

BASD Policy Review Committee Meeting Minutes
Education Center
July 10, 2018 – 6:30 p.m.

In attendance:

Board Members Present

Donna Usavage – Chair
Clay Breece
Stephen Elsier
Ruth Dierolf
Jill Dennin
Brandon Foose
Rod Boyer
Clay Breece
Chris Neiman

Administration

Marybeth Torchia

There was one member of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage.
- II. The Pledge of Allegiance to the Flag was recited and a moment of silence was held.
- III. **Policy Committee Minutes**
 - The April 17, 2018 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. Discussion took place regarding policy #818 - Contracted Services Personnel
 - Mrs. Torchia explained the policy changes/updates to policy #818 as recommended by PSBA. Board direction was given to place Policy #818 Contracted Services Personnel on the July 24, 2018 Board Agenda for First Reading
 - Discussion regarding putting an item on a future policy meeting for Board Member clearance requirements
- V. Mrs. Torchia reviewed legacy policies to be rescinded. Board direction was given to rescind the following policies at the July 24, 2018 Board Meeting.
 - Policy #3541.4 - Safety Patrols
 - Policy #3541.43 - Transportation Responsibilities and Duties - Principals
 - Policy #4108 - Employee Computer Account Security
 - Policy #4142 - Tax Sheltered Annuities
 - Policy #4152.4 - Military Leave of Absence
 - Policy #4250 - Staff-Student Communication
 - Policy #5133 - School-Sponsored Sunday Activities
 - Policy #5145.1 - Interview/Apprehension by Police Officers During School Hours
 - Policy #5148 - Student Crisis Awareness
 - Policy #6112 - Opening Exercises in the School
 - Policy #6114 - Emergency Planning

Policy #6179 - Web Site
Policy #8130 - Standing Committees

VI. Future Policy Discussion

- Discussion regarding a possible future policy addressing armed guards at the high school. Mrs. Torchia will gather information based on Board Member input and present options at a future meeting.
- Discussion on a more detailed transportation policy that Mrs. Torchia will present at a future meeting.
- Discussion regarding developing a policy regarding animals on property. Direction was given to check township ordinances to determine the necessity of a policy.

VII. No Policy Review Committee Meeting was established at this time.

VIII. Public Comment

- There was no public comment

IX. Adjournment

Meeting was adjourned by Mrs. Usavage.