

UPPER PERKIOMEN SCHOOL DISTRICT

Education Center
2229 E. Buck Road
Pennsburg, PA 18073

Policy Committee Meeting

November 21, 2022 @ Education Center
5:00-6:00

CHAIR: Peg Pennepacker

Ex-Officio: Judy Maginnis, President

MEMBERS:

Keith McCarrick
Emily McCormick
Assistant Superintendent – Dr. Andrea Farina
Business Manager – Dan Direso
Human Resources Director – Georgiann Fisher

AGENDA

1. Approval of October 17, 2022 Committee Minutes ([Attachment A](#))
2. Review & Discussion:

Policy Number	Current	Proposed	Discussion/Next Steps
236.1		Threat Assessment NEW	
212 AR	Reporting Student Progress		With the development of the Standards Based Report Card for K and additional resources for children, there is a need to update this AR to reflect our current practice.
331	Job Related Expenses	Job Related Expenses	Added recommended language on the Superintendent developing administrative regulations.
331		Job Related Expenses AR NEW	Updated individual who determines validity of job related expenses to the Business Administrator for consistency with policy 626.1. Added PSBA recommended language regarding liability insurance being required when an employee uses their personal vehicle. Added PSBA recommended language on attendance at events outside the district being without loss of regular pay, unless otherwise stipulated.
115 137 137.1 AR 122 122 AR	Career and Technical Education Home Education Programs, AR Extracurricular Participation 122, 122 AR		With the passage of Act 55, policies related to Career and Technical Education and Home Education will require revision. As discussed in previous meetings, the committee will wait for a model PSBA policy prior to making any changes. In addition, the committee is discussing policy 122 and its accompanying AR. Should the committee make any revisions to these policies, it would be prudent to align such revision with PSBA policies for 115 and 137. The committee will discuss all aforementioned policies and ARs when PSBA policies become available for review.

Next Meeting: TBD

Mission: Policies exist to serve the needs of the district and to serve the district's need to comply with various regulatory demands. Policies are designed to influence the activities that take place within the boundaries set by them. The policy committee performs a comprehensive review of policies and administrative regulations to ensure compliance with federal and state laws and regulations with input from stakeholders. In other words, the point of view held by the board of school directors is translated into steps that result in an outcome compatible with that view. **Vision:** Review any/all policies and administrative regulations; Create and/or review any policies recommended by the solicitor based on current events; Retire any policies in place that are no longer needed.