

SPRING-FORD AREA SCHOOL DISTRICT  
POLICY COMMITTEE MEETING

MONDAY, March 15, 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 7:15 p.m.

**IN ATTENDANCE:**

- Board Members – Wendy Earle (Chair), Diane Sullivan, Maggie Wright
- District Representatives – Erin Crew, Bob Rizzo
- Community Members – Will Cromley, Danielle Folino (virtual)

**ANNOUNCEMENTS**

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

**II. MINUTES** - From February 16, 2021

- February 16, 2021 minutes were approved

**III. OLD BUSINESS**

A. 300s, 400s, 500s

- i. Recommend review and collation by PSBA for a cost of \$1,650.00

- Committee discussed and agreed to bring this to the board for a motion at the March 22, 2021 board meeting.

B. Policies being reviewed by Jim Fink/Mary Davidheiser/Solicitor

- i. Policies 601, 605, 607, 608, 612, 613, 614, 615, 617, 618, 619, 621 are set for a first reading at the 3/22/21 board meeting

- ii. [Policy 609 – Investment of District Funds](#)

- Committee briefly discussed Policy 609. Committee recommends accepting the solicitor's changes and awaiting feedback from the Business Office. Policy will be brought back to the committee in April for further consideration.

**VIII. NEW BUSINESS**

- A. [Policy 703 – Sanitary Management](#)
- B. [Policy 704 – Maintenance](#)
- C. [Policy 708 – Lending of Equipment and Books](#)
- D. [Policy 710 – Use of Facilities by Staff](#)
- E. [Policy 805 – Emergency Preparedness](#)
- F. [Policy 811 – Bonding](#)

- G. [Policy 812 – Property Insurance](#)
- H. [Policy 813 – Other Insurance](#)
- I. [Policy 901 – Public Relations Objectives](#)
- J. [Policy 902 – Publications Program](#)
- K. [Policy 905 – Citizen Advisory Committees](#)
- L. [Policy 908 – Relations With Persons in Parental Relations](#)
- M. [Policy 909 – Municipal Government Relations](#)
- N. [Policy 912 – Relations With Educational Institutions](#)
- O. [Policy 913 – Non School Organizations, Groups, Individuals](#)
- P. [Policy 914 – Relations with Intermediate Unit](#)

- Policies 703, 704, 708, 710, 805, 901, 902, 905, 908, 909, 912, 912, 913, and 914 were considered with minor revisions made. Mr. Fink and Mrs. Davidheiser are currently reviewing policies 811, 812, 813. 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 April.
- After approval of policies, Policies 705 and 910 will come forward as a motion to be retired.

## **IX. OTHER BUSINESS**

A.

## **X. ACTIONABLE ITEMS**

- Policies 703, 704, 708, 710, 805, 901, 902, 905, 908, 909, 912, 912, and 914 will be sent to the solicitor for review
- Policy 609 is being reviewed by the business office and, barring any significant changes, will be brought forward for a first read in April.
- Policies 811, 812, and 813 are being reviewed by the business office and will be sent to the solicitor. Barring any significant changes, policies will be brought forward for a first read in April.
- A motion for PSBA to combine and update the 300s, 400s, 500s in the policy book into one section (300 – Employees) will be brought forward at the March 22, 2021 board meeting.

## **XI. NEEDS FOR NEXT MEETING**

## **XII. BOARD COMMENT**

## **XIII. PUBLIC TO BE HEARD**

## **XIV. ADJOURNMENT**