

**South Orange Maplewood School District
Policy Committee of the Board 2020
December 9, 2020 - 6:30 pm-8:40pm
Minutes**

Superintendent: Dr. Ronald Taylor

Committee Chair: Erin Siders

Members: Annmarie Maini Elizabeth Baker Kamal Zubieta Lily Forman

Administrative Liaison: Dr. Melody Alegria, Assistant Superintendent for Special Services

School Administrator: Frank Sanchez (6:30-7:45)

1. Presentation by Mr Sanchez, Principal of CHS regarding Class Rank recommendations
2. QSAC Updates
3. Board Policy Review by SLT and committee members

Discussion: Policies: December 14, 2020 BOE Meeting Reading/Approval

Policies for First Reading

- ~~Policy 5430- Class Rank~~ pulled until January
- Policy 1642- Earned Sick Leave
 - *add: Ensure all procurements and service contracts with vendors of personnel comply with New Jersey Earned Sick Leave and other Federal and Local Mandates.*
 - *Choose 'Will' in options*
 - *Indicate option 2- 60 days after employment commences*
- Policy 1613- Disclosure and Review of Applicants Employment History
 - *No changes needed*

Bylaws for Second Reading

- 0165-Voting
 - *No recommended changes*
 - *Additional context around #3 and students registration*
- 0166- Closed Session
 - *No recommended changes*
- 0172- Duties of Treasurer of School Monies
 - *No recommended changes*
- 0174- Legal Services
 - *Remove in-house counsel*
 - *Replace with 'district employed counsel (if applicable)*
 - *Indicate Board Administrator/Secretary to person responsible blank*
- 0175- Contracts with Independent Consultants
 - *Add '3' to the blank*
- 0176- Collective Bargaining and Contract Approval/Ratification
 - *No recommended changes*
- 0171-Duties of President and Vice Presidents
 - *No recommended changes*
- 0142- Board Member Qualifications, Prohibited Acts and Code of Ethics
 - *No recommended changes - move to January 2021*