

BASD Policy Review Committee Meeting Minutes
Education Center
July 26, 2016 – 6:00 p.m.

In attendance:

Board Members Present

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

Administration

Dr. Richard Faidley
Robert Scoboria
Dave Szablowski

Solicitor:
Jeff Sultanik

There were two members of the public in attendance.

- I. The meeting was called to order by Mr. Caso at 6:18 p.m.
- II. The Pledge of Allegiance to the Flag was recited and a moment of silence was held.
- III. **Public Comment #1**
 - Linda Curry Spoke and asked the following questions.
 - What policies are new, what policies are existing and being rescinded?
(A copy of the section 300 Cross Reference was provided to Ms. Curry at the meeting)
 - Ms. Curry asked questions regarding policy approval and procurement cards. Administration has contacted Ms. Curry so she can place her questions in writing and receive responses.
- IV. **Policy Committee Minutes**
 - The May 10, 2016 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- V. The Committee reviewed the 300 Section (Employees) of proposed policies.
- VI. Discussion took place including direction on the following revisions:
 - 313 Revisions to authority area
 - 317 Revisions including removal of “rules” verbiage
 - 320 Include students in section 3
 - 326 Remove from group for additional review by Solicitor prior to Policy Review Committee recommendations
 - 330 Limit to non-exempt employees
 - 351 Add controlled substances to paragraph at top of second page

- VII.** Administration was directed to make revisions and move policies to 1st reading on the August 16, 2016 Board Agenda.
- VIII.** Administration will recommend associated current policies to be rescinded in September when the 300 section is on Agenda for second reading
- IX.** Board discussion took place regarding the need to create a policy governing contracts. Administration was directed to create a draft with Solicitor input, for committee review.
- X.** A Policy Review Committee Meeting was established for August 16, 2016 at 6:00 p.m. in Conference Room A of the Education Center.
- XI. Public Comment #2**
- No public comment.
- XII. Adjournment**
Meeting was adjourned by Mr. Caso at 9:20 p.m.