

BASD Policy Review Committee Meeting Minutes
Education Center
March 11, 2014 – 5:30 p.m.

In attendance:

Board Members Present

Rob Caso - Chair
Jill Dennin
Christine Neiman
Barbara Hartford
Stephen Elsier
Donna Usavage
Paul Stengle
John Landino

Administration

Dr. Richard Faidley
Robert Scoboria
Dave Szablowski

There were three members of the public in attendance.

- I. The meeting was called to order by Mr. Caso at 5:30 p.m
- II. Mrs. Usavage shared the Policy Review Committee Guidelines developed in September 2013.
- III. **Public Comments #1**
 - Linda Curry spoke and asked if there would be additional cost for camera units or notices per revisions to policy.
- IV. **Policy Committee Minutes**
 - The November 12, 2013 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- V. **Policy #1330 - Use of School Facilities and Equipment**
 - Mr. Szablowski shared an overview of the process used by outside groups to request use of school facilities and assignment of classifications.
 - Committee discussion took place regarding an appeal process for groups to use and the appeal process language proposed by Mr. Caso.
 - Committee discussion took place regarding the role of the Board, the role of individual Board Members and the role of Administration in implementing this policy and responding to possible appeals.
 - Dr. Faidley shared that the Administrative recommendation is that the appeal would go to the Superintendent or designee and that this would be the final decision.
 - The Committee recommended that Administration include the proposed appeal language with the revision recommended by Dr. Faidley and this should appear for first reading at the March 25, 2014 Board Meeting.
 - Administration will obtain a review of proposed changes by our solicitor.

VI. Policy #3541.35 – Transportation Audio/Video Taping

- Mr. Scoboria provided some background information on the proposed revisions including that needed equipment is in place on buses. No cost increases will occur for equipment. Notice to parents/guardians will be included in the back to school packet and implementation will be in August 2014.
- The proposed revisions were reviewed by our solicitor.
- Committee discussion took place.
- The Committee recommended that Administration add the proposed revisions for first reading at the March 25, 2014 Board Meeting.

VII. Policy - #9360 – Meetings/Public Participation

- Committee discussion took place on the number of Board meetings needed.
- Committee discussion took place on the Committee structure.
- Committee discussion took place on response options for public questions that take place at Board meetings.
- Mr. Caso tabled the item for discussion at a future committee meeting.

VIII. Board Comments

- There was no Board comment.

IX. Public Comment #2

- Ruth Dierolf asked why the annual notice in back to school packets was not referred to in the proposed revisions of Policy #3541.35 and recommended the use of the word “shall” instead of the word “may”.

X. Items for Upcoming Committee Meetings

- From the November 12, 2013 meeting: Policy #4143 – Supplementary Contracts; Policy #4143.3 – Limitations on Extra Duty Positions

XI. Adjournment

- Mr. Caso adjourned the meeting at 6:50 p.m.