



Policy Committee Meeting Minutes – August 8, 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: Emma Fitzsimmons, Drew Giorgi, Rich Hepp, Emma Ives, Sean Christopher Kielty, Margaret Thompson, Chance Trammell

Mr. McDonough called the meeting to order at 7:20pm.

The meeting minutes from July 16, 2019 meeting were approved.

Old Business

- ✦ Third Reading of BOG 005.1 and BOG 005.2 will be discussed at the September Policy Advisory Committee Meeting.
- ✦ Second Readings of Policies:
 - ✦ 103 – Nondiscrimination in School and Classroom Practices
 - ✦ 103.1 Nondiscrimination – Qualified Students with Disabilities
 - ✦ 104 – Nondiscrimination in Employment/Contract Practices
 - ✦ 148 – Harassment
 - ✦ There was a question about whether a student has a right to have a parent present.
 - ✦ The committee discussed student rights and responsibilities.
 - ✦ Review of Policy 218 Student Discipline Attachment, Code of Student Conduct.

New Business

- ✦ Non-substantive changes to be presented to the Board by Policy Subcommittee
 - ✦ 701 – Facilities Planning
 - ✦ 701.1 – Naming Rights
 - ✦ 701.2 – Sponsorships, Partnerships, and Advertising
 - ✦ 702 – Gifts, Grants, Donations
 - ✦ 703 – Sanitary Management
 - ✦ 704 – Maintenance
 - ✦ 705 – Safety
 - ✦ 706 – Asset Records
 - ✦ 706.1 – Disposal of Equipment/Supplies/Textbooks
 - ✦ 707 – Use of School Facilities
 - ✦ The committee discussed the use of mechanical self-propelled vehicles. Polict 707 will be brought fot first reading in September.
 - ✦ 708 – Lending of School Owned Equipment and Books
 - ✦ 709 – Key Control
 - ✦ 711 – Employee Off-Site Use of Computer Equipment
 - ✦ 712 – Cellular Phones
 - ✦ 713 – Protection of Property
 - ✦ 716 – Integrated Pest Management
 - ✦ 718 – Service Animals in Schools

Public Comment

Mr. Band asked for maximum class size guidelines and referenced Policy 126 – Class Size. The committee discussed class sizes.

Mr. Band asked about competitive pricing in the field trip policy, Policy 231 – Social Events and Class Trips.

Mr. McDonough discussed bringing more standardization to the Policies as follows:

- I. Authority
- II. Definitions
- III. Delegation of Authority
- IV. Requirements/Directives

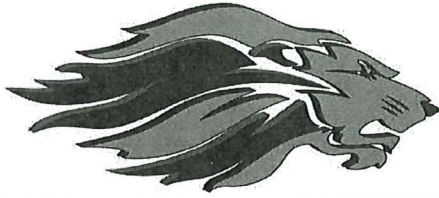
Adjournment

Mr. McDonough adjourned the meeting at 8:27pm.

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 – August 8, 2019

Name (Please Print)	Committee (C) or Public (P)
Megan Candido	C P
Melvin Band	C P
Charles Lentz	C P
ANDREW ORDOVER	C P
Douglas McDonough	C P
STAN MARCUS	C P
	C P
	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.