

SPRING-FORD AREA SCHOOL DISTRICT
POLICY COMMITTEE MEETING

MONDAY, May 17, 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 7:28 p.m.

IN ATTENDANCE (V – Virtually attended):

- Board Members – Wendy Earle (Chair), Linda Fazzini, Diane Sullivan
- District Representatives – Brian Aikens (V), Kristin Beideman (V), Lori Bignotti (V), Julie Caterson (V), Erin Crew (V), John Hughes (V), Kenya Kistler (V), Elise-Marie Lannutti (V), Aimee Oblak (V), Bob Rizzo, Rachael Schauder (V), Melissa Yonchuk (V)
- Community Members – Will Cromley

ANNOUNCEMENTS

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

II. MINUTES - From [April 19, 2021](#)

- April 19, 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. [Policy 811 – Bonding](#)

iii. [Policy 812 – Property Insurance](#)

iv. [Policy 813 – Other Insurance](#)

- Policies 609, 811, 812, and 813 were reviewed and will be sent to the solicitor for review. Barring any substantive changes, they will be brought forward for a first reading at the June board meeting.

B. [Policy 146.1 – Trauma-Informed Approach](#)

- Policy 146.1 was discussed and a discussion on current versus best practices occurred with a variety of professionals involved. The policy will be brought back to the committee in June for further consideration.

C. [Policy 209.2 – Diabetes Management](#)

- Policy 209.2 will be brought back to the committee in June.

VIII. NEW BUSINESS

A. [Policy 118 – Independent Study](#)

B. [Policy 119 – Current Events](#)

- C. [Policy 140 – Charter Schools](#)
- D. [Policy 207 – Confidential Communications of Students](#)
- E. [Policy 218.2 – Terroristic Threats/Acts](#)
- F. [Policy 622 – GASB Statement 34](#)
 - i. Governmental Accounting Standards Board
- G. [Policy 716 – Integrated Pest Management](#)
- H. [Policy 802 – School Organization](#)
- I. [Safe-2-Say Procedures](#)

- i. Attached to new Policy 805 – Emergency Preparedness

- Policies 118, 119, 140, 207, 218.2, 622, 716 will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading at the June Board meeting.
- Policy 802 will be sent to the solicitor for consideration regarding the necessity to have it in the policy book. Should it be required, it will be updated and brought to the June Board meeting for a first reading.
- Safe 2 Say Procedures will be shared with the solicitor and administration will get clarity on whether it requires board or administrative approval.

IX. OTHER BUSINESS

A. [Policy 248.1](#)

- i. Content covered in Policy 103 and can be retired.

- Policy 248.1 was recommended by the administration and committee to be retired as the content is covered within Policy 103. It will be brought forward to be retired at the June Board meeting.

X. ACTIONABLE ITEMS

- Policies 209.2 will be brought back to the committee in June.
- Policy 248.1 will be brought forward for retirement at the June 14 board meeting.
- Policies 118, 119, 140, 207, 218.2, 609, 622, 716, 811, 812, 813 will be sent to the solicitor for review and, barring any substantive changes, will be brought forward for a first reading at the June Board meeting.
- Policy 802 and Safe 2 Say Procedures will be discussed with the solicitor for further clarification.

XI. NEEDS FOR NEXT MEETING

XII. BOARD COMMENT

XIII. PUBLIC TO BE HEARD

XIV. ADJOURNMENT