Policy Committee Meeting Minutes
Tuesday, September 15, 2026
T/E Administrative Offices, Room 200
7:00 p.m.

Board Committee Members: Rachel Weil, Chair; Dr. Roberta Hotinski, Dr. Julie K. Mesaros, Dr. Henry Zink
Other Board Members: Sue Tiede, Maryann Piccioni

T/E School District Representatives: Dr. Richard Gusick, Mark Cataldi, Ed Diasio

Attendees: A student reporter from The Spoke

Review of Minutes
The minutes of the May 5, 2026 meeting were revised to correct a typo and recommended for approval at the next Board meeting.

Public Comment on Agenda Items
None

Review of Policies for 2nd Reading
None

Information
None

Follow Up from Previous Policy Committee Meeting
None

Policies and Regulations for Review and Discussion
Policy 4020: Conflict of Interest and Disclosure of Confidential Information - Prohibition (TESD Employees)
Policy 9360: Conflict of Interest (Organizational and Board Members)
The Policies were revised per PDE's audit on federal programs. The definition of immediate family was updated in #4020. The Policies will be sent to the Board of School Directors for a first reading at their meeting on September 28, 2026.

Policy and Regulation 5401: Student Discipline
Cyberbullying was added to the list of offenses to align with changes in PA School Code and the definition of cyberbullying was added to the Regulation, along with notification requirements to parents/guardians. The Elementary and Middle School posting and the High School posting in Attachments B and C were modified to include cyberbullying. The Policy will be sent to the Board of School Directors for a first reading at their meeting on September 28, 2026. The Regulation will go into effect upon adoption of the Policy.

Policy 8010: Operation of Plant: Holiday and Weekend Schedules
Revisions include the new title "Operation of Facilities: Holiday and Weekend Schedules," as well as the updated job title "Facilities and Operations Manager" who will assist in arranging regular

inspections of District buildings along with the District Safety Coordinator. The Policy will be sent to the Board of School Directors for a first reading at their meeting on September 28, 2026.

Policy 8012: Integrated Pest Management
The Policy was revised with an updated definition of "Integrated Pest Management (IPM)" per PSBA recommendations. The Policy will be sent to the Board of School Directors for a first reading at their meeting on September 28, 2026.

Regulation 3380: Travel Reimbursement
The current mileage rate reimbursement was updated, effective July 1, 2026.

Regulation 7040: Use of District Facilities
Rental fees for the VFMS Audion were updated and will go into effect immediately.

The following Policies and Regulations were updated regarding job titles and/or job descriptions and will go into effect immediately:
Policy 1313: Accident Reporting
Regulation 2124: Director of Special Education – Duties
Regulation 2129: Director of Safety and Student Services – Duties
Regulation 2130: Supervisor of Special Education – Duties
Regulation 2131: Supervisor of Community and Student Services – Duties
Policy and Regulation 2200: Administrative Organization
Regulation 4025: Code of Civility (TESD Employees)
Regulation 5423: Self-Harming Behavior
Regulation 5435: Life-Threatening Communicable Diseases
Regulation 5455: Homeless Students
Policy and Regulation 8040: Safety and Security

The following Policies had non-substantive revisions, so they will go into effect immediately along with revisions to their accompanying Regulations:
Policy and Regulation 5001: Enrollment and Registration Requirements and Verification of Student Residency
The term “students experiencing homelessness” was updated. In addition, the list of documents that may be provided for proof of residency has been updated along with the enrollment complaint language in accordance with the current PDE guidance. A cross reference to Policy and Regulation 5111: Ages of Admission – Kindergarten/First Grade was added.

Policy and Regulation 8011: Maintenance of Buildings & Grounds
The job title “Facilities and Operations Manager” was updated.

The following Polices had no revisions, so they will be marked as reviewed and will go into effect immediately along with revisions to their accompanying Regulations:
Policy and Regulation 5113: Procedures for Enforcing School Attendance
The definition of compulsory school age was updated. In addition, the PA School Code reference in Attachment 4 was updated, including the restriction on a student who is habitually truant not transferring to a cyber charter school during the school year unless a judge determines the transfer is in the best interest of the student.

Policy and Regulation 5406: Administration of Medication to Students
AED/CPR training and AED access requirements for schools participating in interscholastic sports per the PA School Code was added.

Other
Policy and Regulation 5455: Homeless Students
The Committee discussed revising the title to "Students Experiencing Homelessness," along with any references to that wording. Upon legal review after the meeting, the Policy and Regulation will be brought back to the Committee with further revisions.

2026-2027 Policy Committee Goals
The Policy Committee Goals were established as follows:

1. Identify and examine critical issues facing the District from a Policy and Regulation perspective.
2. Review Policies and Regulations for alignment with the District's Equity Guiding Principles.
3. Review existing and develop new Policies and Regulations in response to legal requirements, administrative recommendations, Board priorities, community input, and external issues.
4. Communicate Policy and Regulation revisions to stakeholders via webpage postings, email messages, and oral reports at Board meetings.
5. Continue with a cyclical review of Board Policies and Regulations in determining if they should be revised, updated, or repealed.

Public Comment on Non-Agenda Items
None

Future Meetings
Future Policy Committee meetings for the 2026-2026 school year are scheduled for October 6, November 4, January 5, February 2, March 2, April 6, and May 4. 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 8:17 p.m.