

BASD Policy Review Committee Meeting Minutes
Education Center
March 7, 2016 – 6:00 p.m.

In attendance:

Board Members Present

Rob Caso – Chair
Donna Usavage
Clay Breece
Stephen Elsier
John Landino
David Lewis
Paul Stengle
Jill Dennin
Christine Neiman

Administration

Dr. Richard Faidley
Robert Scoboria

There was one member of the public in attendance

I. The meeting was called to order by Mr. Caso at 6:05 p.m.

II. Public Comment #1

- No public comment.

III. Policy Committee Minutes

- The January 12, 2016 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.

IV. Mr. Scoboria provided an update that the 200 section of policies have been provided to Board members on March 4, 2016. This section will be reviewed at the March 22, 2016 meeting.

V. Mr. Caso introduced discussion on need for a gift policy at BASD and referred to an executive order by Governor Wolf for Pennsylvania employees.

Administration stated that PSBA has a sample gift policy and this is part of the 300 section which BASD expects to receive in April, 2016.

Board discussion took place. Administration was directed to request the PSBA sample policy, seek a legal opinion from our solicitor and prepare this item for review at the March 22, 2016 Policy Committee Meeting.

VI. Board discussion took place on BASD policy #006. The Committee determined that another meeting should be scheduled to review this policy.

VII. Board discussion took place regarding individual Board Member's access to solicitor for individual questions.

VIII. Public Comment #2

- No Public comment.

IX. Adjournment

Meeting was adjourned at 7:00 p.m.