



Policy Standing Committee Meeting

May 7, 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: Beth Ann Olmsted and Scott Schuyler (Citizen Advisors); Jayanth Franklin, Bruce Hancock, Maryellen Sheehan and Brian Shiflett

Members not in attendance: Lonna Donaghue, and Lewis Shaw

Staff/Public in attendance: Jason Reifsnyder (representing the Administration)

3. Review of Summary Minutes

Minutes: The March 12, 2015 Policy Standing Committee Meeting summary minutes were approved.

4. Unfinished Business

4.1 Policy 123 Interscholastic Athletics & Athletic Department Philosophy

Minutes: Committee members were invited to submit suggestions to Jason Reifsnyder for aligning Policy 123 Interscholastic Athletics with the recently published Athletic Department Philosophy

5. New Business (Reaffirmation of Policies)

5.1 Policy 249 Bullying/Cyberbullying

Minutes: The committee recommends the reaffirmed policy to the full board for 30-day review posting. Per Jay Franklin's request, the committee chair will query the committee members to determine if there are outstanding concerns with the policy language prior to final board approval.

5.2 Policy 250 Student Recruitment

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

6. New Business (Policies Under Review)

6.1 Policy 200 Enrollment in District

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

6.2 Policy 202 Eligibility of Nonresident Students

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

6.3 Policy 203 Communicable Diseases and Immunization

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

6.4 Policy 204 Attendance

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

6.5 Policy 205 Postgraduate Students

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

6.6 Policy 206 Assignment Within the District

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

6.7 Policy 207 Confidential Communications of Students

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

6.8 Policy 208 Withdrawal from School

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

6.9 Policy 209 Health Examinations

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

6.10 Policy 215 Promotion and Retention

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

6.11 Policy 218 Student Discipline

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

6.12 Policy 218.2 Terroristic Threats and Acts

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

6.13 Policy 219 Student Complaint Process

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

6.14 Policy 226 Searches

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

6.15 Policy 229 Student Fundraising

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

6.16 Policy 234 Pregnant Students

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

6.17 Policy 239 Foreign Exchange Students

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

6.18 Policy 257 Hazing

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

6.19 Policy 248 Unlawful Harassment

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

6.20 Policy 916 Volunteers

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

7. New Policies

7.1 Policy 235.1 Surveys

Minutes: The committee recommends the new policy to the full board for 30-day review posting. Following approval of Policy 235.1, the committee should review Policy 235 Student Rights/Responsibilities and consider removing duplicate language relating to surveys.

7.2 Policy 819 Suicide Awareness, Prevention and Response

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

8. 2015-16 Policy Committee Priorities

Minutes: The committee expects to finish the multi-year comprehensive review of the district policy manual during the 2015-16 school year. About 10 to 12 policies remain in the review queue. The committee also expects to undertake ad hoc reviews of existing policies following

PSBA-issued recommendations. Further, the committee will review and recommend policies within PSBA's model policy set for adoption within our school district.

The committee recommends that meetings be moved to board meeting nights when possible with dates in September, November, January and March. If needed a fifth meeting could be scheduled for a later month. Reserve a two-hour period of time for each meeting.

9. Citizen Advisor Recognition

Minutes: Brian Shiflett recognized Citizen Advisors Lewis “Kip” Shaw and Beth Olmsted whose committee terms expire at the end of the school year.

10. Public Comment

Minutes: None.

11. Adjournment

Minutes: The meeting adjourned at 5:45 p.m.