

# Engaging, Enriching, and Empowering All Students through a World-Class Education

## **Policy and Human Resources Committee**

October 12, 2017

**Board Chair**—Doug McDonough **Administrative Liaison**—Steve Yanni **Attendance**—Please see the accompanying committee attendance sheet.

Mrs. Gormley called the meeting to order at 7:30PM.

The minutes of the September 14, 2017 meeting, were approved.

#### **Old Business**

- Mrs. Marton reviewed the following policies and the committee moved them forward for approval during the October Board meeting:
  - o 113—Special Education
  - o 113.1—Discipline of Students with Disabilities
  - o 113.2—Screening and Evaluation for Students with Disabilities
  - o 113.3—Behavior Support
  - o 216—Student Records

#### **New Business**

- Dr. Yanni then spoke to Board Operating Guideline 006.2—Audio Recording of School Board Meetings by the District. He discussed this BOG in relation to concerns from the Special Education Committee's concern about FERPA.
- Stan Marcus, Pam Thompson, and Jennifer Gormley spoke about transparency and FERPA. It was decided that a notation would be added to the website to indicated when a recording must be redacted to maintain the privacy for a student. Language will be added to the BOG as such.
- Dr. Yanni then reviewed the following policies, each of which will be given a second reading at the November policy meeting:
  - o 146—Student Services
  - o 918—Title I Parent Involvement
  - o 701.1—Naming Rights
  - o 701.2—Sponsorships, Partnerships, and Advertising

#### **Public Comment**

• Mel Band asked what criteria the HS principal would use when determining the eligibility of a transgender student. PIAA delegates the responsibility to the HS principal. Dr. Yanni indicated that he would follow-up via e-mail with Mel Band.

Doug McDonough adjourned the meeting at 8:25 PM.

Respectfully submitted,

Dr. Steve Yanni Superintendent of Schools

# Policy Committee Attendance:

#### Board

- Jennifer Gormley
- Douglas McDonough

#### Committee

- Stan Marcus
- Meg Thompson
- Drew Giorgi
- Ronak Rijhwani

## Public

- Pam Thompson
- Mel Band