

BASD Policy Review Committee Meeting Minutes
Jr. High West, Library
January 22, 2013

In attendance:

Board Members Present

Donna Usavage - Chair	Barbara Hartford
John Crossley	Joe Nichols
Ruth Dierolf	Gwen Semmens

Administration

Robert Scoboria
David Szablowski
Johnna Weller

There were two member of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage at 5:30 p.m.
- II. **Public Comments #1**
 - No Public Comment.
- III. **Policy Committee Minutes**
 - The July 17, 2012, Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. **Policy #3211.1 Real Estate and Per Capita Taxes Collections**
 - Mr. Szablowski highlighted the proposed changes.
 - Discussion took place and revisions were made.
 - Mr. Szablowski will make revisions, obtain a review by the solicitor, and include with the February 1 Board packet.
 - Mr. Scoboria was directed to place this item on the February 12 Board agenda for first reading.
 - Administration requested that the first and second reading take place at the February 12 Board meeting.
 - Six Board members stated that they would consider waiving the first reading on February 12 so that approval could be considered.
- V. **Policy #3601 Electronic Records/Signatures**
 - Mr. Scoboria highlighted the need for this new policy to support our submissions of Medical Access claims.
 - This proposed policy has been reviewed by our solicitor.
 - Mr. Scoboria was directed to place this policy for first reading on the February 12 Board meeting agenda.
- VI. **Policy #5160 Child Abuse**
 - Mr. Scoboria highlighted the need for the policy per recent changes in the Pennsylvania Law.
 - The proposed policy has been reviewed by our solicitor.
 - Discussion took place regarding BASD efforts to provide mandated training for all employees over the next five years.
 - Mr. Scoboria was directed to place this policy for first reading on the February 12 Board meeting agenda.
- VII. **Policy #8130 Standing Committees**
 - Mr. Scoboria and Dr. Weller highlighted proposed revisions to current policy.
 - The proposed revisions have been reviewed by our solicitor.
 - Discussion took place regarding how the proposed curriculum committee will help with information sharing and provide a forum for questions and discussion related to teaching and learning.
 - Mr. Crossley suggested forming a Transportation Committee. Cabinet agreed to research this suggestion for future discussion.
 - Mr. Scoboria was directed to place this policy for first reading on the February 12 Board meeting agenda.

VIII. Policy #4117 Teacher Rating

- Mr. Scoboria and Dr. Weller provided highlights of the proposed revision.
- This draft is compliant with the current evaluation procedures and will also support the changes that are expected for the 2013-2014 school year.
- Additional updates on changes will be provided to the Board by Administration.
- Mr. Scoboria was directed to place this policy for first reading on the February 12 Board meeting agenda.

IX. Board Comments

- Mrs. Usavage requested that if Board members have policy question that they should direct them to her and Mr. Scoboria.

X. Public Comment #2

- No Public Comment.

XI. Adjournment

- Mrs. Usavage adjourned the meeting at 6:30 p.m.