

Personnel/Policy/Transportation Sub-Committee Meeting Minutes  
April 24, 2017

In attendance: Dr. Scarpetti, Dr. Russo, Mara Saccente, Kim Browe, Ken Ziman, Susan Riccio, Bill Kraut, Christian Young, Nurse Amy Wargo, parent Chrissy Khachane

Meeting convened at 7:14 p.m.

The food-allergy management plan was discussed. Policy 5141.26 "Food Allergy Plan and Guidelines" should require a student picture to more readily identify them with a plan; also the policy should require an executed release authorizing sharing of information with the student's medical care providers.

Policy 6142.101 Student Wellness was discussed and reviewed to be presented for a first read at the May 15<sup>th</sup> BOE meeting. For celebration events and curricular events, can a policy be flexible at all or must it be an absolute preclusion of any and all outside foods under all circumstances? No outside food may be brought in but for Field Day and Graduation was reviewed as another possibility. Can we have a no-food policy for celebrations and curriculum but for specifically excepted events? Further policy review and discussion of this policy was tabled.

The policy 5141.25 Students with Special Health Care Needs was discussed and identified as ready to be presented for a first read at the May 15<sup>th</sup> BOE meeting.

The policy addressing Class Size was discussed and identified as needed.

It was debated whether a class size policy should identify and specify a particularly fixed number for class size or whether the policy could be effective within articulating a process and criteria without fixating on a binding class population number.

It was agreed that collaboration between the Board and the Superintendent is vital. The Superintendent's office should report to the Board prior to the end of the school year and prior to school class size allocation for the Board's review, input, and direction. This discussion on class size was tabled and agreed that the subcommittee chair will provide additional information within the next two weeks regarding the impact of class sizes.

Meeting adjourned at 8:50 p.m.

Minutes submitted by Christian Young