

Policy Committee Meeting Minutes
Tuesday, October 7, 2025
T/E Administrative Offices, Room 200
7:00 p.m.

Board Committee Members: Susan Audrain, Chair; Maryann Piccioni, Rachel Weil
Other Board Members: Todd Kantorczyk, Sue Tiede

T/E School District Representatives: Rich Gusick, Mark Cataldi, Art McDonnell, Kristen Rosa-Houlahan

Attendees: Victoria Smick

Review of Minutes

The minutes of the September 2, 2025 meeting were reviewed and recommended for approval at the next Board meeting.

Public Comment on Agenda Items

None

Review of Policies for 2nd Reading

Policy and Regulation 5411: Tobacco Products: Possession and Use (Students)

A new title is proposed to include Nicotine. Other revisions included moving the definitions section from the Policy to the Regulation. In addition, the application of the code of conduct specifically for distribution was added to the Regulation. The Policy will be sent to the Board of School Directors for a second reading at their meeting on October 27, 2025. The Regulation will go into effect upon adoption of the Policy.

Information

None

Follow Up from Previous Policy Committee Meeting

None

Policies and Regulations for Review and Discussion

Policy and Regulation 3100: The Budget Development Process

The Policy had no revisions and will be marked as reviewed. The Regulation was revised as budget manuals are no longer printed.

The following Policies and Regulations were discussed and will be brought back to the committee.

Policy and Regulation 3160: Transfer of Funds Within the Budget

Policy and Regulation 3180: Capital Projects Fund - Non-Bond Funds

Policy 3181: Capital Projects Fund - Bond Funds

Policy and Regulation 3185: Fund Balances Management

The Policy and Regulation had no revisions and will be marked as reviewed.

Policy and Regulation 4340: Electronic Communication Devices: Use by Employees

The Policy and Regulation are being revised because of the change in state law which prohibits drivers from holding or using handheld mobile devices while operating a vehicle, even when stopped. The

Policy will be sent to the Board of School Directors for a first reading at their meeting on October 27, 2025. The Regulation will go into effect upon adoption of the Policy.

Policy and Regulation 5311: Eligibility for Participation in School-Related Activities

The Policy had no revisions and will be marked as reviewed. The Regulation was revised to reflect the recent change by the PIAA to allow students from faith-based schools to participate in interscholastic sports governed by the PIAA.

Public Comment on Non-Agenda Items

None.

Future Meetings

Future Policy Committee meetings for the 2025-2026 school year are scheduled for November 5, January 6, February 3, March 3, April 7, and May 5. Unless advertised otherwise, all meetings are held at the Tredyffrin/Easttown Administration Offices, 940 West Valley Road, Suite 1700, in Room 200 at 7:00 p.m.

Adjournment

The meeting was adjourned at 8:15 p.m.