

**BASD Policy Review Committee Meeting Minutes**  
**Education Center**  
**May 20, 2014 – 7:00 p.m.**

In attendance:

**Board Members Present**

Rob Caso - Chair  
Jill Dennin  
Christine Neiman  
Barbara Hartford  
Stephen Elsier  
Donna Usavage  
John Landino

**Administration**

Robert Scoboria

There were two members of the public in attendance.

- I. The meeting was called to order by Mr. Caso at 7:41 p.m.
- II. **Public Comments #1**
  - Linda Curry commented on Policy #9360, requested that handouts from meetings be placed on the website, questions at meetings should be answered and that determining agenda topics for the first public comment period is difficult.
- III. **Policy Committee Minutes**
  - The March 11, 2014 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Policy #4143 – Supplementary Contracts**
  - Mr. Caso highlighted proposed changes to Policy #4143
  - Discussion took place and the committee recommended that the proposed changes should move to first reading at the May 27, 2014 Board Meeting.
- V. **Policy #4143.3 – Limitations on Extra Duty Positions**
  - Mr. Caso highlighted proposed changes to Policy #4143.3
  - Discussion took place and the committee recommended that the proposed changes should move to first reading at the May 27, 2014 Board Meeting.
- VI. **Policy #9360 – Meetings/Public Participation**
  - Discussion took place that Administration is working on a process to ensure handouts from public meetings are placed on the District website.
  - Discussion took place regarding need to revise/clarify process for public comments relative to responding to questions from public.
  - Discussion took place on need for consistency in process of response to questions.

- Idea was suggested for Board to consult with PSBA on processes used by other school districts on response to questions.
- Discussion took place on need to ensure meeting agendas are available on website prior to meeting.
- Discussion took place on 3 minute time period for public comment.
- Discussion took place on possible format options to respond to questions from the public.
- A majority of the Committee recommended that Administration consider using the “Old Business” section of Board meetings to read questions and answers from previous Board/Committee Meetings.
- The questions/answers read during Old Business would become part of the minutes.
- Committee suggested that this idea could be piloted at upcoming meetings to see if it is effective and if Policy #9360 should be revised.

**VII. Public Comment #2**

- Linda Curry discussed the need for financial reports to be updated on BASD website and that minutes from meetings in 2007 were not available on the website.

**VIII. Items for Upcoming Committee Meetings**

- Discussion took place on the multi-year plan for ongoing policy review and revision.
- If Board Members have suggestions for policy consideration, they should contact the Policy Committee Chair and School Board President.

**IX. Adjournment**

- Meeting was adjourned at 8:17 p.m.