



**Board Chair** – Doug McDonough (Meeting facilitated by Mark Cowell)

**Administrative Liaison** – Megan Candido

**Attendance** – Mark Cowell, Drew Giorgi, Stan Marcus

Mr. Cowell called the meeting to order at 6:05PM.

The minutes of the May 10, 2018 meeting were approved.

### **Old Business**

The committee reviewed the following policies for a second time and moved them forward to the Board for approval:

- + Board Operating Guideline:
  - + 002 – Authority and Powers
- + Policies:
  - + 209 – Health Examinations
    - The committee discussed the requirements of immunizations for students.
  - + 318 – Penalties for Tardiness
  - + 328 – Compensation Plans/Salary Schedules
  - + 233 – Suspensions and Expulsions
  - + 712 – Cellular Phones and PDAs
    - The committee discussed the use of personal devices for work-related tasks.

### **New Business**

- + Policy/HR Meeting dates for SY 2018-2019 through November (dates for December through June will be set following the Board's Organization Meeting in December 2018).
  - + August 9, 2018
  - + September 13, 2018
  - + October 11, 2018
  - + November 8, 2018
- + Annual review of policies notification

✚ PDE requires annual review of certain policies, so the policy committee will begin revisiting those policies in the 18/19 academic year; for example, suicide prevention, bullying and wellness

### **Public Comment**

There was no public comment.

Doug McDonough adjourned the meeting at 6:31.

Respectfully submitted,  
Megan Candido  
*Supervisor of Personnel Relations*