

**SPRING-FORD AREA SCHOOL DISTRICT  
BOARD POLICY COMMITTEE**

**Monday, January 11, 2016 – 7:30pm  
District Office Conference Room  
School Board Members – Kelly Spletzer (chair), Dawn Heine and Colleen Zasowski**

**MINUTES**

- I. Acceptance of the Minutes:
  - a. November 9, 2016 – Meeting began at 7:30pm – In attendance: Mrs. Spletzer, Mr. Cromley, Mr. DiBello, Mrs. Mullin, Mrs. Rex, Mrs. Remer, Dr. Nugent, Mrs. Davidheiser, Mrs. Sanderson, Mr. Fink and Dr. Roche.
  
- II. Previous Policy Items:
  - a. Policy # 217 – Graduation Requirements – Review the parameters for Dual Enrollment (Part and Fulltime) and Early College Admissions – Dr. Nugent reviewed the updated changes that are recommended for Policy 217 – Graduation Requirements. Additional changes were shared / discussed since the December committee meeting. Recommend to move the draft to the January School Board agenda for first reading.
  
  - b. Policy # 606 – Tax Collection – Review the policy to make sure the policy and practice for Tax Collection is in alignment – Mr. Fink shared the new draft (complete overhaul) of Policy # 606. Each area and section were reviewed and discussed. Several areas were identified that require additional updates / wordsmithing. Mr. Fink will bring the changes and the feedback from the attorney on the policy to the February 8, 2016 Policy Committee meeting.
  
- III. New Policy Items:
  - a. Policy # 214 – Class Rank – Review changes to clarify qualifications for Valedictorian / Salutatorian. Recommend to move the draft to the January School Board agenda for first reading (following a review by the attorney).
  
  - b. Policy # 810 – Transportation – Review based upon discussion / request by a school board member – Mrs. Spletzer requested that the policy get reviewed and “refreshed” to reflect our current practice with greater detail into determining bus stops and routes. Mrs. Sanderson and the committee members will bring back examples and policy language to review at the February 8, 2016 Policy Committee meeting.
  
  - c. Policy # 903 – Public Participation in Board Meetings – Review the current Spring-Ford Policy # 903 as compared to the PSBA example and other local school district policies – Dr. Roche will share the local copies of Policy 903 with the committee and review at the February 8, 2016 Policy Committee meeting for a continued discussion.
  
  - d. Policy # 815 – Acceptable Use of the Computers, Network, Internet, Electronic Communications and Information Systems – The current policy has been shared with Mr. Webb, Director of Technology, and he is in the process of reviewing the policy and will provide an update at the February 8, 2016 committee meeting.

**Next Policy Committee Meeting:  
Monday February 8, 2016 – 7:30pm  
District Office Conference Room**