

Policy Committee Meeting Minutes
Tuesday, January 6, 2026
T/E Administrative Offices, Room 200
7:00 p.m.

Board Committee Members: Rachel Weil, Chair; Kenneth Hong, Dr. Roberta Hotinski, Dr. Julie K. Mesaros

Other Board Members: Sue Tiede, Maryann Piccioni

T/E School District Representatives: Dr. Richard Gusick, Mark Cataldi, Art McDonnell, Ken Roos

Attendees: Mimi Terman, Three student reporters from The Spoke

Review of Minutes

The minutes of the November 5, 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 3160: Transfer of Funds Within the Budget

Regulation 3170: Expenditures 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

Policies/Regulations #s 3160, 3170, 3180, and 3181 are recommended to be repealed/rescinded as they are being consolidated into Policy and Regulation 3185. The Regulations will go into effect upon adoption of the Policies. The Policies will be sent to the Board of School Directors for a second reading at their meeting on January 26, 2026. The Regulations will go into effect upon adoption of the Policy.

Policy 3231: Federal Fiscal Compliance

Regulation 3231: Federal Fiscal Compliance – Allowability of Costs

Regulation 3232: Federal Fiscal Compliance – Cash Management

Regulation 3233: Federal Fiscal Compliance – Procurement

Regulation 3234: Federal Fiscal Compliance – Subrecipient Monitoring

Regulation 3235: Federal Fiscal Compliance – Types of Costs, Obligations and Property Management

Revisions to the Policy and Regulations clarify terminology, update certain requirements to comply with new federal requirements, and add new sections to comply with related federal fiscal requirements. The Policy will be sent to the Board of School Directors for a second reading at their meeting on January 26, 2026. The Regulations will go into effect upon adoption of the Policy.

Policy and Regulation 3292: Investments

The section titled *Investments Permitted by the Public School Code* was moved from the Policy to a newly created Regulation. The Regulation also contains sections titled *Investments Permitted by Act 10 of 2016*, *Management of Investments*, and *Protection of Savings Accounts, Time Deposits, Share Accounts or Other Depository Balances in Excess of FDIC Insurance Limits*. The Policy will be sent to the Board of School Directors for a second reading at their meeting on January 26, 2026. The

Regulations will go into effect upon adoption of the Policy. The Regulation will go into effect upon adoption of the Policy.

Policy 6130: Curriculum, Curricular Materials and Resource Materials

A revision was made to address the purchase of textbooks during the summer break for timeliness. The Policy will be sent to the Board of School Directors for a second reading at their meeting on January 26, 2026.

Information

None

Follow Up from Previous Policy Committee Meeting

None

Policies and Regulations for Review and Discussion

Regulation 5311: Eligibility for Participation in School-Related Activities

The Regulation was revised to comply with the PIAA change to now include all District resident students attending private schools having eligibility if their school does not offer the PIAA sport. The Regulation will go into effect immediately.

Policy and Regulation 1340: Weapons Possession and Use (General Public)

Policy and Regulation 5410: Weapons Possession and Use (Students)

The Policies were revised to comply with required notification for a weapons violation. The Policies will be sent to the Board of School Directors for a first reading at their meeting on January 26, 2026. New Regulations were drafted that provide additional details about incidents involving a weapon and subsequent notification. The Regulations will go into effect immediately.

Public Comment on Non-Agenda Items

None.

Future Meetings

Future Policy Committee meetings for the 2025-2026 school year are scheduled for 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 7:22 p.m.