

BASD Policy Review Committee Meeting Minutes
Pine Forge Elementary
November 10, 2015 – 6:00 p.m.

In attendance:

Board Members Present

Rob Caso – Chair
Donna Usavage
Barbara Hartford
Stephen Elsier
John Landino
Ron Christman
Paul Stengle
Christine Neiman

Administration

Dr. Richard Faidley

There was three members of the public in attendance

- I. The meeting was called to order by Mr. Caso at 6:00 p.m.
- II. **Public Comments #1**
 - No public comment.
- III. **Policy Committee Minutes**
 - The September 24, 2015 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Proposed Policies**
 - **The following proposed Policies were introduced:** #100, #101, #102, #103, #103.1, #104, #105, #105.1, #105.2, #105.3, #106, #107, #108, #109, #110, #112, #113, #113.1, #113.2, #113.3, #113.4, #114, #116, #117, #118, #119, #121, #122, #123, #123.1, #123.2, #124, #125, #127, #129, #130, #137.1, #138, #140, #142, #143, #144, #146 and #819
 - There were some policies of this group identified as needing wording changes based on solicitor agreement. Language change suggested to place the Superintendent as responsible to oversee the “Authority” of the identified policies. The policies identified for language change are #102, #105, #106, and #127.
 - Based on Board Member responses submitted on the Board Policy Comment Sheet, Policies #108 and #109 were identified as unnecessary as these items are covered in other policies. These will be removed based on solicitor agreement;
 - Board agreed to place these policies on the “Needing Further Review” list as well.

- Direction was given to place all proposed policies for first reading on the next Board Agenda.

V. Board Comment

- Mr. Stengle commented on policy #113.4 regarding accessibility of Special Education Settlement information. Mr. Stengle would like the District to disclose to the Board, upon request, the specific information surrounding the settlement. Dr. Faidley explained the legal reason for the information being restricted. Mrs. Hartford commented this change would compromise Student and Parent confidentiality. Policy will move forward without change for further review at first reading with solicitor present.
- Mrs. Usavage commented on Policy #006 being reviewed at the November 10, 2015 Board Meeting needing the definition of “Consent Agenda” included in the policy.

VI. Public Comment #2

- Mrs. Dierolf asked for clarification on who was reviewing the policies before the Policy Review Committee. Dr. Faidley explained the policies were reviewed by PSBA, the solicitor and the Administrators who administer the specific area relative to the policy. He emphasized the policies were reviewed by Cabinet level Administration to ensure policy compliance in their area of expertise before the policy moved to Policy Review Committee.
- Mrs. Dierolf questioned why a lease was needed as well as a bill or driver’s license to verify residency. Dr. Faidley explained this has always been the requirement and has not changed.

VII. Adjournment

- Meeting was adjourned at 7:00 p.m.