at 5:10 p.m.