



POLICY STANDING COMMITTEE MEETING

11/11/2019 [5:00PM-6:00PM] @ Board of Directors Room

- POLICY STANDING COMMITTEE MEETING -

1. Call to Order

Minutes

The meeting was called to order at 5:15 pm by Tricia Steiner, Committee Chair.

2. Roll Call

Minutes

Members Present: Tricia Steiner, Kathy Sicher, Kip Shaw, John Abel (Board Members); Beth Olmsted, John Cysyk, Stephanie Patton, Nicole Searfoss

Members of Staff/Public Present: Jason Reifsnnyder (Administration); Lindsay Drew (Board Member)

3. Approval of Summary Minutes

Minutes

The September 9, 2019 Policy Standing Committee Summary Minutes were attached. It was noted that the requested information of lunch debt per school was included in the minutes in relation to previous discussion on Policy 808 Food Services.

4. Unfinished Business

Minutes

Policy 227 was reviewed by the Ad-Hoc Committee. The updated policy as recommended by PSBA was agreed upon and recommended to the Policy Committee with the exception of removing PSBA recommended language regarding mandatory drug testing. On a motion by Mrs. Sicher, seconded by Dr. Shaw, Policy 227 was unanimously recommended to the full Board for 30-day review approval.

a. Policy 227 Controlled Substances/Paraphernalia

Minutes

Policy 227 was reviewed by the Ad-Hoc Committee. The updated policy as recommended by PSBA was agreed upon and recommended to the Policy Committee with the exception of removing PSBA recommended language regarding mandatory drug testing. On a motion by Mrs. Sicher, seconded by Dr. Shaw, modified Policy 227 with discussed revisions was unanimously recommended to the full Board for 30-day review approval.

b. Policies (Review)

Minutes

In an effort to fulfill an ongoing goal of reviewing policies that state regular review, Mr. Reifsnnyder identified the list provided. Policy 210.2 will be put on the agenda for the next Policy Committee meeting. Policy 246 will be reviewed on a tri-annual basis focusing on one building at a time as coordinated with the Wellness Committee. Policy 249 was recently reviewed on 4/8/19 and requires review again in April 2022. Policies 333 and 918 are in need of review and in the next agenda item.

5. Revised/Reviewed Policies

a. Policy 333 Professional Development

Minutes

On a motion by Mr. Abel, seconded by Mrs. Sicher, modified Policy 333 was unanimously recommended to the full Board for 30-day review approval.

b. Policy 705 Facilities and Workplace Safety

Minutes

The term "protective devices" was raised as a concern and was removed from the policy.

On a motion by Mr. Abel, seconded by Mrs. Sicher, modified Policy 705 with discussed revisions was unanimously recommended to the full Board for 30-day review approval.

c. Policy 709 Building Security

Minutes

On a motion by Mrs. Sicher, seconded by Dr. Shaw, modified Policy 709 was unanimously recommended to the full Board for 30-day review approval.

d. Policy 805 Emergency Preparedness

Minutes

Concerns were raised regarding how the security drills would be carried out. It was suggested that Policy 805 be tabled for now to allow time for further discussion that includes Lisa Miller, Director of Safe and Supportive Schools. The Committee agreed to table.

e. Policy 805.1 Relations With Law Enforcement Agencies

Minutes

On a motion by Mrs. Sicher, seconded by Dr. Shaw, modified Policy 805.1 was unanimously recommended to the full Board for 30-day review approval.

f. Policy 905 Citizen Advisory Committees

Minutes

A concern was raised regarding limiting the terms that a Citizen Advisor may serve. Following discussion, the Committee agreed to remove the language.

On a motion by Mrs. Sicher, seconded by Mr. Abel, modified Policy 905 with discussed revisions was unanimously recommended to the full Board for 30-day review approval.

g. Policy 918 Title I Parental and Family Engagement

Minutes

Policy 918 was reviewed as part of the required annual review, however no changes were needed.

On a motion by Mr. Abel, seconded by Dr. Shaw, Policy 918 was unanimously

recommended with no changes to the full Board for 30-day review.

6. New Policies

a. Policy 805.2 School Security Personnel

Minutes

Concerns were raised regarding the use of school security guards, independent contractors, and third-party vendors. After further discussion the Committee agreed to remove the concerning language that was not applicable to Derry Township School District and table the Policy to allow more time to review our Memorandum of Understanding with Derry Township Police Department and to have the policy reviewed by Lisa Miller, Director of Safe and Supportive Schools and Officer Mary Keppel, School Resource Officer.

7. Public Comment

Minutes

None

8. Adjournment

Minutes

Meeting adjourned at 6:15 pm. The next Policy Standing Committee Meeting will be on February 10, 2020 at 5:00 pm in the Board of Directors Room.