

POLICY COMMITTEE MINUTES

April 30, 2019

The Policy Committee met on Tuesday, April 30, 2019, at 7:00 a.m. at the ASC office.

The meeting was called to order at 7:00 a.m.

Present: Chair Jill Samonte, Tracy Weiner, Roy Anderson, Jackelyn Cadard, Kari Cremascoli, Michael Krugman, Fanny Vlahos, Mark White, Jayne Yudzentis, and Melissa Jerves (non-member/secretary).

Absent: Liz Davis, Chris Hanley, Hamad Sheikh, Jason Suchy

Approval of Minutes

Tracy Weiner moved and Michael Krugman seconded the motion to approve the minutes from the March 19, 2019 meeting. Motion carried.

Policy 1150 – Community Relations – Citizen Communications with the Schools and the Board

The Committee further discussed this policy, which was tabled at the March Policy Committee meeting. Mark White proposed including language that provides for opportunities for DGEEA and the other associations to dialogue with the Board. He noted that such language may be more appropriate in a different policy. The committee consensus was to review related policies and the recently approved Board Agreements to seek an appropriate place for such language.

Policy 8244 – Internal Board Operations – Determining Agenda

This policy will also be tabled.

Policy 5121 – Students – Search and Seizure

This policy was reviewed, and the only revision by the committee was the addition of “electronic devices” in the second paragraph listing examples of school property and equipment.

Policy 5131.1 – Students – Bus Conduct

The policy was reviewed and no changes are recommended.

Policy 2001 – General School Administration – Goals and Objectives

Language was updated to align with PRESS.

Policy 2002 – General School Administration – Organizational Chart

The organizational chart was updated to reflect the current structure and titles.

Policy 2020 – General School Administration – Deputy Superintendent

The policy was revised to include language regarding succession of authority.

Policy 2030.5 – Administration – Controller

This policy is no longer relevant and will be recommended for deletion.

Policy 2031 – General School Administration – Assistant Superintendent for Curriculum and Instruction

The policy was reviewed and no changes are recommended.

Policy 2032 – General School Administration – Assistant Superintendent for Personnel and Staff Development

The policy was reviewed and no changes are recommended.

Policy 2042 – General School Administration – Manager of Business Services/CSBO

The policy was updated to reflect the administrative credentials required of this position.

Policy 2042 – General School Administration – Assistant Superintendent for Technology and Learning

The policy was updated to reflect the description and title of the current position.

Reception of Visitors

No visitors were present at this committee meeting.

To do:

- Place Policies #5121, 5131.1, 2001, 2002, 2020, 2031, 2032, 2042, 2043 on May Board agenda for first reading.
- Place Policy #2030.5 on May Board agenda for first reading for deletion.
- May Policy Committee meeting will review health policies revised by the nursing staff, as well as the communications policies discussed regarding Board and association communications.

Michael Krugman moved and Mark White seconded his motion to adjourn the meeting.

The meeting was adjourned at 7:47 a.m.