

**POLICY COMMITTEE MEETING
Minutes
June 17, 2019**

The Policy Committee Meeting was held on June 17, 2019 at 6:34 pm. with the following Committee Members in attendance: Raeann Hofkin, Chairman, John L. Farris, and Stephen L. Cunningham. Others in attendance were: Dr. Kerry Drake, Andrea Farina, EdD., and Sandra M. Kassel.

Motion by Stephen L. Cunningham, seconded by John L. Farris, to approve the **April 10, 2019 Policy Committee Meeting minutes**. Motion carried; all voted aye.

REVIEW & DISCUSSION:

a. Policies & Administrative Regulations:

- i. **004 – Membership**
Move to the Board for first read.
- ii. **006.1 – Remote Participation in Board Meetings**
No Change.
- iii. **247 – Hazing**
Recommendation to accept the changes proposed by PSBA. Move to the Board for first read.
- iv. **247.1 – Bullying/Cyberbullying**
Repeal and Replace with Policy 249. Move to the Board for first read.
- vi. **251 & AR – Homeless Students**
Change designates to Assistant Superintendent (page 2). Move to the Board for first read.
- vii. **626 & AR – Federal Fiscal Compliance**
Policy & attachments. Move to the Board for first read.
- viii. **801 & AR** – Will be discussed at next meeting
- ix. **815.1 & AR – Social Media**
Social media policy was developed by the solicitor's office. Hold to see if PSBA has a policy. The district did adopt 824 which will be reviewed with the 800's.

Review of 100 PSBA Policy Recommendations

- 100** – No language changes.
- 101** – Repeal Policy. Move to the Board for first read.
- 102** - Academic Standards
Accept the changes as provided by PSBA. Move to the Board for first read.

Page 2, Policy Committee Minutes

- 103** - Nondiscrimination in School Classroom Practices.
Kyle will look into the number of days as to whether they be calendar or business days under Step 3 Investigation Report.
- 103.1** -look at calendar dates.
Pupil Services oversee 504's. Principals oversee building implementation, check calendar dates and forms. Bring back to Policy Committee.
- 104** - Check dates/Compliance Office. Bring back to the Policy Committee.

For all of the following policies – accept changes as provided by PSBA and move to the Board for first read.

- 105 - Curriculum**
- 105.1 – Review of Instructional Materials by Parents/Guardians & Students**
- 105.2 – Exemption from Instruction**
- 105.3 – Animal Dissection - Repeal**
- 106 – Guides for Planned Instruction**
- 107 – Adoption of Planned Instruction**
- 108 – Adoption of Textbooks**
- 108.1 – Public Complaints – Educational Materials - Repeal**
- 109 – Resource Materials**
- 109.1 – Media Centers Material Selection - Repeal**
- 110 – Instructional Supplies**
- 111 – Lesson Plans**
- 112 – Guidance Counseling**
- 113 – Special Education**
- 113.1 – Discipline of Students with Disabilities**
- 113.2 – Behavior Support**

Motion by Stephen L. Cunningham, seconded by John L. Farris to **adjourn the meeting at 8:38 pm**. Motion carried; all voted aye.