

SPRING-FORD AREA SCHOOL DISTRICT  
**POLICY COMMITTEE MEETING**

**WEDNESDAY, January 11, 2023**

6:30 p.m.

District Office Conference Room

Zoom Link: <https://spring-ford.zoom.us/j/93876936710>

**DISTRICT MISSION STATEMENT**

Spring-Ford Area School District cultivates academic excellence, embraces inclusivity, fosters wellness, and purposefully integrates technology and innovation.

**CALL TO ORDER**

Meetings started at 6:30 p.m. and ended at 7:32 p.m.

**IN ATTENDANCE**

- Board Members – Abby Deardorff (Zoom), Wendy Earle (Chair), Erica Hermans, Jen Motzer, Karen Weingarten, Maggie Wright
- District Representatives – Erin Crew (Zoom), Catie Gardy, Tina Giambattista (Zoom), Kelly Murray, Bob Rizzo
- Community Members – Kim Anderson (Zoom), Will Cromley, Steve Frey (Zoom), Diana Kirsch, Mary Jo McNamara, Kathy Morris, Patricia Puleo, Stacey Sollazzo (Zoom)

**ANNOUNCEMENTS**

**I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY**

**II. MINUTES – [From November 14, 2022](#)**

- November 14, 2022 minutes were accepted.

**III. OLD BUSINESS**

A. [Policy 004 – Membership](#)

1. With added code of ethics

- Policy 004 was reviewed with minor revisions made. The policy will be brought back to the February committee meeting.

B. [Policy 006.1 – Attendance at Meetings via Electronic Communication](#)

- Policy 006.1 was reviewed. Policy will be sent to the solicitor for review and barring any substantive changes, will be brought forward for a first reading in February.

C. [Policy 137 – Home Education Programs](#)

- Policy 137 was not discussed and will be brought back to the committee in February.

D. [Policy 246 – School Wellness](#)

1. With [updated administrative regulations](#)

- Policy 246 was not discussed and will be brought back to the committee in February.

E. [Policy 803 – School Calendar](#)

- Policy 803 was not discussed and will be brought back to the committee in February.

F. [Policy 904 – Public Attendance at School Events](#)

- Policy 904 was not discussed and will be brought back to the committee in February.

## **VII. NEW BUSINESS**

### **A. [005 – Organization](#)**

- Policy 005 was reviewed. Policy will be sent to the solicitor for review and barring any substantive changes, will be brought forward for a first reading in February.

### **B. [005.1 – Board Committee Agenda and Minutes](#)**

- Policy 005.1 was reviewed. Policy will be sent to the solicitor for review and barring any substantive changes, will be brought forward for a first reading in February.

### **C. [006 – Meetings](#)**

- Policy 006 was reviewed. Policy will be sent to the solicitor for review and barring any substantive changes, will be brought forward for a first reading in February.

### **D. [Policy 222 – Tobacco and Vaping Products](#) (with principals)**

- Policy 222 was not discussed and will be brought back to the committee in February.

### **E. [Policy 227 – Controlled Substances/Paraphernalia](#) (with principals)**

- Policy 227 was not discussed and will be brought back to the committee in February.

### **F. [Policy 209.1 – Food Allergy Management](#) (with nurse feedback)**

- Policy 209.1 was not discussed and will be brought back to the committee in February.

## **VIII. OTHER BUSINESS**

### **A. [Remaining Policy List for Review](#)**

## **IX. ACTIONABLE ITEMS**

- Policy 004 was reviewed and will be brought back to the committee in February.
- Policies 005, 005.1, 006, 006.1 will be sent to the solicitor for review and barring substantive changes, brought forward for a first reading in February.
- Policies 137, 209.1, 222, 227, 246, 803, and 904 were not discussed and will be brought back to the committee in February

## **X. NEEDS FOR NEXT MEETING**

- A. Next Meeting – February 13, 2023, at 6:30 p.m. in the D.O. Conference Room

## **XI. BOARD COMMENT**

## **XII. PUBLIC TO BE HEARD**

## **XIII. ADJOURNMENT**