

BASD Policy Review Committee Meeting Minutes
Education Center
January 13, 2015 – 6:00 p.m.

In attendance:

Board Members Present

Rob Caso – Chair
Donna Usavage
Jill Dennin
Barbara Hartford
Christine Neiman
Stephen Elsier
Paul Stengle
John Landino

Administration

Robert Scoboria
Dr. Richard Faidley

There were two members of the public in attendance

- I. The meeting was called to order by Mr. Caso at 6:00 p.m.
- II. **Public Comments #1**
 - No public comment.
- III. **Policy Committee Minutes**
 - The November 11, 2014 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **PSBA Policy Support Services**
 - Davelyn Smeltzer provided an overview of supports available through PSBA Services. Mrs. Smeltzer provided a sample PSBA policy, demonstrated the web-based system and answered questions regarding the process that would take place to update BASD policy.
 - The Policy Review Committee authorized Administration to place an item on the January 27, 2015 Board Agenda to contract with PSBA for policy support in the amount of \$8,300 to update the BASD Board Policies.
 - Administration was directed to provide answers to additional Board member questions in an upcoming newsletter.
- V. **Public Comment #2**
 - Ms. Ruth Dierolf asked how the PSBA Services would be paid for.
 - Administration responded that there are funds in the School Board budget to cover this expense.
 - Ms. Ruth Dierolf discussed the difference between policy and administrative regulations in PSBA services.
 - Mrs. Smeltzer responded and clarified that the Board can opt to purchase support for administrative regulations in addition to ongoing policy support.
- VI. **Adjournment**
 - Meeting was adjourned at 7:00 p.m.