

Call to order 6:00PM

Attendance: Shannon Snyder-present; Terry Draper-present; Bethanne Sellers-absent, Cristeen Beck-present

Additional Attendees: Brad Group, Jim Estep

Old Business:

Discussion re: Policy 122.2 Random Drug Testing- Mrs. Beck provided update from Rachel Boyle and Mr. Hain re: funds spent. Mrs. Beck noted report of no testing completed since 18/19 school year. Recommended retirement of policy to full board. Approved.

Discussion Policy 103 and 104 Discrimination/Title IX- Mrs. Beck provided update that Title IX email address is set up for use by staff and students for reporting. Emails will automatically be sent to the Director of Student Services and Human Resources. Mr. Draper inquired re: frequency of Title IX training for staff and investigators. Mrs. Snyder discussed language and addition of support measures in the updated policy. Recommended to approve email and title changes in policy to full board. Recommended approval of policy.

New Business:

Discussion re: Policy 124-Reviewed by Stock and Leader and only change recommended is update language from pupil to student for consistency. Mrs. Snyder and Mr. Draper recommended for approval and forward to full board.

Discussion re: Policy 125- Reviewed by Stock and Leader recommended update to language for responsibilities. Mr. Estep discussion that policy has never been used thus far but would provide an opening for use if needed. Mr. Estep clarified that only cost to run an Adult Education program would be for a staff member and would be covered by tuition of the program. Recommended for approval by full board.

Discussion re: Policy 126- Reviewed by Stock and Leader and recommended for approval. Mrs. Snyder inquired re: setting of class size numbers. Mr. Draper inquired why numbers are not set by the Superintendent. Mr. Estep identified that numbers noted are generally approved statewide and consistent with PDE guidelines, specifically related to IDEA. Recommended for approval by full board.

Discussion re: Policy 127- Reviewed by Stock and Leader. Discussion of language under Guidelines re: "inform students and parents/guardians . . ." Mr. Estep clarified that this is Title I required language. Recommended for approval by full board.

Discussion re: Policy 130-Reviewed by Stock and Leader and recommended approval with updated language. Recommended for approval by full board.

Discussion re: Policy 903- Reviewed by Stock and Leader. Discussed recommended change in language re: “exceeds the time limit. . . “ based on recent court case. Also noted that policy does not require verbal notation of address but address must be provided by speaker in writing prior to comment to the Board Secretary. Mr. Draper questioned bullet re: “anyone representing a group. . . “ and concerns of open-endedness. Mr. Draper discussed concerns re: allowing a speaker to come to the podium 2, 3, etc. times. Mr. Draper proposed possibly increasing time limit if committee chooses to limit number of occurrences to speak by participants. Discussion re: no participant may speak more than once on the same topic. Discussion re: redundancy in language. Discussion re: edit policy to include only business of the district. Recommended review for updated language by Stock and Leader with hope to vote at May Board Meetings and approval before the new school year. Committee will set a date in May for review of recommendation by Stock and Leader with updates.

Reviewed Policy 011-Mrs. Snyder discussed that this is a policy clarifying responsibilities and expectations by PSBA and will provide information to the community re: board responsibilities. Recommended for approval by full board.

Mrs. Snyder confirmed recommendation for Policies 122.2, 103, 104, 124, 125, 126, 127, 130 and 011 for approval by full board at April 19, 2022 meeting for first reading.

Meeting adjourned at 6:48PM