

# New Hope-Solebury School District Policy and Human Resources Committee Meeting Minutes

November 9, 2016 7:30PM – Upper Elementary School LGI Room

#### Attendance

- > School Board Doug McDonough(Chair), Mark Cowell, Adrienne Deussing
- Administration Steve Yanni, Suzan Rohn, Andrew Lechman
- **Committee Members** Drew Giorgi
- **Presenters** None
- **Public** None

Mr. McDonough called the meeting to order at 7:45PM.

The minutes from the October 5, 2016 Policy Committee meeting were approved.

### **Old Business**

The committee moved the following Board Operating Guidelines and Policies forward for board approval at the November 14, 2016 meeting:

o 006—Voting Procedures

The committee moved the following policies forward for board approval at the November 14, 2106 meeting:

- o 320 Freedom of Speech in Non-School Settings
- o 321 Political Activities
- o 323 Tobacco Use

## **New Business**

The committee reviewed the following policies (proposed changes/revisions can be found in the "Under Consideration" section of the online policy manual on the District's website):

- o 336—Professional Necessity Leave
- o 810.2—Transportation-Audio/Video Recording
- o 827—Conflict of Interest

Mr. McDonough and Dr. Yanni will bring stylistic changes back to the committee as they are made

#### Public Comment - none

Mr. McDonough adjourned the meeting at 8:25PM.

Respectfully submitted,

Suzan M. Rohn Director of Human Resources