

BASD Policy Review Committee Meeting Minutes
Education Center, Conference Room A
July 17, 2012

In attendance:

Board Members Present

Donna Usavage - Chair
Ron Christman

John Crossley
Gwen Semmens

Administration

Robert Scoboria

There was one member of the public in attendance.

I. The meeting was called to order by Mrs. Usavage at 5:33 p.m.

II. Public Comments #1

- No Public Comment

III. Policy Committee Minutes

- The May 22, 2012, Policy Review Committee minutes were reviewed and approved. No changes were made to the minutes.

IV. Policy #8401 Student Representatives to the Board

- Draft was reviewed and discussion took place
- Revisions to the draft policy were made
- Direction was given to Mr. Scoboria to place the item for first reading on the August 21 Board meeting agenda

V. Policy #1240 School Volunteers

- Draft was reviewed and discussion took place
- Revisions to the draft policy were made
- Members of the committee expressed the need for this policy to be in place for the beginning of the 2012-2013 school year
- Mr. Scoboria was directed to make revisions, review changes with the solicitor, and place the item for first reading on the August 21 Board meeting agenda

VI. Policy #1260 Procedures for Using Tobacco Products on School Property

Policy #4154 Procedures for Using Tobacco Products on School Property

Policy #5147 No Smoking on School Property and in School Vehicles

- Drafts were reviewed and discussion took place
- One revision was made to the drafts
- Mr. Scoboria reviewed input from Berks Council on Chemical Abuse who donated numerous signs to BASD
- Mr. Scoboria was directed to place these policies for first reading on the August 21 Board meeting agenda

VII. Board Comments

- Board members discussed policies for future review
- Noted that Policy #9360 was tabled at the June 28, 2011 Board meeting
- Foundation – If BASD is interested in a Foundation there may be need for policy work

VIII. Public Comment #2

- No Public Comment

IX. Adjournment

- Mrs. Usavage adjourned the meeting at 6:28 p.m.