

BASD Policy Review Committee Meeting Minutes
Education Center
July 15, 2014 – 5:30 p.m.

In attendance:

Board Members Present

Rob Caso - Chair
Jill Dennin
Christine Neiman
Stephen Elsier
Paul Stengle
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 5:33 p.m.
- II. **Public Comments #1**
 - Linda Curry spoke and shared some comments on previous changes to the BASD organizational chart and stated that she doesn't understand the need for the proposed changes. Mrs. Curry also asked if proposed changes to Policy #9111 follow legal requirements.
- III. **Policy Committee Minutes**
 - The May 20, 2014 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Policy #2311 – Organization Chart**
 - Board members discussed that a proposal to revise the Organizational Chart was a goal established for Dr. Faidley when he was hired as superintendent.
 - Committee members discussed that the proposed chart revised some job titles, provides better organization of administrators, does not cause any salary changes and provides clear organization of positions.
 - The committee recommended that proposed changes to Policy #2311 be placed on the August 19, 2014 agenda for approval (first reading to be waived).
- V. **Policy #9111 – Filling Vacancies**
 - The committee reviewed the policy and discussed the proposed changes.
 - The committee opted to remove the section that stated that consideration will be given to applicants who are on the ballot for upcoming election.
 - The Boyertown Area School District solicitor has reviewed this policy and if follows current legal requirements.

- The committee recommended that proposed changes to Policy #9111 be placed on the August 19, 2014 agenda for first reading.

VI. Policy #5112 – Admission of Beginners

- The Committee reviewed the proposed changes and discussed the current policy.
- The proposed changes, if approved by the Board, would be effective for the 2015-2016 school year.
- The committee recommended that proposed changes to Policy #5112 be placed on the August 19, 2014 Agenda for first reading.

VII. Policy #5131.3 – Student Driving and Parking

- The Committee reviewed the current policy.
- No changes to this policy are recommended by Administration.
- A question was raised regarding if the policy should include a reference to valid insurance coverage and if this places BASD into any liability.
- Mr. Scoboria stated that he will research that question with the District solicitor and provide an answer.

VIII. Committee Member Comments

- The Policy Review Committee will target review and revision of BASD policies that have not been addressed for many years. Mr. Scoboria will adjust the multiyear plan document to reflect this direction.
- Mr. Stengle recommended that the Committee should review the Board operating policies and revise them to reflect the minimum required by code. He provided an example of Policy #9360 in reference to the minimum number of meetings required. If a change to the minimum required was reflected in the policy, the standing board could still determine the number of meetings needed each year.
- Mr. Scoboria was asked to find out the minimum number of meetings required by code and provide an update in the Board Newsletter.

IX. Public Comment #2

- Linda Curry asked if an executive session was warranted to review the organizational chart due to discussion of specific employees.
- Ruth Dierolf stated that she felt that Policy #5131.3 should include detail of specific punishments assigned to specific infractions.

X. Adjournment

- Meeting was adjourned at 6:34 p.m.