

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

**MONDAY, February 12, 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 6:00 p.m. and ended at 6:57 p.m.

**IN ATTENDANCE:**

- Board Members – Karen Weingarten (Chair), Heidi Goldsmith, Erica Hermans (Zoom), Clinton Jackson, Theresa Westwood, Maggie Wright
- District Representatives – Erin Crew, Catie Gardy, Kelly Murray, Bob Rizzo
- Community Members – Will Cromley, Steve Frey (Zoom), Kathy Morris, Stacey Sollazzo (Zoom)

**I. CALL TO ORDER**

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

**III. ACCEPTANCE OF MINUTES – From January 10, 2024**

- January 10, 2024 minutes were accepted.

**IV. ITEMS TO BE DISCUSSED:**

**a. Old Business**

i. Policy 021 – Political Activities

- Policy 021 was reviewed. Review date will be updated in Board Docs to reflect 2/12/24.

ii. Policy 707 – Use of School Facilities

1. Feedback and progress update only

- Feedback was solicited from committee, board members, and community. Policy 707 will be brought back to the March committee for further consideration.

iii. Remaining Policy List for Review

**b. New Business**

i. Policy 619 – District Audit

- Policy 619 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 March.

ii. Policy 204 – Attendance

- Policy 204 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 March.

iii. Policy 903 – Public Participation in Board Meetings

- Policy 903 was considered and a brief discussion occurred. The policy will be brought back for further consideration at the March committee meeting.

iv. Policy 906 – Public Complaint Process

- Policy 906 was considered with general agreement to review the policy only. A question was raised regarding the complaint procedure for federal programs. The solicitor will be consulted and the policy brought back to the committee in March for further consideration.

v. Policy 916 – Community Volunteers

- Policy 916 was considered and a brief discussion occurred. The policy will be brought back for further consideration at the March committee meeting.

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

- Committee members recommended we add Policy 121.1 to the agenda for next month.

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

- Policy 021 was reviewed and will have an updated review date in Board Docs.
- Policies 204 and 619 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 March.
- Policies 707, 903, 906, and 916 were discussed and will be brought back to the committee in March.
- Policy 121.1 will be brought to the committee in March for consideration.

**VII. BOARD COMMENT**

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

**IX. ADJOURNMENT**

Next meeting – March 11, 2024 at 6:00 p.m. in the D.O. Conference Room