SPRING-FORD AREA SCHOOL DISTRICT POLICY COMMITTEE MEETING

MONDAY, April 19, 2021

6:30 p.m. in person and 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 7:13 p.m.

IN ATTENDANCE:

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

ANNOUNCEMENTS

- I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY
- II. MINUTES From March 15, 2021 - March 15, 2021 minutes were approved

III. OLD BUSINESS

- A. Policies being reviewed by Jim Fink/Mary Davidheiser/Solicitor
 - i. Policy 609 Investment of District Funds
 - ii. <u>Policy 811 Bonding</u>
 - iii. Policy 812 Property Insurance
 - iv. Policy 813 Other Insurance
- Policies 609, 811, 812, and 813 were not discussed and will come before the committee again in May.
 - B. Policies reviewed by solicitor and moving forward for a first reading at 4/26 board meeting
 - i. Policies 704, 708, 710, 901, 905, 908, 909, 914
 - C. Policy 703 Sanitary Management
 - D. Policy 805 Emergency Preparedness
 - E. Policy 902 Publications Program
 - F. Policy 912 Relations With Educational Institutions
 - G. Policy 913 Non School Organizations, Groups, Individuals
- Policies 703, 805, 902, 912, and 913 were discussed and the committee approved the solicitor's recommended changes. These will come forward for a first reading at the 4/26 board meeting along with those listed in B.i.

VIII. NEW BUSINESS

A. Policy review status

 The status of our review was discussed as well as the plan to continue updating older policies and bringing forward proposed new, relevant policies.

B. Policy 146.1 – Trauma-Informed Approach

The purpose of policy 146.1 was discussed as well as a brief introduction to Adverse Childhood Experiences and trauma-informed care. This policy will continue to be discussed in May with key district personnel invited.

IX. OTHER BUSINESS

- A. Templates requested from PSBA
 - i. Policy 118 Independent Study
 - ii. Policy 119 Current Events
 - iii. Policy 120 Human Development Program
 - iv. Policy 140 Charter Schools
 - v. Policy 207 Confidential Communications of Students
 - vi. Policy 218.2 Terroristic Threats/Acts
 - vii. Policy 240 Scholarships
 - viii. Policy 622 GASB Statement 34
 - 1. Governmental Accounting Standards Board
 - ix. Policy 716 Integrated Pest Management
 - x. Policy 802 School Organization

All of these policies except 120 and 240 will come to the committee in draft format upon receipt from PSBA. Policies 120 and 240 will be retired as the substance is covered in other policies.

- B. Policy to be brought forward in May
 - i. Policy 209.2 Diabetes Management

 The purpose of this policy was discussed and will be brought back to the committee in May with input from the nurse department heads.

X. ACTIONABLE ITEMS

Policies 703, 805, 902, 912, and 913 will be brought forward for a first reading at the 4/26 school board meeting.

XI. NEEDS FOR NEXT MEETING

- XII. BOARD COMMENT
- XIII. PUBLIC TO BE HEARD
- XIV. ADJOURNMENT