

COMMUNICATIONS/POLICY COMMITTEE MEETING MINUTES-Non-confidential

Tuesday, March 20, 2018 3:30 p.m.

Agenda

Attendance: Dr. DeFabiis, Robyn Mikaelian, Wayne Doran, Carol Hample, Jason Bohm

1. Policy 7425 – Lead Testing in Schools

Wording has been changed from 6 years to 1 as decided by committee at 2/1 meeting. Cost associated with testing discussed. Must be done on a June timeline to insure time for remediation and retest before school resumes following year. Cost saved if we piggyback on township's water testing? Not sure they could adhere to timeline. Review policy at this time next year. Changes perhaps if a pattern is noticed of failures or remediation needed. Concerns with the older buildings, and older portions, and might not be needed across entire district.

2. Policies and Regulations for Discussion:

- Policy 7441 – Electronic Surveillance in School Buildings and on School Grounds
Regulation 7441 - Electronic Surveillance in School Buildings and on School Grounds
Concerns from staff over how it could be used. Phone and email issues preventing documents to be shared for today's meeting. Signage needs to be discussed-where and how large. Tabled for next meeting.
- Bylaw 0169.02 – Board Member Use of Social Networks
Issue with #6 and the wording of other pieces. End of policy alert indicates not mandatory or ability to change. We feel items are appropriately covered under School Board of Ethics and Code of Conduct. Not to adopt.
- Policy 5516.01 – Student Tracking Devices
Confusion as to what this allows and doesn't. Device is but communication isn't. Recording is covered by policy 5516. Not to adopt.
- Policy 8507 – Breakfast Offer Versus Serve
Usually for Title I population. Unclear if this is the type of program we offer. Might cover the mandatory summer foods program as well. Gathering of some information needed. Tabled for next meeting.
- Policy 8630 – Bus Driver/Bus Aide Responsibility

Only major change is the inclusion of employer as opposed to just Board of Ed to address contracted out companies.

- Regulation 8630 – Emergency School Bus Procedures
Language to be added to complete regulation. First read at next BOE meeting.
- Policy 9242 – Use of Electronic Signatures
District already uses electronic signatures for several items. Does not pose restrictions such as specific program to use. First read at next BOE meeting.

**Calendar-Snow on the way and spring break is up next. We will take backwards, starting with Friday.