

BASD Policy Review Committee Meeting Minutes
Education Center
October 2, 2018 – 6:30 p.m.

In attendance:

Board Members Present

Donna Usavage – Chair
Brandon Foose
Stephen Elsier
Ruth Dierolf
Rod Boyer
Christine Neiman
Jill Dennin

Administration

Marybeth Torchia
Dr. Bedden

There were two members of the public in attendance.

- I. The meeting was called to order by Mrs. Usavage.
- II. The Pledge of Allegiance to the Flag was recited and a moment of silence was held.
- III. **Policy Committee Minutes**
 - The August 7, 2018 Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.
- IV. Discussion took place regarding policies:
 - Policy #810 - Transportation
Mrs. Torchia explained the policy as recommended by PSBA. Direction was given to move the policy for first reading at the October 9, 2018 Board Meeting.
 - Legacy Policy #3541.3 Regular Routes and Services (Rescind)
Mrs. Torchia shared this policy would be replaced by Policy #810 Transportation. Mrs. Torchia also explained that any guidelines related to childcare transportation and distances will be covered in Administrative Regulations that support Policy #810. The Administrative Regulation is currently being developed. Direction was given to move Legacy Policy #3541.3 Regular Routes and Services to be rescinded at the October 23, 2018 Board Meeting, so as to coincide with the Second Reading/Adoption of new Policy #810.
 - Policy #709.1 - Video Surveillance
Mrs. Torchia explained the policy. Questions and answers were shared. Suggestion was made relative to the length of time video recordings are retained, to remove the words “Unless otherwise noted herein, there is no minimum retention period” and to replace with “there is a six (6) day minimum retention period”. Mrs. Torchia was directed to make the change and the policy will move for first reading at the October 9, 2018 Board Meeting.
 - Points for Policy/Armed Police Officers
Mrs. Torchia explained we do not have a policy proposed by PSBA and our solicitor,

Mr. Sultanik said such a policy is not required, but is good practice. Mrs. Torchia has found a few sample policies developed with PSBA that are in use by other school districts related to “Use of Force”. Mrs. Torchia suggested the Committee discuss the idea of these policies with regard to keeping the district’s current Police Officer, Officer Perez unarmed or to choose to arm Officer Perez as opposed to arming a new officer in the role. Mrs. Torchia shared talking points she received from Mr. Sultanik as the District’s solicitor. Mrs. Torchia also shared comments from her prior discussion with Officer Perez relating to his role. Committee discussion took place including thoughts, questions and suggestions. Direction was given to Mrs. Torchia to gather more insurance cost information, to look into the details of our current policy with local law enforcement and the language of our current Memorandums of Understanding, and to develop a policy for solicitor and future committee review related to use of force. Mrs. Torchia will draft a policy based on the samples that are already in place at other school districts and will present the policy at a future meeting for further discussion.

V. Future Policy Discussion

- Mrs. Usavage commented the Committee will continue to consider safety policies as they are brought forward
- Mrs. Usavage suggested future discussion regarding keeping better track of resolutions when Board Docs is implemented

VI. No Policy Review Committee Meeting was established at this time.

VII. Public Comment

There was no public comment

VIII. Adjournment

Meeting was adjourned by Mrs. Usavage.