



POLICY STANDING COMMITTEE

05/10/2021 [05:00 PM-06:00 PM] @ Board of Directors Room

POLICY STANDING COMMITTEE MEETING

1. Call to Order

Minutes

Dr. Shaw called the meeting to order at 5:01 p.m. Due to Pennsylvania's COVID-19 mitigation efforts calling for limits on the number of participants at indoor gatherings, the meeting was conducted both in-person and virtually.

2. Roll Call

Minutes

Members Present: John Abel, Lindsay Drew, Lewis Shaw, Tricia Steiner (Board Members)

Members Present Virtually: Chu Ferns, Beth Olmsted, and Nicole Searfoss (Citizen Advisors)

Staff Members/Public Present: Michele Agee (Board Secretary), Jason Reifsnnyder, Dave Sweigert, and Stacy Winslow (Administration)

3. Approval of Summary Minutes

Minutes

On a motion by Ms. Drew and a second by Mrs. Steiner, the February 8, 2021 Policy Standing Committee Meeting Minutes were approved.

4. Unfinished Business

4.a. Policy 218.3 Discipline of Student Convicted/Adjudicated of Sexual Assault

Minutes

This item is listed as a result of discussion from the last Policy Meeting and only serves to be informational at this point.

5. Revised/Reviewed Policies

5.a. Policy 916 Volunteers

Minutes

After a brief discussion a motion was made by Mrs. Steiner, with a seconded by Ms. Drew, Policy 916 was unanimously recommended to the full Board for 30-day review approval as revised.

6. New Policies

6.a. Policy 800.1 Electronic Signatures.Records

Minutes

On a motion by Ms. Drew, seconded by Mrs. Steiner, Policy 800.1 was unanimously recommended to the full Board for 30-day review approval as revised.

6.b. Policy 816 District Social Media

Minutes

Administration is not recommending to move forward with this policy at this time but rather looking for possible discussion or review from/with the solicitor. On a motion by Ms. Drew, seconded by Mrs. Steiner, the committee tabled this discussion until a time it can be reviewed by/with the solicitor.

7. Focus Areas 21-22

Minutes

Mr. Abel suggested that the goals be carried on each agenda. This would serve as a source of constant reminder of the goals. Dr. Shaw also suggested going forward to look at policies that haven't been reviewed in the past five years. In discussion the committee is keeping all of the current focus areas with the removal of one. The focus areas for 2021-2022 are as follows:

- Continue to focus on policies related to Social-Emotional Learning, School Climate and Equity
- Review policy with corresponding Board Operating Guidelines for consistency
- Develop a systematic policy review cycle, prioritizing policies that dictate regular review
- Continue to review and revise policies based on PSBA and Board of School Director recommendations

8. Public Comment

Minutes

There were no members of the public present.

9. Adjournment

Minutes

The meeting was adjourned at 5:25 p.m. The next Policy Meeting will be held in the 2021-2022 school year.