



### Policy Committee Meeting Minutes – March 14, 2019

**Board Chair-** Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

**Attendance** – Please see accompanying committee attendance sheet.

Board Members absent: Dr. Andrew Ordover

Committee Members absent: Ms. Emma Fitzsimmons, Mr. Rich Hepp, Ms.

Emma Ives, Mr. Sean Christopher Kielty

Mr. McDonough called the meeting to order at 6:30PM.

The meeting minutes from February 19, 2019 were approved.

#### Old Business

✚ Third Readings of Policies:

✚ 121 – Field Trips

✚ The committee confirmed that the nurse would be aware if a student is carrying a rescue inhaler and/or an epinephrine pen prior to use.

✚ Second Readings of Policies:

✚ 138 – Language Instruction Educational Program for English Learners

✚ 222 – Tobacco Use

✚ 323 – Tobacco

✚ 903 – Public Participation in Board Meetings

✚ The committee discussed possible unfairness of extension of time when left to the discretion of the president.

✚ 906 – Public Complaints

✚ The committee determined that “incivility” and “uncivil” are not interchangeable, so language will be changed for uniformity.

#### New Business

✚ First Readings of Board Operating Guidelines:

✚ 005.2 – Functions of Standing Committees

✚ The committee discussed whether non-board members of committees have the authority to move motions forward for Board approval or block motions from moving forward for Board approval.

✚ The committee discussed whether there can be three or four members of the Board on a committee.

✚ First Readings of Policies:

✚ 247 – Hazing

✚ 249 – Bullying/Cyberbullying

✚ 904 – Public Attendance at School Events

✚ Non-substantive changes to be presented to the Board by Policy Subcommittee

✚ 100 – Comprehensive Planning

✚ 101 – Mission Statement/Vision Statement/Shared Values

✚ 102 – Academic Standards

- ✚ 105 – Curriculum
- ✚ 105.1 – Curriculum Review by Parents and Students
- ✚ 105.2 – Exemption From Instruction
- ✚ 105.3 – Course Override Policy
- ✚ 105.4 – Course Placement and Parent/Guardian Overrides
- ✚ 106 – Guides for Planned Instruction
- ✚ 107 – Adoption of Planned Instruction
- ✚ 108 – Adoption of Textbooks and Related Curriculum Materials
- ✚ 109 – Resource Materials
- ✚ 110 – Instructional Supplies
- ✚ 111 – Lesson Plans
- ✚ 112 – Guidance Counseling
- ✚ 113 – Special Education
- ✚ 113.1 – Discipline of Students with Disabilities
- ✚ 113.2 – Screening and Evaluations for Students with Disabilities
- ✚ 113.3 – Behavior Support
- ✚ 114 – Programs for Gifted Students
- ✚ 116 – Tutoring
- ✚ 117 – Homebound Instruction
- ✚ 118 – Independent Study
- ✚ 119 – Current Events
- ✚ 120 – Foreign Languages
- ✚ 122 – Extracurricular Activities
- ✚ 124 – Courses Outside of the District Instructional Program
- ✚ 126 – Class Size
- ✚ 127 – Assessments
- ✚ 130 – Homework
- ✚ 137 – Home Education Programs
- ✚ 137.1 - Extracurricular Participation by Home Education Students
- ✚ 140 – Charter Schools
- ✚ 140.1 - Extracurricular Participation by Charter/Cyber Charter Students
- ✚ 142 – Migrant Students
- ✚ 143 – Standards for Persistently Dangerous Schools
- ✚ 144 – Standards for Victims of Violent Crimes
- ✚ 146 – Student Services
- ✚ 160 – Religious Acknowledgement

**Public Comment**

- ✚ Mr. McDonough brought concern that attachments in policies only being available embedded within the policy, and proposed the idea of creating an index.
- ✚ A question was raised of whether the indexed attachments would require committee review and approval and the committee decided that changes to attachments do not require committee review or approval.

Mr. McDonough adjourned the meeting at 7:00PM.

Respectfully submitted,  
Megan Candido  
*Director of Human Resources*



NEW HOPE-SOLEBURY SCHOOL DISTRICT  
*Engaging, Enriching, and Empowering All Students  
 through a World-Class Education*

Committee Meeting Sign-In and Attendance

Name (Please Print)	Committee (C) or Public (P)
Coppens	C <input checked="" type="radio"/> P
Lentz, Charles	<input checked="" type="radio"/> C P
STAN MARCUS	<input checked="" type="radio"/> C P
Wynn Currier	<input checked="" type="radio"/> C P
Doug McDonough	<input checked="" type="radio"/> C P
Jim [Signature]	<input checked="" type="radio"/> C P
[Signature]	C <input checked="" type="radio"/> P
Chance Trammell	<input checked="" type="radio"/> C P
Meg [Signature]	<input checked="" type="radio"/> C P
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**Please note:** This sign-in sheet will be included in the meeting minutes and posted to the District's website.