

**BETHANY BOARD OF EDUCATION**  
**Policy Committee Meeting Minutes**  
**March 7, 2023**  
**Via Zoom Meeting**

**PRESENT**

Angelo Amato left at 7:26 pm, returned 7:50 pm  
Chris Pittenger  
Lynette White, Chair

**OTHERS PRESENT**

Kai Byrd  
Susan Carpenter  
Susan Bradford

**ABSENT**

Amy Lestinsky

**Call to Order**

Mrs. White called the meeting to order at 6:58 pm.

**Minutes**

**Motion** by Pittenger, seconded by Amato to approve the October 11, 2022 meeting minutes as presented. *The motion carries 3 yes, 1 absent (Lestinsky).*

**Business**

The committee reviewed the following policy for mandated revisions:

- a. Policy 4116.2 – Sudden Cardiac Arrest Awareness – no changes

The committee reviewed the following policies for recommended revisions:

- a. Policy 0523 – Equity and Diversity – will be tabled until the next Policy Committee Meeting
- b. Policy 1120 – Public Participation at Board of Education Meetings – no changes
- c. Policy 1317 – Health and Safety Protocols – no changes
- d. Policy 4112.6/4212.6 – Personnel Records - revised
- e. Policy 4112.8/4212.8 – Nepotism – no changes
- f. Policy 4115.3 – Evaluation – no changes
- g. Policy 4119/4219 – Prohibition on Recommendations for Psychotropic Drugs – no changes
- h. Policy 4134/4234 – Tutoring – no changes
- i. Policy 5120 – Non-Resident Staff – no changes
- j. Policy 5145.12 – Search and Seizure – no changes
- k. Policy 6114.1 – Fire Emergency and Crisis Response Drills – no changes
- l. Policy 6114.81 – Pandemic/Epidemic Emergencies – no changes
- m. Bylaw 9312 – Formulation, Adoption, Revision, or Deletion of Bylaws - revised

The committee reviewed the following policies for technical revisions or no changes:

- a. Policy 0100 – Mission for Bethany Public School District – no changes
- b. Policy 3524 – Hazardous Materials – no changes
- c.

- d. Policy 4000.1 – Title IX – no changes
- e. Policy 4112.61/4212.61 – Use and Disclosure of Employee Medical Information (HIPAA) – no changes
- f. Policy 4115 – Evaluation and Support Program – no changes
- g. Policy 4117.5 – Exit Interview – no changes
- h. Policy 4118.6/4218.6 – Social Media – no changes
- i. Policy 4121/4221 – Substitutes – no changes
- j. Policy 4148/4248 – Employee Protection – no changes
- k. Policy 5131.3 – Bicycles – no changes
- l. Policy 5132 – Student Dress – no changes
- m. Policy 5141.22 – Communicable and Infectious Diseases – no changes
- n. Policy 5142 – Student Safety – no changes
- o. Policy 5142.1 – Rights of Custodial & Non-Custodial Parents of Minor Children – no changes
- p. Policy 5145.14 – On-Campus Recruitment – no changes
- q. Policy 5145.15 – Directory Information – no changes
- r. Policy 5145.44 – Title IX – no changes
- s. Policy 5145.71 – Surrogate Parent Program – no changes
- t. Policy 6114.8 – Emergencies and Disaster Preparedness – no changes
- u. Policy 6114.82 – Emergency Measures – no changes
- v. Policy 6141.311 – Limited English Proficiency Program – no changes
- w. Policy 6141.3291 – One-to-One Electronic Device Program – no changes
- x. Policy 6142.102 – Social and Emotional Learning – no changes
- y. Policy 6142.103 – Trauma-Informed School – no changes
- z. Policy 6146.22 – Individuals with Disabilities Education Act (IDEA) – Alternative Assessments for Students with Disabilities for Statewide and District-wide Assessments – no changes
- aa. Policy 6153 – Field Trips – no changes
- bb. Policy 6162.51 – Survey of Students – no changes
- cc. Bylaw 9311 – Formulation, Adoption, Revision, or Deletion of Policies – no changes
- dd. Bylaw 9313 – Formulation, Approval, Revision, or Deletion of Administrative Regulations – no changes
- ee. Bylaw 9400 – Self-Evaluation – no changes

The committee reviewed the following policy for adoption:

- a. Policy 4116.4 – Exertional Heat Illness Awareness – no changes
- b. Policy 4116.5 – Emergency Action Plan for Athletic Events – no changes

The committee reviewed the following policies for deletion:

- a. Policy 5141.231 – Prohibition on Recommendations for Psychotropic Drugs – no changes

## Adjournment

The meeting adjourned at 7:58 p.m.

## Future Agenda Items

- Approval of the March 7, 2023 minutes
- Policy revisions

Susan Carpenter  
Recorder

APPROVED