

SPRING-FORD AREA SCHOOL DISTRICT  
POLICY COMMITTEE MEETING

TUESDAY, February 16, 2021  
6:30 p.m. via Zoom

**ZOOM LINK:**

<https://spring-ford.zoom.us/j/98777510319>

**DISTRICT MISSION STATEMENT**

Spring-Ford Area School District strives to be educationally relevant, focused on achievement and growth, and have a priority on people so that students are fully prepared to positively contribute to their society.

**CALL TO ORDER**

Meeting started at 6:30 p.m. and ended at 7:08 p.m.

**IN ATTENDANCE:**

- Board Members – Wendy Earle (Chair), Linda Fazzini (attended virtually), Diane Sullivan
- District Representatives – Bob Rizzo
- Community Members – Will Cromley

**ANNOUNCEMENTS**

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

**II. MINUTES** - From January 21, 2021

- January 21, 2021 minutes were approved

**III. OLD BUSINESS**

- A. 300s, 400s, 500s currently are:
  - i. 300 – Administrative Employees
  - ii. 400 – Professional Employees
  - iii. 500 – Classified Employees
- B. PSBA no longer supports the 400 and 500 series
  - i. 300 – Employees
- C. Working on getting a batch of most recent 300 (Employees) PSBA policies
  - i. Will bring forth all 300s as one motion with a subsequent motion to sunset all 400s and 500s

- Administration is working with our solicitor to develop a plan to merge the 300s, 400s, and 500s and will bring back to the committee in March for consideration.

**VIII. NEW BUSINESS**

- A. [Policy 601 – Fiscal Objectives](#)
- B. [Policy 605 – Tax Levy](#)
- C. [Policy 607 – Tuition Income](#)
- D. [Policy 608 – Bank Accounts](#)
- E. [Policy 609 – Investment of District Funds](#)
- F. [Policy 612 – Purchases Not Budgeted](#)

- G. [Policy 613 – Cooperative Purchasing](#)
- H. [Policy 614 – Payroll Authorization](#)
- I. [Policy 615 – Payroll Deductions](#)
- J. [Policy 617 – Petty Cash](#)
- K. [Policy 618 – Student Activity Funds](#) (Currently Special Purpose Funds)
- L. [Policy 619 – District Audit - Public](#)
- M. [Policy 621 – Local Taxpayer Bill of Rights](#)

- Policies 601, 605, 607, 608, 609, 612, 613, 614, 615, 617, 618, 619, and 621 were considered with minor revisions made. Mr. Fink and Mrs. Davidheiser are currently reviewing policies. After their review, we will send to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading in March.

**IX. OTHER BUSINESS**

A.

**X. ACTIONABLE ITEMS**

- All policies will be sent to the solicitor for review.

**XI. NEEDS FOR NEXT MEETING**

**XII. BOARD COMMENT**

**XIII. PUBLIC TO BE HEARD**

**XIV. ADJOURNMENT**