

# SPRING-FORD AREA SCHOOL DISTRICT

## POLICY COMMITTEE MEETING

**MONDAY, FEBRUARY 12, 2018**

7:30 p.m. in the District Office Conference Room

### 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

### ANNOUNCEMENTS – Meeting began at 7:30pm

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

#### II. MINUTES - From January 17, 2018 – Reviewed and Accepted

#### III. OLD BUSINESS

- A. Policy # 103 – Nondiscrimination in School and Classroom Practices – Both policies 103 and 104 were discussed and reviewed. Based upon draft copies that were shared at the January meeting, several questions about the PSBA suggested policies were discussed. As a result, Mrs. Leiss, Director of Human Resources, will be invited to the March meeting to discuss the changes and the specific language in the PSBA draft policies for Policies 103 & 104. An update will be provided in March on these two policies.
- B. Policy # 104 – Nondiscrimination in Employment Practices (see above in yellow)
- C. Policy # 707 – Use of Facilities (Review District Costs for Facility Usage)
  - 1. Mr. Fink invited to attend and participate in the conversation – Mr. Fink reviewed the numbers that he calculated with information from the Facilities Department that explained the cost of the Service Fees per hour for specific facility locations. The Service Fee is a cost that covers an employee's compensation with all taxes and retirement fees as well as the costs for electricity, water, sewer and cleaning costs. In addition, the committee reviewed the four categories that all groups would fall under for facility usage/rental. Next meeting, the committee members will bring back a draft of the potential Rental Charges for further discussion.
- D. Policy #249 – Bullying and Cyber Bullying
  - 1. Feedback from Dr. Goodin's Committee to be Shared in March 2018

#### IV. NEW BUSINESS

- A. Policy # 906 – Public Complaints
- B. Policy # 906.1 – Anonymous Communications
- C. Policy # 806 – Child Abuse – Deferred to March 2018
- D. Policy # 918 – Title I Parent Involvement - Revisions being considered and updated to reflect ESSA changes in language specifically for Title I Parent and Family Engagement - Deferred to March 2018

- E. Policy – Acceptable Use and/or Use of Technology as a part of Modernized Learning – FYI that dependihng upon the pathway with Modernized Learning, some policies will need to be updated and some new policies may need tobe created as well – Stay Tuned

**VII. OTHER BUSINESS**

**VIII. ACTIONABLE ITEMS**

- a. Committee moved Polciy 906 and Policy 906.1 forward for a First Reading in February 2018

**IX. NEEDS FOR NEXT MEETING**

- a. Mrs. Leiss will be invited to the March 12, 2018 meeting to further discuss Polciies 103 & 104.
- b. Committee members are asked to complete the Rental Fee blank document for discussion at the March 12, 2018 meeting.

**X. BOARD COMMENT**

**XI. PUBLIC TO BE HEARD**

**XI. ADJOURNMENT**