

SPRING-FORD AREA SCHOOL DISTRICT

POLICY COMMITTEE MEETING

MONDAY, FEBRUARY 11, 2019

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

*Meeting took place on 2/19/19 at 6:00pm; had been changed due to snow on 2/11/19.

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 – February

I. PUBLIC TO BE HEARD ON AGENDA ITEMS ONLY

II. MINUTES - From January 17, 2019 - Minutes Accepted

III. OLD BUSINESS

- A. Policy 707 – Use of Facilities – The committee again reviewed the changes to the Use of Facilities Policy. With only two committee members present, both members were in favor of moving forward with the recommendations to the full board. As a result, Dr. Roche and Chairperson Zasowski will present the policy recommendations at the March Work Session to the full school board.
 - 1. Review of Updated Draft Policy 707 an Updated Fees/Charges
- B. Policy 815 – Acceptable Use of the Computers, Network, Internet, Electronic Communications and Information Systems – The committee reviewed the changes to the policy and made some suggestions. Dr. Roche requested to bring the policy back in March which will provide an opportunity for the entire Leadership team to review and provide feedback before it moves to the school board for a first reading.

VII. NEW BUSINESS

- A. Policy 705.1 – School Police Officers and Security Personnel – Policy was reviewed and suggested were made. Policy will be brought back in March AND Chief Boyer will be invited to the March meeting to clarify the changes with the committee.
- B. Policy 311, 411, 511 – Suspensions and Furloughs (311/411) / Layoffs (511) – Mrs. Leiss was present to share updates to Policy 411 and 511. 411 had significant changes so all three policies will be reviewed again in March.
- C. Policy 323, 423, 523 – Tobacco (Updated to include E-Cigarettes) – Policies reviewed and moved forward for First Reading in February.
- D. Policy 108 – Adoption of Textbooks - Deferred

VIII. OTHER BUSINESS

A. School Safety, Security and Emergency Preparedness Policies are being reviewed and updated (Policies 225, 705, 709, 805 & 826) - **Update at future meeting**

IX. ACTIONABLE ITEMS

X. NEEDS FOR NEXT MEETING

XI. BOARD COMMENT

XII. PUBLIC TO BE HEARD

XI. ADJOURNMENT

March 2019 Meeting Date has been changed to Tuesday March 19th (not Monday March 11th as was previously published).