BASD Policy Review Committee Meeting Minutes Gilbertsville Elementary Library November 11, 2014 – 6:00 p.m.

In attendance:

Board Members Present

Administration

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

Robert Scoboria Dr. Richard Faidley Dr. Greg Miller

- **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 September 9, 2014 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.

IV. PSBA Policy Support Services

- Discussion took place
- Administration will gather input from Districts who recently converted policies with PSBA
- Administration will gather more information on process, role of Board, role of Policy Committee, role of Administration
- Administration will gather information on cost and value of administrative regulation option
- Administration will gather information on possible schedule for conversion and sample policy list
- Additional information will be discussed at the January 13, 2015 Policy Review Committee meeting

V. Policy #1332 – Prohibition Against the Presence of Weapons in School District Buildings

 Proposed changes reviewed to revise the policy to be in compliance with state & federal law • Committee recommended that the first reading be waived and approval take place at December 9, 2014 Board meeting

VI. Policy #4147.3 – Admission to School Activities (Employees)

- Discussion took place regarding staff and their support of students at athletic events and other activities
- Proposed revisions were reviewed
- Committee recommended that the Board waive the first reading and approval take place at December 9, 2014 meeting

VII. Policy #4237.3 – Admission to School Activities (Classified)

- Discussion took place
- Committee recommended that this policy be rescinded at the December 9, 2014 Board meeting as information is covered in proposed changes to policy #4147.3

VIII. Policy #5145.1 – Interview and Apprehension by Police Officers During School Hours

- Proposed revisions and administrative function of establishing MOUs with police departments was discussed
- Administration will include a sample MOU in an upcoming Board packet
- Committee recommended that proposed changes appear for first reading on the December 9, 2014 Board agenda

IX. Policy #6190 – Curriculum Review by Parents and Students

- Proposed revisions were reviewed and discussion took place
- Committee recommended that the Board waive the first reading and move to approval on the December 9, 2014 Board agenda

X. Policy #5145.4 – School Symbols

• The Committee recommended that this policy be rescinded at December 9, 2014 Board meeting based on review and recommendation of solicitor

XI. Policy #6173 – Home Education

• Proposed changes will be reviewed at the January 13, 2015 Policy Review Committee meeting

XII. Public Comment #2

 Ms. Ruth Dierolf asked how much money is in the BASD budget for PSBA services for the 2014-15 fiscal year and what services does BASD currently receive from PSBA.
Dr. Faidley responded that answers to these questions will be provided on the BASD website.

XIII. Adjournment

• Mr. Caso adjourned the meeting at 6:55 p.m.