Policy Committee Meeting Monday, February 11, 2019 HS - DCI Conference Room

In Attendance:

Chris Ruhl

Kindell Snyder

Shona McLaughlin

Virginia Zimmerman

Steven Skalka

**Paula Young** 

Colby Derr

Erin Jablonski

Excused:

**Kathy Swope** 

Cathy Moser

Jackie Kline

**Timothy Scholl** 

**Minutes from December 10, 2018** - Policy Committee Minutes were sent to the Committee for review and accepted without revisions. (January 2019 meeting was cancelled.)

<u>Policy 702: Gifts and Donations/Revenue Enhancement</u>. After a committee review and discussion, there are still some concerns with adding crowdfunding policy. This policy will be brought back for further discussion at the March 11, 2019 meeting.

<u>Policy 217: Graduation</u> - The committee decided to wait for PSBA guidelines, this policy will be discussed at a future meeting.

<u>Policy 103: Nondiscrimination/Discriminatory Harassment – School and Classroom Practices,</u> <u>Policy 103.1: Nondiscrimination-Qualified Students with Disabilities,</u>

<u>Policy 104: Nondiscrimination/Discriminatory Harassment</u> - After a review and discussion of these policies and the PSBA guidelines, it was decided to crosswalk the PSBA language into our policies and to add language to clarify the investigative process.

- \*\* A question was raised as to why "gender identity or expression" was not included in the language in Policies 103, 103.1 and 104, as in Policy 249: Bully/Cyberbullying. Mr. Ruhl will clarify with PSBA. The committee will send Policy 103, 103.1 and 104 for First Reading after changes have been made, and clarification of the question raised.
- \*\*February 18, 2019 Mr .Ruhl clarified the PSBA language question. The language in the PSBA template tracks closely with the state law that addresses bullying. (24 P.S. 1303.1A) . He explains that the differences in the language with the harassment policies comes from federal law which still has not fully decided on gender identity issues. With clarification and no committee objection policies are sent for first reading.

<u>Policy 223: Tobacco/Nicotine</u> The committee decided to adopt as written by PSBA with the addition of our student disciplinary procedures. The Policy to remain numbered Policy 223, with title change to Tobacco/Nicotine. Policy 223 will be sent for First Reading.

Policy 323: Tobacco/Nicotine
Policy 423: Tobacco /Nicotine

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<u>Policy 523: Tobacco/Nicotine</u> - PSBA template will be adopted with the elimination of the employee to have a written order by a physician for use of smoking cessation aides. Policy titles will change to Tobacco/ Nicotine, numbering will remain unchanged. All three policies are sent for First Reading.

<u>Policy 707: Use of School Facilities for Non School Functions-</u> Section added from the PSBA guidelines: to include Delegation of Responsibility. Text changes made under Regulations for Use of Facilities, #2 prohibited activities. Policy sent for First Reading.

<u>Policy 904: Public Attendance at School Events</u>\_PSBA policy adopted with the addition of Conduct section, the elimination of Free Admission section and an area designated for use of nicotine on any school property.

**Policy 247 Hazing-** Held over for March meeting.

Policy 249 Bully/Cyberbullying - Held over for March meeting.

**Next Meeting**: the next meeting is scheduled for Monday, March 11, 2019 at 3:30pm in the HS DCI.

Respectfully Submitted, Paula Young 2/19/2018