Policy Committee Meeting March 28, 2018

#### **Committee Members Present**

Mr. Dennis Weldon, Chairperson Mrs. Sharon Collopy, Member

Dr. John Kopicki, Superintendent Dr. Nicole Young, Member

### **Committee Members Not Present**

Mr. John Gamble, Member

#### **Others in Attendance**

Mr. Glenn Schloeffel, Board President Mrs. Mary-Kay Speese, Director of Student Services Mrs. Beth Darcy, Board Member Mrs. Maryanne Canales, Nursing Supervisor

Mrs. Jodi Schwartz, Board Member

Dr. Steve Cashman, Principal-Titus Elementary

Mrs. Tracy Suits, Board Member Mr. Kevin Cochran, Principal-Bridge Valley Elementary Dr. David Bolton, Assistant Superintendent Mr. Shawn Ortman, Principal-Mill Creek Elementary

Mr. Jeffrey Garton, District Solicitor

Mrs. Collopy called the meeting to order at 7:05 p.m.

### **PUBLIC COMMENT**

There was no public comment.

### **REVIEW OF MEETING NOTES**

The February 28, 2018 Policy Committee Meeting minutes were reviewed and approved without changes.

TOPIC	<u>NOTES</u>	FOLLOW UP
203.1 – HIV Infection	Mrs. Speese and Mrs. Canales noted that the proposed policy coincided with current district practice. They had no remarks or concerns regarding the content.	Move to First Read
206 – Assignment Within District	The Committee agreed that existing policy was better suited to current practice, with some additions from the proposed policy.	Keep current policy – Move to First Read with changes: Replace current "Purpose" and "Authority" paragraphs with paragraphs from proposed policy. Add "Delegation of Responsibility" paragraph from proposed policy to current policy. Remove #5 under "Guidelines" in current policy.
<b>207</b> – Confidential Communications of Students	Discussion was held regarding the term "appropriate authority". The Committee agrees provisions should be made to allow another district	Move to First Read with changes: Under "Guidelines" – first paragraph, strike "other appropriate authority" and add "district administrator". Under

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	administrator to act should a building principal be unavailable.	"Delegation of Responsibility" – first paragraph strike "other appropriate authorities" and add "and/or district administrator". Second paragraph should read "In qualifying circumstances, the building principal may reveal confidential information to a student's parent/guardian".
208 – Withdrawal From School	The Committee agreed that existing policy was better suited to current practice, with an addition from the proposed policy.	Keep current policy – Move to First Read with changes: Add to current policy the last sentence from the "Delegation of Responsibility" section of the proposed policy.
<b>209</b> – Health Examinations/Screenings	Mrs. Canales offered comments, indicating that the current policy is more comprehensive and better suited to district practice. The Committee agrees to maintain current policy.	Keep current policy – Move to First Read
<b>209.1</b> – Food Allergy Management	Current district policy 209.1 addresses Control of Pediculosis, and is being moved to proposed policy 209.3. The newly proposed policy 209.1 was reviewed by Mrs. Speese and Mrs. Canales. They noted that it coincided with current district practice and they did not have any concerns regarding the content.	Move to First Read – move current policy 209.1 to 209.3
209.2 – Diabetes Management	Mrs. Canales expressed a high level of concern regarding the proposed policy, noting the use of non-medical personnel for administering medication was in direct violation of a nurse's license regulations. The Committee agreed not to adopt the proposed policy.	NOT ADOPTED
<b>209.3</b> – Control of Pediculosis (Head Lice)	The Committee agrees to move the policy forward without changes.	Move to First Read

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210 - Medications	Mrs. Speese and Mrs. Canales	Keep current policy – Move to
	noted the existing policy was	First Read with changes: Under
	better suited to district practice.	"Purpose" change "The Board"
	The Committee agrees to keep	to "The District". Change "The
	current policy with changes.	administration of prescribed
		medication in accordance with
		the direction of <i>a parent or</i>
		family physician" to "a
		parent/guardian or licensed
		prescriber".
<b>210.1</b> – Possession/Use of	Mrs. Canales noted this	NOT ADOPTED
Asthma Inhalers/Epinephrine	information is already	
Auto-Injectors	addressed in current policy. The	
Auto injectors	Committee agrees the policy	
	should not be adopted.	
212 – Reporting Student	Dr. Bolton commented that	Keep current policy – Move to
_		First Read with changes: Under
Progress	current policy is better suited to district practice. The Committee	"Elementary" change "quarter
	agrees to keep the current	of the school year" to "grading
	policy with changes.	period" of the school year.
		Under "Secondary" change
		"quarter of the year" to
		"grading period" of the year.
<b>213</b> – Assessment of Student	PSBA is proposing the policy be	Move to First Read
Progress	deleted, noting it is more	
	appropriately addressed in draft	
	Policy 127 & 212. The	
	Committee agrees to delete the	
	policy.	
214 – Class Rank	Dr. Bolton noted current policy	Keep current policy – Move to
	is more comprehensive and	First Read
	better suited to district practice.	
	The Committee agrees to keep	
	the current policy.	
<b>214.1</b> – Student Recognition –	PSBA is recommending deletion	Keep current policy – Move to
Cum Laude	of this policy. The Committee	First Read
	does not concur and agrees to	
	keep existing policy.	
215 – Promotion and Retention	Dr. Bolton noted current policy	Keep current policy – Move to
	is more comprehensive and	First Read with changes: Under
	better suited to district practice.	"Guidelines" – First paragraph:
	The Committee agrees to keep	change "end of the third
	the current policy with changes.	marking period" to "end of
		April". Second paragraph:
		change "During the final
		marking period" to "During the
		final grading period".
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		Subsection <i>Timing</i> – change "close of the third marking period" to "end of April".
216 – Student Records	The Committee believes current policy is more comprehensive and better suited to district practice. The existing policy will be moved forward with changes.	Keep current policy – Move to First Read with changes: Add to current policy the third paragraph (regarding directory information) under "Definitions" from proposed policy.

## **FUTURE MEETING SCHEDULE**

The scheduled date for the next Policy Committee meeting is April 25, 2018.

## **ADJOURNMENT**

The meeting was adjourned at 8:26 p.m.