

**Northwestern Lehigh School District
6493 Rte. 309, New Tripoli PA 18066
BOARD POLICY COMMITTEE MEETING
District Board Room
Monday, June 2, 2014, 6:00 PM**



MINUTES

1. Agenda

1.01 Call to Order

The Meeting was called to order at 6:00 PM by Ron Morrison.

1.02 Roll Call

PR/AB

PR	Willard Dellicker	AB	Joseph Reiter
PR	Ronald Morrison	PR	Phil Toll

Other Board members present: Darryl Schafer, LeRoy Sorensen (6:34)

Also Present:

Aileen Yadush, LeAnn Stitzel, Luann Matika, Jennifer Holman, Mary Anne Wright, Nancy Zellner

1.03 Approval of Agenda

J. Holman noted a new item (Policy 217) was added. The agenda was approved as presented.

Moved: W. Dellicker

Seconded: P. Toll

Vote: 3 Aye, 0 Nay

1.04 Courtesy of the Floor for Public Comment

There were no comments.

1.05 Approval of Minutes for May 5, 2014

The Minutes were approved as presented.

Moved: W. Dellicker

Seconded: P. Toll

Vote: 3 Aye, 0 Nay

2. Routine Items

2.01 Discussion about new policies

Discussion and suggested revisions by the Policy committee for the following policies:

217 - Graduation Requirements (pending legal review).--The District currently has no approved policy regarding graduation requirements. Beginning with the Class of 2017, the District must have policy in place. D. Schafer asked when students with an IEP who continue receiving instruction would receive their diploma. The new guidelines recommend they receive diplomas when they leave the program. The Committee discussed awarding diplomas to eligible veterans. A. Yadush noted she knows of no one who has ever requested an honorary diploma. Committee members suggested notifying legislators to contact local veterans who do not have diplomas. Discussion followed on the timeline for ordering/printing diplomas, state academic standards, the summer school process, and participation in commencement ceremonies.

W. Dellicker suggested adding the honorary to the language under Diplomas for Eligible Veterans. Discussion followed regarding students who are in danger of not fulfilling graduation requirements. A suggestion was made to look at all policies noted to be sure they are consistent. No other changes were recommended. The policy is currently under legal review.

911 - News Media Relations—P. Toll questioned whether social media should be included in the policy. R. Morrison noted the standard language (Northwestern Lehigh School District Board of Directors) needs to be added to the beginning of the policy. Under delegation of responsibility, or designee should be added. The Committee

LeRoy Sorensen
Entered the
meeting at 6:34
PM.

recommended moving this policy forward for first reading with the noted changes.

912 - Relations with Educational Institutions—Committee members asked for clarification of Receiving District and Sending Programs. W. Dellicker commented on dual enrollment. J. Holman will add language to the policy. After discussion, it was decided to hold the policy for more revisions and clarification.

913 - Nonschool Organizations / Groups/ Individuals—P. Toll asked for clarification of instructional time and when is it considered non-instructional time. The Committee discussed types of materials that could be distributed and the form in which materials are distributed (electronic, digital, social media). The standard language (NWLSD Board of Directors) will be added to the beginning of the policy. The Committee recommended moving the policy forward for first reading in June.

917 - Parental / Family Involvement—there were no comments or concerns. The policy will move forward for first reading at the June Board meeting.

3. Discussion of Items for Board Action

3.01 Recommendation for First Reading

Recommendation for First Reading, with committee revisions, of the following policies at the June 18, 2014 Regular Board Meeting:

These policies will move forward with recommended changes. 912 will be held for further review.

217 - Graduation Requirements

911 - News Media Relations

913 - Nonschool Organizations / Groups/ Individuals

917 - Parental / Family Involvement

4. Informational Updates

None

5.. Other

5.01 Old Business—none

5.02 New Business—Dr. Wright asked for the Board's support for cancelling Committee meetings during the month of July. P. Toll noted he wasn't sure about cancelling Finance Committee. M. Wright commented on a light agenda for the July Board meeting. All agreed to cancel Policy Committee meeting in July.

5.03 Courtesy of the floor for public comment

6. Adjournment

Upon motion by W. Dellicker, seconded by P. Toll, the meeting was adjourned at 6:46 PM.

Respectfully submitted,
Nancy Zellner, Recording Secretary