

## **POLICY COMMITTEE MINUTES**

**May 25, 2022**

The Policy Committee met on Wednesday, May 25, 2022, at 7:00 a.m. at Herrick Middle School.

The meeting was called to order at 7:02 a.m.

Present: Chair Gregory Harris, Superintendent Dr. Kevin Russell, Melissa Jerves, Matt Durbala, Michael Krugman, Dave Norman, Fanny Vlahos, Tracy Weiner, Jayne Yudzentis.

Absent: Briana Butts, Chris Covino, Allen Dougherty, Janna Hoppe, Matthew Joyce, Catherine Lanucha, Erin Menet, Briana Richardson, Steve Siemek, Michelle Signa, Jason Suchy.

### **Approval of Minutes**

Tracy Weiner moved and Fanny Vlahos seconded the motion to approve the minutes of the February 1, 2022 meeting. Motion carried.

### **Review of PRESS Issue 109**

Dr. Russell reviewed the policy manual updates recommended by the IASB's PRESS service.

After discussion, the committee agreed to present the following updates to the Board for first reading at the June 13, 2022 regular board meeting:

- 2:230 Public Participation at Board of Education Meetings and Petitions to the Board (with minor language changes)
- 3:70 Succession of Authority
- 4:70 Resource Conservation
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:140 Solicitations By or From Staff
- 5:240 Suspension
- 6:70 Teaching About Religions
- 6:80 Teaching About Controversial Issues
- 6:140 Education of Homeless Children
- 6:290 Homework
- 7:15 Student and Family Privacy Rights
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:270 Administering Medicines to Students

**Policy 4:182 - Temporary Rule - Face Coverings During the COVID-19 Pandemic**

This policy does not align with the Board's recent resolution and current statewide rulings. Dr. Russell recommends deletion of this policy from the manual.

**7:190 - Student Behavior**

The committee discussed section 5 of *Prohibited Student Conduct* regarding cell phone use in schools. The middle school principals recommend prohibiting cell phone use during lunch. The committee discussed several other changes in language to the section. It was agreed that the middle school principals would meet with Dr. Russell to draft new language to bring to the Policy Committee for review before the June 13, 2022 Board meeting. An additional committee meeting will be held on Monday, June 6, 2022.

**Public Comment**

No comments were made at this time.

**Adjournment**

Tracy Weiner moved and Jayne Yudzentis seconded the motion to adjourn. Motion carried. The meeting was adjourned at 8:05 a.m.