



## Policy Committee Meeting Minutes – June 11, 2019

**Board Chair-** Mr. Doug McDonough

**Administrative Liaison** – Mrs. Megan Candido

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

Board Committee Members Absent: None

Committee Members Absent: Ms. Emma Fitzsimmons, Mr. Rich Hepp, Ms. Emma Ives, Mr. Sean Christopher Kielty, Ms. Margaret Thompson, Mr. Chance Trammell

Mr. McDonough called the meeting to order at 6:35pm.

The meeting minutes from May 9, 2019 were approved.

### Old Business

- ✦ Second Readings of Policies:
  - ✦ 103 – Nondiscrimination in School and Classroom Practices
  - ✦ 302 – Employment of Superintendent/Assistant Superintendent
  - ✦ 305 – Employment of Long-Term Substitutes
  - ✦ 306 – Employment of Extended School Year (ESY) Staff
  - ✦ 311 – Suspensions/Furloughs
  - ✦ 312 – Performance Assessment of Superintendent/Assistant Superintendent
  - ✦ 626 – Federal Fiscal Compliance

### New Business

- ✦ First Readings of Policies:
  - ✦ 201.1 - Registration/Proof of Residency Requirements
    - ✦ The committee discussed proof of citizenship
  - ✦ 315 – Bloodborne Pathogens
  - ✦ 333 – Professional Development
  - ✦ 913 – Nonschool Organizations/Groups/Individuals
    - ✦ There was discussion about whether organizations such as Boy Scouts need to pay a fee for facilities usage.
  - ✦ 005.1 – Board Standing Committees
    - ✦ The committee discussed whether the non-Board committee members should have voting rights at the committee level because Board members are elected officials.
  - ✦ 005.2 – Functions of Standing Committees
- ✦ Non-substantive changes to be presented to the Board by Policy Subcommittee
  - ✦ 332 – Working Periods
  - ✦ 334 – Sick Leave
  - ✦ 335 – Family and Medical Leaves
  - ✦ 336 – Personal Necessity Leave
  - ✦ 337 – Vacation
  - ✦ 338 – Sabbatical Leave
  - ✦ 338.1 – Compensated Professional Leaves
  - ✦ 339 – Uncompensated Leave

- ✚ 601 – Fiscal Objectives
- ✚ 602 – Budget Planning
- ✚ 603 – Budget Preparation
- ✚ 604 – Budget Adoption
- ✚ 605 – Tax Levy
- ✚ 606 – Tax Collection
- ✚ 607 – Tuition Income
- ✚ 608 – Bank Accounts
- ✚ 609 – Investment of District Funds
- ✚ 610 – Purchases Subject to Bid/Quotation
- ✚ 611 – Purchases Budgeted
- ✚ 612 – Purchases Not Budgeted
- ✚ 613 – Cooperative Purchasing
- ✚ 614 – Payroll Authorization
- ✚ 615 – Payroll Deductions
- ✚ 616 – Payment of Bills
- ✚ 618 – Special Purpose Funds

**Public Comment**

Mr. McDonough asked that when we bring Nondiscrimination for a second look in August to separate the policy into two policies; Nondiscrimination and Antiharassment.

**Adjournment**

Mr. McDonough adjourned the meeting at 7:32pm.

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)
Megan Candido	<input checked="" type="radio"/> C <input type="radio"/> P
Charles Lente	<input checked="" type="radio"/> C <input type="radio"/> P
STAN MARCUS	<input checked="" type="radio"/> C <input type="radio"/> P
ANDREW ORDONIA	<input checked="" type="radio"/> C <input type="radio"/> P
Drew Giorgi	<input checked="" type="radio"/> C <input type="radio"/> P
Doug McDonough	<input checked="" type="radio"/> C <input type="radio"/> P
Tania Hedlund	<input checked="" type="radio"/> C <input checked="" type="radio"/> P
Maria Tzemintimpi	<input type="radio"/> C <input checked="" type="radio"/> 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.