

BASD Policy Review Committee Meeting Minutes
BASH Library
September 9, 2014 – 5:30 p.m.

In attendance:

Board Members Present

Donna Usavage - Chair
Jill Dennin
Ron Christman
Christine Neiman
Stephen Elsier
Paul Stengle
John Landino

Administration

Robert Scoboria
Dr. Richard Faidley

There were two members of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 5:38 p.m.
- II. **Public Comments #1**
 - No public comment.
- III. **Policy Committee Minutes**
 - The July 15, 2014 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Policy #1240 – School Volunteers**
 - Discussion took place regarding proposed changes and the Raptor system.
 - The committee recommended that proposed changes to Policy #1240 be placed on the September 23, 2014 agenda for first reading.
 - Mr. Scoboria will update administrative procedures.
- V. **Policy #4242.1 – Unpaid Leaves of Absence**
 - Discussion took place regarding proposed changes.
 - The committee recommended that proposed changes to Policy #4242.1 be placed on the September 23, 2014 agenda for first reading.
- VI. **Policy #5122.1 – Exemption From Specific Instruction**
 - Discussion took place regarding proposed changes.
 - The committee recommended that proposed changes to Policy #5122.1 be placed on the September 23, 2014 agenda for first reading.
 - In paragraph 4, “shall” will be changed to “may”.
- VII. **Policy #5154 – Bullying/Cyber-Bullying**
 - Discussion took place regarding proposed changes.

- The committee recommended that proposed changes to Policy #5154 be placed on the September 23, 2014 agenda for first reading.
- Mr. Scoboria will add language including district technology devices.
- Mr. Scoboria will get solicitor to review our proposed changes.

VIII. Policy #4234.2 – Continuation of Insurance Coverage Following Expiration of Sick Leave

- Discussion took place and policy is not needed as information is covered in Policy #4242.1.
- Recommendation to rescind on September 23, 2014 agenda.

IX. Policy #4241.6 – Absence – Emergency

- Discussion took place and policy is not needed as information is covered in employee agreement.
- Recommendation to rescind on September 23, 2014 agenda.

X. Long Term Plan

- The committee reviewed the format and revisions to the multi-year plan.
- Older policies will be reviewed.
- This document will continue to be revised and will replace former chart on website.
- Records retention policy is targeted for development during the 2014-2015 school year.

XI. Committee Member Comments

- Discussion took place regarding consideration of PSBA services for policy development.
- Mr. Scoboria will gather more information for a future policy meeting discussion.
- Mr. Stengle shared his suggestion that the Board operations section of policies be reviewed to reflect minimum board/legal requirements with an example of the Board meeting schedule.

XII. Public Comment #2

- No public comments.

XIII. Adjournment

- Meeting was adjourned at 6:49 p.m.