

POLICY COMMITTEE MEETING
Minutes
August 19, 2019

The Policy Committee Meeting was held on August 19, 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: Allyn J. Roche, EdD., Andrea Farina, EdD., Sandra M. Kassel, David Conn, and Michael Tannous.

Motion by John L. Farris, seconded by Raeann B. Hofkin, to approve the **June 17, 2019 Policy Committee Meeting minutes**. Motion carried; all voted aye.

Michael Tannous asked for transportation to the YMCA for 6th through 8th grade students. He would like to see a change in the transportation policy. This is not being considered at this time.

REVIEW & DISCUSSION:

a. **Policy 702 – Naming Rights**

Stephen Cunningham was not in favor. A discussion occurred on parameters for naming facilities. Raeann Hofkin requested that we contact PSBA for sample policies. Dr. Farris felt we should explore additional policies for naming rights.

b. **Policy 113.3 - Screening and Evaluations for Students with Disabilities.**

The policy spells out what we need to do by law. An AR was recommended to list IE Physicians for parental choice.

c. **Policy 113.4** – will be reviewed with Policy 216. Dr. Farina will review for next meeting and incorporate Policy 216.

d. **Policy 114 – Gifted Education**

Take out Montgomery County and put in Intermediate Unit.

114 AR

Dr. Farina will work with Psychological Team to update the AR.

e. **Policy 115 – Career and Technical Education**

Move with recommendations from PSBA to the Board.

f. **Policy 116 – Tutorial Instruction**

Keep current policy.

g. **Policy 117 – Homebound Instruction**

Any student with an IEP will be presumed ineligible for homebound except in consultation with the Superintendent and Special Education designee.

h. **Policy 118 – Independent Study**

Ask Curriculum and Instruction to review policy and PSBA changes.

i. **Policy 119 – Current Events**

Dr. Farina will review and send to the Board.

j. **Policy 103 – Equal Opportunity Program for School and Classroom Practices**

k. **Policy – 103.1 – Nondiscrimination – Qualified Students with Disabilities**

l. **Policy 104 – Nondiscrimination in Employment and Contract Practices**

Move all above to First Read.

m. **Policy 121 – Field Trips**

No change.

n. **121AR – Field Trips**

No Change

o. **121.1AR – Overnight Student Excursions**

Reviewed and remove Foreign Travel from the definition for overnight excursion.

p. **121.2AR – Foreign Study Travel**

Dr. Farina will revise and send to Board for approval.

q. **122 – Extracurricular Activities**

Move to First Read

r. **123 – Interscholastic Activities**

s. **123.1 – Concussion Management**

t. **123.2 – Sudden Cardiac Arrest**

Move 123, 123.1 and 123.2 to Board for First Read.

Motion by Stephen L. Cunningham, seconded by John L. Farris to **adjourn the meeting at 8:34 pm**. Motion carried; all voted aye.