

SPRING-FORD AREA SCHOOL DISTRICT  
**POLICY COMMITTEE MEETING**

**WEDNESDAY, January 10, 2024**

6:00 p.m.

District Office Conference Room

Zoom Link: <https://spring-ford.zoom.us/j/93876936710>

**DISTRICT MISSION STATEMENT**

Spring-Ford Area School District cultivates academic excellence, embraces inclusivity, fosters wellness, and purposefully integrates technology and innovation.

Meeting started at 6:02 p.m. and ended at 6:56 p.m.

**IN ATTENDANCE:**

- Board Members – Karen Weingarten (Chair), Heidi Goldsmith, Erica Hermans (Zoom), Theresa Westwood, Maggie Wright
- District Representatives – Erin Crew, Catie Gardy, Kelly Murray, Bob Rizzo
- Community Members – Will Cromley, Steve Frye (Zoom), Anthony Goldsmith, Kathy Morris (Zoom), Stacey Sollazzo (Zoom)
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**I. CALL TO ORDER**

**II. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY**

**III. ACCEPTANCE OF MINUTES – From October 9, 2023**

- October 9, 2023 minutes were accepted.

**IV. ITEMS TO BE DISCUSSED:**

**a. Old Business**

- Remaining Policy List for Review
- Policy 239 – Foreign Exchange Students

- Policy 239 was reviewed after solicitor comments added. Policy will be brought forward for a first reading in January.

- Policy 833 – Security of Computerized Personal Information/Breach Notification

- Policy 833 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in February.

**b. New Business**

- Policy 216.1 – Supplemental Discipline Records

- Policy 216.1 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in February.

- Policy 233 – Suspension and Expulsion

- Policy 233 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in February.

- Policy 833.1 – Data Governance – Storage/Security

- Policy 833.1 was reviewed with minor revisions suggested. Policy will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in February.

iv. Policy 021 – Political Activities

- Policy 021 was reviewed with minor revisions suggested. The solicitor will be consulted and brought back before the committee in February.

v. Policy 707 – Use of School Facilities

- Policy 707 was introduced with historical context provided. Policy was briefly discussed and will come back before the committee in February.

**V. ITEMS RECOMMENDED FOR DISCUSSION AT THE NEXT BOARD MEETING**

**VI. PREPARATION/PROPOSALS FOR NEXT MEETING'S AGENDA**

- Policy 239 was reviewed after being sent to the solicitor. Policy will be brought forward for a first reading in January.
- Policies 216.1, 233, 833, 833.1 were reviewed and will be sent to the solicitor for review. Barring any substantive changes, they will be brought forward for a first reading in February.
- Policies 021 and 707 were discussed and will be brought back to the committee in February.

**VII. BOARD COMMENT**

**VIII. PUBLIC TO BE HEARD ON TOPICS RELATED TO POLICY COMMITTEE BUSINESS**

**IX. ADJOURNMENT**

Next meeting – February 12, 2024 at 6:00 p.m. in the D.O. Conference Room