

BASD Policy Review Committee Meeting Minutes
Education Center
September 24, 2015 – 6:00 p.m.

In attendance:

Board Members Present

Rob Caso – Chair
Donna Usavage
Jill Dennin
Stephen Elsier
John Landino

Administration

Robert Scoboria
Dr. Richard Faidley

There was one member of the public in attendance

- I. The meeting was called to order by Mr. Caso at 6:09 p.m.
- II. **Public Comments #1**
 - No public comment.
- III. **Policy Committee Minutes**
 - The July 21, 2015 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. Mr. Caso recognized the contributions of Mrs. Usavage who had formerly served as chair of the Policy Review Committee. Mrs. Usavage was instrumental in helping BASD organize our approach to systematic policy review.
- V. **Proposed Policies**
 - **Mr. Caso introduced proposed Policies #000, #001, #002, #003 and #004**
 - No revisions were requested by Board Members.
 - Mr. Scoboria was directed to place these proposed policies for first reading on the October 13, 2015 Board Agenda.
 - **Mr. Caso introduced proposed Policy #004.1**
 - Mr. Scoboria was directed to add language specifying that “no more than (1) Student Board Representative shall be a member of the senior class” and to remove the word “confirm” from the selection section.
 - It was noted that Mr. Elsier has appointed Mrs. Usavage to serve as Board liaison to the Student Board Representatives. Mrs. Usavage will meet with the students and provide further updates for the Board.
 - Mr. Scoboria was directed to place this proposed policy for first reading on the October 13, 2015 Board Agenda.

- **Mr. Caso introduced proposed Policy #005**
 - No revisions were requested by Board Members.
 - Mr. Scoboria was directed to place this proposed policy for first reading on the October 13, 2015 Board Agenda.
- **Mr. Caso introduced proposed Policy #006.1**
 - Mr. Scoboria was directed to remove the language referencing “reimbursable expenses”.
 - Mr. Scoboria was directed to place this proposed policy for first reading on the October 13, 2015 Board Agenda.
- **Mr. Caso introduced proposed Policies #007 and #011**
 - No revisions were requested by Board Members.
 - Mr. Scoboria was directed to place these proposed policies for first reading on the October 13, 2015 Board Agenda
- **Mr. Caso introduced proposed Policy #006**
 - Mr. Scoboria was directed to revise the language referencing the number of Board meetings and simplify to state that “BASD will meet statutory requirements related to the number of regular Board meetings needed each year.”
 - Mr. Scoboria was directed to include language to state “whenever possible, regular Board meetings shall be scheduled for Tuesday evenings”.
 - Mr. Scoboria was directed to include language that “authorized the Board President, in conjunction with the Superintendent of Schools to add, cancel and/or reschedule regular Board Meetings as long as these changes allow BASD to meet statutory requirements as well as provide required public notice.”
 - Mr. Scoboria was directed to place “Board Comments” to follow “Public Comment Period #2” on the Board Agenda order.
 - Mr. Scoboria was directed to place a definition of “Consent Agenda” in the policy to explain what this refers to.
 - It was noted that the Board President will work with the Superintendent to identify the items that will appear on the consent agenda.
 - Mr. Scoboria was directed to place this proposed policy for first reading on the October 13, 2015 Board Agenda

VI. Public Comment #2

- Linda Curry spoke and asked the following questions:
 - What will consent agenda look like and will details be provided?
 - What will happen if a Board meeting is cancelled due to snow?
 - Will proposed Policy changes be made available to the public?
- Mr. Caso responded that these questions will be answered on the BASD website.

VII. Adjournment

- Meeting was adjourned at 7:30 p.m.